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FLORIDA PROFIT/NON PROFIT CORPORATION
Sigma Chi Alumni Association of Jacksonville, Inc.

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NO. 3649 P. 2

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

SIGMA CHI ALUMNI ASSOCIATION OF JACKSONVILLE, INC.

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, do hereby make and adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the Corporation shall be SIGMA CHI ALUMNI ASSOCIATION OF JACKSONVILLE, INC. (the "Corporation).

ARTICLE II PRINCIPAL OFFICE

The address of the principal office of this Corporation is 3911 Cattail Pond Drive, Jacksonville, Florida 32224, and the mailing address is the same.

ARTICLE III CORPORATE EXISTENCE AND DURATION

The existence of this Corporation shall commence on the date of filing of the Articles of Incorporation with the Division of Corporation Secretary of State of Florida, and the term of duration of the Corporation shall be perpetual.

ARTICLE IV PURPOSE

This Corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. The purposes for which this Corporation is formed are as follows:

A. This Corporation is organized exclusively for charitable, literary and educational 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 of 1986, as amended, or the corresponding section of any future federal tax code (collectively, the "Code").

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B. The specific objectives for which the association is organized under the previous paragraph include, but are not limited to, foster social networking opportunities for alumni, mentor undergraduates, and provide support to other charitable organizations that qualify as exempt organizations under Section 501(c)(3) of the Code.

ARTICLE V PROHIBITIONS

Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income taxation under Section 501(c)(3) of the Code, as set forth below:

A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, directors, officers or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make distributions in furtherance of its tax exempt purposes.

B. No substantial part of the activities of this Corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation (except as otherwise provided in Section 501(h) of the Code), and this 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.

ARTICLE VI CAPITAL STOCK

This Corporation shall have no capital stock and shall be composed of members rather than shareholders.

ARTICLE VII MEMBERSHIP AND QUALIFICATION

The categories of membership, qualifications for membership and the manner of admission shall be as set forth in and regulated by the Bylaws of the Corporation.

ARTICLE VIII VOTING RIGHTS

Members of the Corporation will have such voting rights as are provided in the Bylaws of the Corporation.

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ARTICLE IX
INITIAL BOARD OF DIRECTORS

The management of the Corporation shall be vested in the Board of Directors. The number of Directors constituting the initial Board of Direction shall be five (5). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three (3). The Bylaws shall provide the method of election of all Directors. The name and address of each initial Director of the Corporation is as follows:

<u>Name</u>	<u>Address</u>
David L. Stimpson	3911 Cattail Pond Drive Jacksonville, Florida 32224
S. Grier Wells	1081 Arbor Lane Jacksonville, Florida 32207
Steve Merten	4023 Chicora Wood Place Jacksonville, Florida 32224
Steven Hendrickson	1401 Riverplace Blvd., #2909 Jacksonville, Florida 32207
Dane E. McGraw, III	2008 North Cranbrook Avenue St. Augustine, FL 32092

ARTICLE X
REGISTERED OFFICE/REGISTERED AGENT

The registered office for the transaction of the business of the Corporation is 50 North Laura Street, Suite 1100, Jacksonville, Florida 32202, and the name of the initial registered agent of the Corporation at that office is S. Grier Wells, Esquire.

ARTICLE XI
BYLAWS

Bylaws, not inconsistent with law or with these Articles, for the administration of the affairs of the Corporation and the exercise of its corporate powers, shall be adopted and may be changed, amended or repealed by the majority vote of the Members.

ARTICLE XII
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Directors and Officers are subject to this reservation.

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ARTICLE XIII
INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by the Florida General Corporation Act and the Florida Not For Profit Corporation Act.

ARTICLE XIV
DISSOLUTION

In the event of dissolution, termination or final liquidation of the Corporation, the assets remaining after payment, or provision for payment, of all debts and liabilities of this Corporation, shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the 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 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.

ARTICLE XV
INCORPORATOR

The name and address of the Incorporator is:

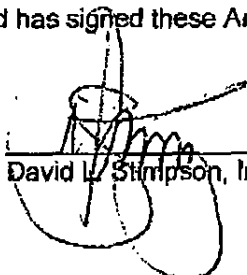
Name

Address

David L. Stimpson

3911 Cattail Pond Drive
Jacksonville, Florida 32224

In Witness Whereof, the undersigned has signed these Articles of Incorporation on this 20TH day of September, 2010.



David L. Stimpson, Incorporator

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**CERTIFICATE NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

Pursuant to Section 498.091, Florida Statutes, the following is submitted:

That SIGMA CHI ALUMNI ASSOCIATION OF JACKSONVILLE, INC. hereby designates S. Grier Wells as its registered agent to accept service of process within the State of Florida, and the street address of its registered office shall be 50 North Laura Street, Suite 1100, Jacksonville, Florida 32202.

Dated this 10th day of September, 2010.

SIGMA CHI ALUMNI ASSOCIATION OF
JACKSONVILLE, INC.

By: 
David L. Stimpson, President

ACCEPTANCE BY REGISTERED AGENT

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 such capacity, and agree to comply with the provisions of said Florida Statutes relative to keeping open said office.

Dated this 2nd day of December, 2010.


S. Grier Wells, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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