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#### **COVER LETTER**

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

SUBJECT: Pi Lambda Phi Florida Delta Alumni Association, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original	and one (1) copy of the Artic	les of Incorporation and	d 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 OPY REQUIRED
		ADDITIONAL CO	- CONTRACTOR OF THE CONTRACTOR
FROM:	9920 N.W. 9th Co	ited or typed)	_
	Plantation, FL 33		
	305-858-9550 2250 S.W. W. Systimore Role		_
	fldeltaadvisor@	gmail.com	

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

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

APPACYEL AND FILED

## ARTICLES OF INCORPORATION OF THE

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## PI LAMBDA PHI FLORIDA DELTA ALUMNI ASSOCIATION SENCETARY OF STATE TALLAHASSEE. FLORIDA

## Article I Name of Association and Principal Office

The name of the Association is the Pi Lambda Phi Florida Delta Alumni Association, Inc. The principal office is 2250 Southwest 3<sup>rd</sup> Avenue, Fourth Floor, Miami, FL 33129.

#### Article II Term

The term for which the Association will exist will be perpetual.

#### Article III Purpose

The Association is a not for profit corporation. The Association is organized and is to be operated exclusively for educational and charitable purposes. To further these purposes, the Association will (a) promote the general welfare and interest of the Florida Delta Chapter of Pi Lambda Phi Fraternity at the University of Florida; (b) foster a spirit of loyalty and fraternity among its current and former members, as well as friends; (c) promote scholarship and community service within the University of Florida community and around the State of Florida; (d) promote, foster and encourage the continued good standing of the Florida Delta Chapter of Pi Lambda Phi Fraternity at the University of Florida.

The Association is formed to qualify as an exempt organization under Section 501(c)(3) of the Internal Revenue Code or corresponding provisions of any subsequent federal tax laws, including, for the purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that Code.

The Association will not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor will it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.

#### Article IV Membership

The Association will have a membership distinct from the board of directors. The authorized number and qualifications of the members of the Association, the manner of their admission, the different classes of membership, if any, the property, voting, and other rights and privileges of members, and their liability for dues and assessments and the method of collection of dues and assessments, will be as provided in the bylaws.

#### Article V Registered Agent/Incorporator

The name and street address of the registered agent at this time is:

Joseph Nascimento 2250 S.W. 3<sup>rd</sup> Avenue 4<sup>th</sup> Floor Miami, FL 33129

The name and street address of the incorporator is:

Joseph Nascimento 2250 S.W. 3<sup>rd</sup> Avenue 4<sup>th</sup> Floor Miami, FL 33129

## Article VI Initial Officers and/or Directors

The initial officers and/or directors are as follows:

Joseph Nascimento, President, Director 2250 S.W. 3<sup>rd</sup> Avenue 4<sup>th</sup> Floor Miami, FL 33129

Jason Fein, Vice-President, Director 419 West Wellington Unit #G Chicago, IL 60657

Matthew Seymour, Treasurer, Director 11624 Pineloch Loop Clermont, FL 34711

Matthew Chamoff, Secretary, Director 90 S.W. 3<sup>rd</sup> Street Miami, FL 33130

### Article VII Manner of Elections

The number of directors of the Association will be elected or appointed as provided in the bylaws.

### Article VIII Board of Directors/Officers

The powers of this Association will be exercised, its property controlled, and its affairs conducted by a board of directors and/or officers, as provided by the bylaws.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if a majority of the members of the board individually or collectively consent in writing to any action. Written consent or consents will be filed with the minutes of the proceedings of the board, and any action by written consent will have the same force and effect as if taken by a unanimous vote of the directors/officers. Any certificate or other document filed under any provision of law that relates to action so taken will state that the action was taken by written consent of the board of directors without a meeting and that the articles of incorporation of this Association authorize the directors to so act. This statement will be satisfactory evidence of the authority to so act.

## Article IX Amendment to Bylaws

Subject to the limitations contained in the bylaws and any limitations provided in the Act concerning corporate action that must be authorized or approved by the members of the Association, the bylaws of this Association may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure provided in the bylaws.

## Article X Property Held for Charitable Purpose

The property of this Association is irrevocably dedicated to charitable purposes and no part of the net income or assets of this Association will ever inure to the benefit of any director, officer, or member of the Association, or to the benefit of any private individual.

## Article XI Distribution of Assets

Upon the dissolution of the Association, 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.

The undersigned, as President of the Association, executed these Articles of Incorporation on October 27, 2010. Having been names 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. I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

> PI LAMBDA PHI FLORIDA DELTA ALUMNI ASSOCIATION, INC.

Name: Joseph Nascimento

Title: President, Director, Registered Agent

#### STATE OF FLORIDA

#### **COUNTY OF MIAMI-DADE**

The above document was executed, acknowledged and delivered before me this 27<sup>th</sup> day of October, 2010, by Joseph Nascimento as the President of the PI LAMBDA PHI FLORIDA DELTA ALUMNI ASSOCIATION, INC. He is personally known to me.

otary Public State MARISON

Print, Type or Stamp Commissioned Name