

Division of Corporations

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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

Xi Psi Alumni Association of Omega Psi Phi Fraternity, Inc.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAR 05 2012

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**TRANSMITTAL LETTER**

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

**SUBJECT:** Xi Psi Alumni Association of Omega Psi Phi Fraternity, 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:** Aundre Mathews, Legalzoom.com, Inc.  
Name (Printed or typed)

100 W. Broadway, Suite 100  
Address

Glendale, CA 91210  
City, State & Zip

800-773-0888

Daytime Telephone number

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

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**ARTICLES OF INCORPORATION**

In Compliance with Chapter 617, F.S., (Not for Profit)

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**ARTICLE I NAME**

The name of the corporation shall be:

Xi Psi Alumni Association of Omega Psi Phi Fraternity, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4400 West Spruce St. # 362, Tampa, Florida 33604

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Please see attached

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

The method by which the directors of the corporation are elected or appointed will be stated in the bylaws.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

List name(s), address(es) and specific title(s):

James Mullen, Pres. 4400 West Spruce St # 362, Tampa, Florida 33604

Matt Coleman, Sec., Dir. 4400 West Spruce St # 362, Tampa, Florida 33604

Marvin Jennings, Treas. 4400 West Spruce St # 362, Tampa, Florida 33604

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**The name and Florida street address of the registered agent is:

James Mullen, 4400 West Spruce St #362, Tampa, Florida 33604

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Aundre Mathews, Legalzoom.com, Inc., 101 N. Brand Blvd., 11th Floor, Glendale, CA 91203

\*\*\*\*\*

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.

James H Mullen

Signature/Registered Agent: James Mullen.

29 February 2012

Date

Aundre Mathews

Signature/Incorporator Aundre Mathews, LegalZoom.com, Inc., Assist. Secretary

02/29/2012

Date

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**Attachment to**  
**Articles of Incorporation of**  
**Xi Psi Alumni Association of Omega Psi Phi Fraternity, Inc.**

Additional members of the initial Board of Directors is/are:

<u>Name of Director</u>	<u>Address</u>
Craig Conwell, Director	4400 West Spruce St # 362, Tampa, Florida 33604
Steven Haynes, Director	4400 West Spruce St # 362, Tampa, Florida 33604

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## Attachment to

## Articles of Incorporation of

## Xi Psi Alumni Association of Omega Psi Phi Fraternity, Inc.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: to create a more perfect union of college trained men of similar high ideals of scholarship and manhood in order to:

- (a) Stimulate the attainment of ideals and ambitions of its members.
- (b) Disseminate and inculcate those ideals among those with whom its members come in contact.
- (c) Cooperate with the schools and Universities
- (d) Occupy a progressive, helpful and constructive place in the civic and political life within the area.
- (e) Prepare its members for greater usefulness for the causes of humanity, freedom, and dignity of individuals.
- (f) Aid downtrodden humanity in its effort to achieve higher and intellectual and socio-economic status.
- (g) Promote fraternal brotherhood through social activities.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of this organization shall be the carrying on propaganda, or otherwise attempting to influence legislation, and this organization 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 this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or 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. Any such assets not disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the organization is then 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.

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