

N 08000009386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000136723990

10/08/08--01015--003 **87.50

FILED
2008 OCT -8 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/08/08 OCT 9 2008

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Chi Omega Social Action and Scholarship Foundation, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Craig J. Brown
Name (Printed or typed)

1315 N. Bronough St.
Address

Tallahassee, FL 32303
City, State & Zip

850-580-1529
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

In Compliance with Chapter 617.0202, Florida Statutes (Not for-Profit)

2008 OCT -8 PM 4: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this incorporation shall be the Chi Omega Social Action and Scholarship Foundation, Inc. hereinafter referred to as the Foundation.

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this incorporation shall be 1315 North Bronough Street, Tallahassee, Florida 32303.

ARTICLE III PURPOSE

The purposes for which the corporation is organized are as follows:

1. To occupy a progressive and constructive place in the civic life of the community.
2. Foster educational activities to youth in urban areas
3. Provide recognition and financial assistance to high school and/or college students to enhance our position on education.

ARTICLE IV MANNER OF ELECTION

The officers shall be elected in September (every other year) for a two-year term. Elected officers shall be installed in October. The official process of an election shall be stated in the By Laws of the Foundation.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The number of Directors shall be seven (7), which number may be increased or decreased only by amendment due to a majority vote according to Foundation By Laws. The Board of Directors shall consist of three Directors who shall be appointed by the Chair; and the Officers, namely, the Chair, the Vice-Chair, the Treasurer, and the Secretary. The Directors, who shall act until their successors are duly chosen and qualified as set forth in the By Laws. The Directors shall manage its business affairs. All Directors shall be financial members of the Chi Omega Chapter of Omega Psi Phi at the beginning of the Foundation's fiscal year.

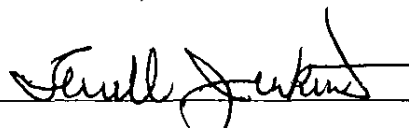
ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of the Foundation is 1315 North Bronough Street, Tallahassee, Florida 32303 and the name of its initial registered agent at such address is Craig J. Brown.

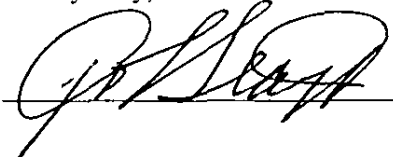
ARTICLE VII INCORPORATOR

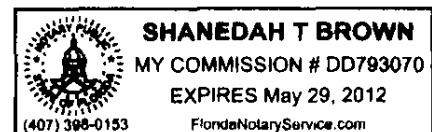
The names and addresses of each incorporator of the Foundation are:

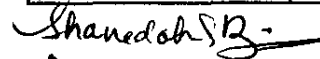
<u>Name</u>	<u>Address</u>
Terrell Jenkins, Chair	6124 Cody Trail Tallahassee, FL 32311

 10/1/08

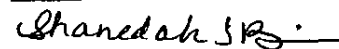
Johnny Seay, Vice Chair	1604 Laguna Drive Tallahassee, FL 32308
-------------------------	--

 10/1/08




personally known.




personally known.

Willie Barnes, Treasurer

4117 Red Cedar Court
Tallahassee, FL 32301

Willie Barnes

10/1/08



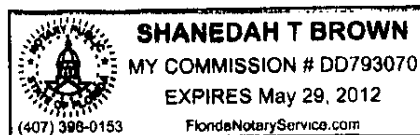
Shanedah T Brown
personally known

Geoffrey Brown, Secretary

705 E College Ave
Tallahassee, FL 32301

Geoffrey Brown

10/1/08



Shanedah T Brown
personally known

ARTICLE VIII BY LAWS

The By Laws of the Foundation are to be made, altered and rescinded by the Board of Directors.

ARTICLE IX AFFILIATIONS

The Foundation shall be affiliated with the Chi Omega Chapter of Omega Psi Phi Fraternity, Inc. and shall report the fiscal status and report status to that fraternity during their Board of Directors meetings and other appropriate meetings.

ARTICLE X AMENDMENTS

Every proposition to alter or amend these Articles of Incorporation shall be presented in writing, over the signatures of two (2) or more members of the Board of Directors and read at the meeting at which presented and voted at the same meeting as presented. Amendments shall be adopted by a vote of not less than fifty-one percent (51%) of the members of the Board of Directors.

ARTICLE XI INUREMENT CLAUSE

No part of the net earnings of the Foundation shall inure to the benefit of, or be distributable to, its members, trustees officers, directors or other private persons, except that the Foundation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III (Purposes). No Substantial part of the activities of the Foundation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the Foundation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these articles, the Foundation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal tax income under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law), or (b) by an organization, contributions to which are deductible under Section 170 (C) (2) of the Internal Revenue Service Code of 1954 (or the corresponding provision of any future United States Revenue Law).

ARTICLE XII DISSOLUTION CLAUSE

In the event of the dissolution of the Foundation, the residual assets of the Foundation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) or the corresponding provision of any future United States Internal Revenue Law, or to such organization or organizations organized and operated exclusively for the charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Revenue Law), or to the federal, state or local government for exclusive public purpose.

Having been named as registered to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

Date

10/2/08

Signature/Incorporator

Date