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Email: tad@delegal.net Fax: 904.358.2850

T. A "Tad" Delegal, III—Board Certified Labor & Employment Specialist State & Federal Administrative Practice Specialist

Elizabeth Oakes
Alio Admined to California Bar

Wendy Byndloss
Also Admitted to D.C. and Virginia Bars

December 3, 2008

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

RE: UNF DELTA UPSILON HOUSE CORPORATION

#### Dear Sir or Madam:

Enclosed is the signed original and one signed copy of the Articles of Incorporation of the above corporation. We have also enclosed a check in the amount of \$78.75 for the filing fee, certified copy fee, and designation of registered agent.

Please process this request at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please call me at the above phone number.

Very truly yours

Tad Delegal:

TAD/psw Enclosures

#### ARTICLES OF INCORPORATION

**OF** 

## UNF DELTA UPSILON HOUSE CORPORATION A CORPORATION NOT FOR PROFIT



#### **ARTICLE I**

The name of this Corporation shall be UNF DELTA UPSILON HOUSE CORPORATION., and the mailing address of this Corporation shall be 1 UNF Drive, Jacksonville, FL 32224-7699.

#### ARTICLE II

This is a not-for-profit corporation organized for general fraternal and charitable purposes pursuant to Florida Corporation Not-For-Profit Law, set forth in Chapter 617 of the Florida Statutes.

#### **ARTICLE III**

#### General and Specific Purposes

The specific and primary purpose of this Corporation is formed to assist in the housing needs of undergraduate university members of the Delta Upsilon Frateguity.

#### **ARTICLE IV**

#### Term

This Corporation shall have perpetual existence.

#### ARTICLE V

#### <u>Membership</u>

The Corporation shall have a membership distinct from the Board of Directors. The members of this Corporation shall be alumni of Delta Upsilon International Fraternity. Any person qualifying under these requirements and agreeing to be bound by the Articles of Incorporation of this Corporation and by the Constitution and By-Laws and by such rules and regulations as the directors from time to time may adopt, is eligible for membership in this Corporation by making application thereof to the membership at large and obtaining approval of the membership or officers, as provided by the Corporation's Constitution and By-Laws.

#### **ARTICLE VI**

#### Subscribers

The names and addresses of the subscribers of this Corporation are the same as those listed below as Directors.

#### **ARTICLE VII**

#### Location and Principle Office and Identification of Registered Agent

- A. The County, in the State of Florida, with its principle office for the transaction of the business of this Corporation is to be located in the County of Duval.
  - B. The name and address of this Corporation's Registered Agent is:

#### T. A. Delegal, III, 424 East Monroe Street, Jacksonville, FL 32202

#### ARTICLE VIII

#### Management of Corporate Affairs

- A. Board of Directors. The powers of this Corporation shall be exercised, its properties controlled, and its affairs conducted, by the Board of Directors. The number of directors of this Corporation shall be not less than three, provided however, that such number may be changed by a By-Law duly adopted by the members. The Board of Directors will consist of directors, a President, Secretary, and a Treasurer elected by the members. The President shall serve as Chairman of the Board and President of the Corporation. The membership shall also elect other officers designated in the Constitution and By-Laws of the membership.
- B. The names and addresses of the members of the Board of Directors are as follows:

President - Chris Creider, 7032 Deer Lodge Circle, #112, Jacksonville, FL 32256 Secretary - John Adcox, 7032 Deer Lodge Circle, #112, Jacksonville, FL 32256

Treasurer - Colton Bush, 936 17th Street North. Jacksonville, FL 32250

C. Corporation officers. The members shall elect the following officers: President, Secretary, Treasurer, together with such other officers as may be created by the By-Laws of the Corporation. Until the next election of officers as provided under these Articles and the Constitution and By-Laws, the following persons, who have been previously elected by the membership, shall serve as corporate officers: Chris Creider, John Adcox, and Colton Bush.

#### ARTICLE IX

Subject to the limitations contained in the By-Laws and any limitations set forth in the Corporation Not-For-Profit Law of Florida concerning corporate action that must be authorized

or approved by the members of the Corporation, the Constitution and By-Laws of this Corporation may be made, altered, rescinded, added to or new Constitution and By-Laws may be adopted by following procedures set forth therefor in the Constitution and By-Laws. The effective Constitution and By-Laws of the Corporation are the Constitution and By-Laws in effect on the date of approving this Articles, and which have been previously approved by resolution of the membership.

#### **ARTICLE X**

#### **Dedication of Assets**

The property of this Corporation is irrevocably dedicated to the fraternal, benevolent, political, professional, trade association, and educational activities of the Corporation and no part of the net income or assets of this Corporation ever inure to the benefit of any director or officer, or member thereof, or to the benefit of any private individual. No properties or holdings of the Corporation may be transferred without the express approval of the Board of Directors and through the approval procedures contained in the Constitution and By-Laws.

#### **ARTICLE XI**

#### Distribution of Assets

Upon the dissolution or winding up of this Corporation, its assets remaining after payment or provision for payment of all debts and liabilities to the Corporation, shall be distributed to a nonprofit fund, foundation, or a corporation, which is organized and operated exclusively for fraternal or charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954 or corresponding provisions of any federal tax laws.

#### **ARTICLE XII**

#### **Amendment of Articles**

Amendments to these Articles of Incorporation may be proposed by resolution adopted by the Board of Directors and presented to a quorum of the members for their vote. Amendments may be adopted by vote of a majority of a quorum of the members present at the regular meeting or any special meeting of the Corporation called for this purpose.

#### **ARTICLE XIII**

#### Membership Approval of This Document

On the 40 day of August, 2008, at a regular meeting of the membership of the UNF DELTA UPSILON HOUSE CORPORATION, the membership did approve, by a majority vote (sufficient for approval), the Articles of Incorporation, as they appear in this document.

WE, THE UNDERSIGNED, the Directors of this Corporation and including all persons herein named as the subscribers of this Corporation for the purposes of restating the Articles of Incorporation for this nonprofit fraternal or charitable corporation, under the laws of Florida, have executed these Articles of Incorporation on this \_\_\_\_ day of August, 2008.

### **Designation and Acceptance of Registered Agent**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is UNF DELTA UPSILON HOUSE CORPORATION..
- 2. The name of the registered agent is T.A. Delegal, III
- 3. The address of the registered agent/registered office is 424 East Monroe Street, Jacksonville, Florida 32202.

Chris Creider President

#### **ACCEPTANCE**

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

A. Delegal, III

ugust , 2008

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#### STATE OF FLORIDA )

#### COUNTY OF DUVAL )

BEFORE ME, the undersigned authority, personally appeared the above persons who are known to me, and whose names are signed to the foregoing Articles of Incorporation of UNF DELTA UPSILON HOUSE CORPORATION, and who is described in said Articles as one of the incorporators of said corporation, and acknowledged before me that he executed the same for the purposes therein described.

WITNESS my hand and seal in the County and State aforementioned this 30 day of August, 2008.

#### NOTARY PUBLIC, STATE OF FLORIDA



Notary Public State of Florida Kath, " Westberry My Commission DD529348 Expires :)4/11/2010



Notary Public State of Flonda Kuth, A Westberry My Coremission DD529348 Expires 04/11/2010

Vorary Public State of Florida Katny A Westberry My Commission DD529348

ohn Adcox.

Subscribed before me a Coreler 30, 2008 by Chris Crider, John Adeox, and Coltan Bush who are personally Known to me and whom

did not take an oale.