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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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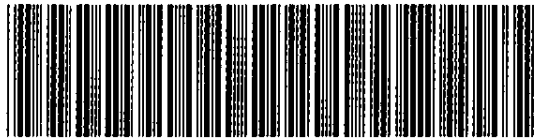
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV 10 2009

COVER LETTER

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

SUBJECT: Upsilon Psi 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: Edward Stahlin

Name (Printed or typed)

123 N. Ashley St. Suite 123

Address

Ann Arbor, MI 48104

City, State & Zip

(877) 281-6496

Daytime Telephone number

documents@directincorporation.com

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Upsilon Psi Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

833 Liberty St. Tallahassee FL 32301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Please see attachment 2.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The manner in which directors are elected or appointed is set out in the bylaws.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Please see attachment 1.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

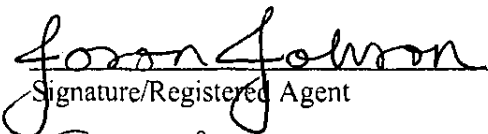
Jason Johnson
833 Liberty St. Tallahassee FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edward Stahlin
123 N. Ashley St. Suite 123
Ann Arbor, MI 48104

Having been named as registered agent 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

Oct 17, 2009

Date



Signature/Incorporator

Oct 13, 2009

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1)
Attachment to Articles of Incorporation for Upsilon Psi Inc.

The following are the names and addresses of founding Directors

Name	Title	Street	City	State	Zip
Robert Little		833 Liberty St.	Tallahassee	FL	32301
Jason Johnson		833 Liberty St.	Tallahassee	FL	32301

ATTACHMENT 2 TO ARTICLES OF INCORPORATION FOR
Upsilon Psi

Article III:
PURPOSE:

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, 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. The specific purpose of the corporation is a fraternity organization for providing insight and consulting services to high school students in regard to college, as well as providing financial college scholarships.

Article VIII:
OPTIONAL PROVISION I:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 above. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

OPTIONAL PROVISION II:

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the Federal Government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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