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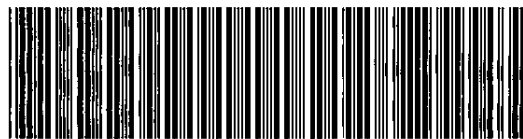
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COVER LETTER

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

SUBJECT: Omicron Omicron Scholarship and Benevolence Fund, 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: Thaddeus Collins
Name (Printed or typed)

216 Georgetowne Blvd.
Address

Daytona Beach, FL 32119
City, State & Zip

(386) 747-3806
Daytime Telephone number

thaddeus.collins@att.net
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

OF

THE OMICRON OMICRON SCHOLARSHIP AND BENEVOLENCE FUND, INC.

ARTICLE I

NAME OF CORPORATION

The name of this corporation is The Omicron Omicron Scholarship and Benevolence Fund, Inc.

ARTICLE II

PRINCIPAL OFFICE

The corporation is organized pursuant to Chapter 617.0202, F.S. of the Florida not for Profit Corporation. The principal place of business of this Corporation in Florida will is as follows:

Principle street address

216 Georgetowne Blvd.
Daytona Beach, Florida, 32119

Mailing address

P.O. Box 9571
Daytona Beach, Florida, 32120

In addition, The Corporation may maintain other offices either within or outside the State of Florida as its business requires.

ARTICLE III

PURPOSE

This corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such exempt organizations under Section 501 (C) (3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law).

In addition, the Omicron Omicron Scholarship and Benevolence Fund, Inc. provides a medium through which the financial gifts of friends of the Fraternity may be channeled constructively into special projects and situations under the leadership of a private organization directed by its own Board of Directors/Trustees/Governors.

The Omicron Omicron Scholarship & Benevolence Fund, Inc. provides a medium through which larger gifts – both annual and occasional – gifts in kind, securities, and monies may be sought from selected private sources for support.

ARTICLE IV

MANNER OF ELECTION

1. The Board of Directors is that group of persons vested with the management of business and affairs of this Corporation subject to the law, the Articles of Incorporation, and the Bylaws.
2. The qualification for becoming and remaining a Director of this Corporation is that the Directors must be Members of this Corporation. The Directors shall be elected by the Members, except as provided herein.
3. The number of elected Directors of this Corporation will be nine (9). Tenure of One-Third (1/3) of the Directors will expire each year in rotation.
4. The Directors constituting the first Board of Directors as named in the Articles of Incorporation will hold office until they have served One (1) full calendar year (2011). Thereafter, Directors will be elected for a term of One (1) to Three (3) years. Each Director will hold office for the term for which elected or until a successor has been selected and qualified.
5. Resignation of Directors will become effective immediately or on the date specified therein and vacancies will be deemed to exist as of such effective date. Any vacancy occurring in the Board of Directors will be filled by the Members. The new Director appointed to fill the vacancy will serve for the unexpired term of the predecessor in office.

ARTICLE V

The names and addresses of the Nine (9) persons who are the initial Board of Directors and Incorporators of the corporation are as follows:

Thaddeus Collins
216 Georgetowne Blvd.
Daytona Beach, FL 32119

Kelvin Mayner
3770 Fiano Drive
Port Orange, FL 32119

Harold Lucas
309 Jefferson Street
Daytona Beach, FL 32114

Rudolph Christian
6069 Sanctuary Garden Blvd.
Port Orange, FL 32128

Dwayne A. Murray
116 Mableberry Court
Daytona Beach, FL 32124

Alson Been
1916 Donald Place
South Daytona, FL 32119

Jermaine McKinney
4 Kaiser Court
Palm Coast, FL 32164

James Felton
22 Edgely Lane
Palm Coast, FL 32164

Mel Williams
14835 Hawksmoor Run Circle
Orlando, FL 32828

The existence of this corporation is perpetual.

ARTICLE VI

The initial Registered Agent for Omicron Omicron Scholarship & Benevolence Fund, Inc. is as follows;

Thaddeus Collins
216 Georgetowne Blvd.
Daytona Beach, FL. 32119

ARTICLE VII

Incorporator:
Dwayne A. Murray
116 Mableberry Court
Daytona Beach, FL 32124

ARTICLE VIII

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 payment and distributions in furtherance of the purposes set forth in Article V hereof. No substantial part of the activities of the corporation shall be 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 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) if the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law).

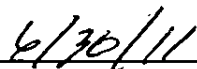
ARTICLE IX

Upon the dissolution of the corporation, the Board of Directors shall, after paying and making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for the purposes of the corporation in such manner, or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at time qualify as an exempt organization or organizations under Section 501 (c) (3) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of in such manner as may be directed by decree of the Circuit Court of the County in which the corporation's principal office 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 purpose.

Having been named as registered agent to accept service of process for the above stated corporation at the place designed in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Required Signature of Registered Agent



Date

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.

Dwayne A. Murray
Required Signature of Incorporator

06/30/11
Date

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