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COVER LETTER

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

SUBJECT: THE BETA NU ALUMNI GROUP, INC. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: CHRISTOPHER J SHORTER Name (Printed or typed)

1506 INGRAM TERRACE

Address

SILVER SPRING, MARYLAND 20906 City, State & Zip

850-322-6563 / Cjshorter@alumni.pitt.edu Daytime Telephone number

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

The Beta Nu Alumni Group, Inc. Articles of Incorporation



Article I. Name

Section 01 Name: The name of this corporation shall be "The Beta Nu Alumni Group, Inc."

Article II. Registered Agent / Principal Office

- Section 01 Registered Office and Agent: The Beta nu Alumni Group, Inc.'s registered agent and mailing address shall be Mr. Daryl D. Parks at Parks & Crump, LLC, 240 N. Magnolia Drive, Tallahassee, Florida 32301.
- Section 02 *Place of Business:* The principal place of business for the Beta Nu Alumni Group, Inc. shall be 8269 Sierra Woods Drive in the City of Tallahassee, Leon County within the State of Florida 32311.

Article III. Mission

Section 01 *Mission:* The Beta Nu Alumni Group, Inc. is organized exclusively for charitable, scholastic and educational purposes within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. To this end, the corporation shall bestow monetary awards on students at Florida Agricultural and Mechanical University for educational and scholastic achievement. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purpose.

Article IV. Manner of Elections

Section 01 *Manner of Elections:* The manner in which the directors are elected or appointed shall be stated in the By-Laws.

Article V. Initial Directors and/or Officers

Section 01 *Board of Directors:* The Beta Nu Alumni Group, Inc.'s first Board of Directors shall be comprised of the following natural persons:

Christopher Jonathan Shorter (Chairperson/ Director) 1506 Ingram Terrace, Silver Spring, Maryland 20906

Kenneth Preston Jones (Treasurer/Director) 503 Wynnfield Circle, Orange Park, FL 32003

Glenn Michael Davis, Jr. (Director At-Large) 8269 Sierra Woods Drive, Tallahassee, FL 32311

T. James Rose (Director At-Large) 255 Massachusetts Ave. #511, Boston, MA 02115

Pettis Norman Kent (Director At-Large) 10292 Willow Drive, Loveland, OH 45140 The Beta Nu Alumni Group, Inc. Articles of Incorporation

> Akil S. Hameed (Director At-Large) 8863 Gettysburg Drive, Twinsburg, Ohio 44087

Reginald J. Nickson, Jr. (Director At-Large) PO Box 8391, Mobile, AL 36608-8391

Article VI. Incorporators/ Registered Agent

Section 01 The undersigned incorporators certify both that they execute these Articles for the purposes herein stated, and that by such execution, they affirm the understanding that should any of the information in these Articles be intentionally or knowingly misstated, they are subject to the criminal penalties for perjury set forth in the Florida Statues as if this document had been executed under oath.

The incorporator(s) and registered agent of this corporation are:

Davis, Glenn Michael Hameed, Akil S. Jones, Kenneth Preston Kent, Pettis Norman Nickson Jr., Reginald J. Rose, T. James Shorter, Christopher Jonathan

Section 02 The Registered Agent of this corporation is:

Parks, Daryl D.

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

Dary D. Parks Print Name Signature 10.6.07 Date

GLENN M. DAVIS

10/12/09

INCORPORATOR

8269 SIEREA WOODS DR. TALLAHASSEE, FL 32311