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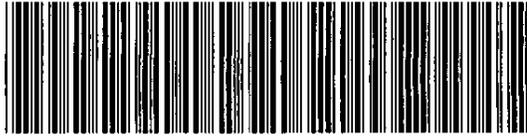
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 1/15/10

COVER LETTER

Orig.

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

SUBJECT: CHI PHI ZETA CHAPTER, 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: DR. GENEVIA M. GANO, ED. D.
Name (Printed or typed)

430 WEKIVA RAPIDS DRIVE
Address

ALTAMONTE SPRINGS, FLORIDA 32714
City, State & Zip

407-774-6843
Daytime Telephone number

gano430@aol.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 is Chi Phi Zeta Chapter, Inc.

ARTICLE II: PRINCIPLE OFFICE

The principal place of business and mailing address is 430 Wekiva Rapids Drive
Altamonte Springs, Florida 32714

ARTICLE III PURPOSE:

The specific purpose for which the non-profit corporation is organized is to provide an opportunity for community services and scholarships to strengthen relationships between Chi Phi Zeta Chapter, Inc. and organizations within the Seminole County Community.

Said corporation is organized exclusively for charitable , religious, educational, and scientific purposes , including, for such purposes, the making of distribution to organizations that qualify for exempt organizations under section 501(c)(3) of the internal revenue Code or the corresponding section of any future federal tax code.

ARTICLE IV Continues

Officers

Section 1. A perspective member of the Chi Phi Zeta Chapter may be elected by a plurality vote .

Section 2. The board shall have the right to remove members for good cause shown after notice and a hearing before the board and members as a whole. A two - thirds vote (2/3) majority is required for removal.

Section 3. Voting. Each member of Chi Phi Zeta Chapter, Inc. shall be entitled to one vote on each matter submitted to a vote by the organization.

Section 4. Officers. The officers of Chi Phi Zeta Chapter, Inc. shall consist of the following:

- President**
- Vice- President**
- Secretary**
- Treasurer**
- Secretary Treasurer**
- Parliamentarian**
- Historian**

Section 5.All officers must have been active and financial in the local chapter for at least one year prior to nomination.

Section 6. Elected and appointed officers shall be members in accordance with the established guidelines of the National body of Zeta Phi Beta Sorority.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
DIRECTORS ARE ELECTED

ARTICLE IV: INITIAL DIRECTORS AND/ OR OFFICERS

Genevia M. Gano, Ed. D.	PRESIDENT	430 Wekiva Rapids Drive Altamonte Springs., FL 32714
Rosa Pickett	Vice president	2785 Blue Raven Ct. Lake Mary, Florida 32746
Samellia Phillips	Secretary	3053 Egret's Landing Dr. Lake Mary, FL 32746
Betty Brown	Treasurer	633 Little Wekiva Rd. Altamonte Springs, FL 32714
Lillie Fenderson	Secretary Treasurer	2158 Palm Crest Drive Apopka, FL 32712
Virginia Willis	Historian	960 Windgrove Trail Maitland, FL 32751
Vicki Williams	Parliamentarian	6213 Bent Pine Dr. Orlando, FL 32822

Section 7. The term of office shall be two years.

Section 8. The transitional Meeting shall take place no later than 30 days after the installation of officers. All documents held by the previous office must be presented at this meeting.

Section 9. It shall be the responsibility of the Treasurer to keep accurate record of the finances of the chapter.

Section 10. A list of all financial members shall be established and maintained by the Treasures and Secretary Treasurer.

Section 11. The Treasurer at each meeting shall provide a financial report.

ARTICLE V : INITIAL REGISTERED AGENT AND STREET ADDRESS

Dr. Genevia M. Gano , Ed. D.
430 Wekiva Rapids Drive
Altamonte Springs, Fl 32714

ARTICLE VI : INCORPORATOR

DR. GENEVIA M. GANO, Ed. D.
430 WEKIVA RAPIDS DRIVE
ALTAMONTE SPRINGS, FLORIDA 32714

ARTICLE VI

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 distribution in furtherance of the purposes set forth in article third thereof.

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.

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.

ARTICLE VIII

UPON THE DISSOLUTION OF THE CORPORATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE OF EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OR THE CORRESPONDING SECTION OF ANY FUTURE FEDERAL 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 OR ORGANIZATIONS AS SAID COURT SHALL DETERMINE WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.

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.

Genevra M. Gano
Signature/Registered Agent

01/11/10
Date

Genevra M. Gano
Signature/Incorporator

01/11/10
Date