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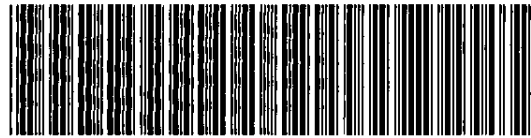
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FILED  
2010 SEP 15 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch SEP 16 2010

Harriet Myrick-Jones  
6503 North 21<sup>st</sup> Street  
Tampa, Florida 33610

Date: September 10, 2010

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

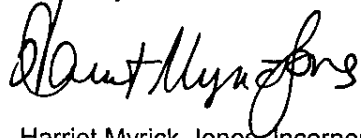
**RE: Filing of the Articles of Incorporation for ZETAS ZEAL FOUNDATION, INC.**

I enclose an original and two (2) copies of the proposed Articles of Incorporation of Zetas Zeal Foundation, Inc. Please file the Articles of Incorporation and return a Certified Copy and Certificate of Status of the Articles of Incorporation to the following address:

Beta Sigma Zeta Chapter  
Zeta Phi Beta Sorority, Inc.  
P. O. Box 11967  
Tampa, Florida 33680

A check in the amount of \$87.50, made payable to your office, for total filing and processing fees is enclosed.

Sincerely,



Harriet Myrick-Jones, Incorporator

**ARTICLES OF INCORPORATION**  
**OF**  
**ZETAS ZEAL FOUNDATION, INC.**

In compliance with the requirements of the laws of the State of Florida, and for the purpose of forming a corporation not for profit pursuant to Chapter 617, Florida Statutes, the undersigned does hereby acknowledge:

**ARTICLE I - NAME**

The name of the corporation shall be ZETAS ZEAL FOUNDATION, INC., hereinafter referred to as the "Foundation."

**ARTICLE II - PRINCIPAL OFFICE**

The initial principal office is located at 2605 E. 21st Avenue, Tampa, Florida 33605. The mailing address is P. O. Box 11967, Tampa, Florida 33680-1967. The Board may, from time to time, move the principal office or change the mailing address to any other address in Florida.

**ARTICLE III - PURPOSE**

The Foundation is organized exclusively for charitable and educational purposes, including but not limited to, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or as amended, or corresponding provisions of any subsequent federal tax code. Specifically, the Foundation is organized to promote and enhance youth and community development, and undertake such activities as will further the general purposes described herein.

**ARTICLE IV - LIMITATIONS**

At all times the following shall operate as conditions restricting the operations and activities of the Foundation:

1. No part of the net earnings of the Foundation shall inure to the benefit of, or be distributable to, its members, directors or officers, or to any other private persons, excepting solely such reasonable compensation that the Foundation may pay for services actually rendered to the Foundation, or allowed by the Foundation as a reasonable allowance for authorized expenditures incurred on behalf of the Foundation.

2. No substantial part of the activities of the Foundation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and the Foundation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

3. Notwithstanding any other provision of these articles, the Foundation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended or by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

**ARTICLE V - MANNER OF ELECTIONS OF THE DIRECTORS**

The manner in which the Directors shall be elected or appointed shall be provided in the By-laws.

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ARTICLE VI – INITIAL DIRECTORS

The number of persons constituting the first Board of Directors of the Foundation shall be five (5) members. The Board of Directors who shall serve until the next election at the regular annual meeting are:

<u>NAME</u>	<u>ADDRESS</u>
Elaine W. Lee	9212 Balfern Court Tampa, Florida 33615
F. Michelle Lemons	P. O. Box 342021 Tampa, Florida 33694-2021
Harriet Myrick-Jones	6503 N. 21st Street Tampa, Florida 33610
Katherine Steele-Hendrick	6540 Steeplechase Drive Tampa, Florida 33625
Myeesha Harris	4307 E. Idlewild Avenue Tampa, Florida 33610

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ARTICLE VII – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the registered agent is Elaine W. Lee, and the street address of the registered agent for service of process is 9212 Balfern Court, Tampa, Florida 33615

ARTICLE VIII - DISSOLUTION

Upon the dissolution of the Foundation or the winding up of its affairs, the assets of the Foundation remaining after payment, or provision for payment, of all debts and liabilities shall be distributed exclusively for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code and its regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government for a public purpose.

ARTICLE IX – INCORPORATOR

The name and address of the Incorporator is HARRIET MYRICK-JONES, and the street address of the Incorporator is 6503 N. 21st Street, Tampa, Florida 33610.

\*\*\*\*\*  
**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 Elaine W. Lee Date 9-10-10  
Elaine W. Lee

These Articles of Incorporation are hereby executed by the Incorporator on this 10<sup>th</sup> day of September, 2010.

Harriet Myrick-Jones  
Harriet Myrick-Jones