

Electronic Articles of Incorporation For

**N13000000134
FILED
January 04, 2013
Sec. Of State
mdickey**

PHI DELTA KAPPA INTERNATIONAL, INC. (NORTH FLORIDA
CHAPTER 1470)

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PHI DELTA KAPPA INTERNATIONAL, INC. (NORTH FLORIDA
CHAPTER 1470)

Article II

The principal place of business address:

173 SPARTINA AVENUE
ST AUGUSTINE, FL. 32080

The mailing address of the corporation is:

173 SPARTINA AVENUE
ST AUGUSTINE, FL. 32080

Article III

The specific purpose for which this corporation is organized is:

PROFESSIONAL ASSOCIATION FOR EDUCATORS FOCUSED ON SERVICE,
LEADERSHIP AND RESEARCH. THE PDK NORTH FLORIDA CHAPTER 1470
IS AN AFFILIATE OF PDK INTERNATIONAL - A 501(C)3
ORGANIZATION BASED IN ARLINGTON, VA

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

DOMINICK C VITA PHD
173 SPARTINA AVE
ST AUGUSTINE, FL. 32080

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: DOMINICK C VITA

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Article VI

The name and address of the incorporator is:

DOMINICK C VITA
173 SPARTINA AVENUE

ST AUGUSTINE, FL 32080

Electronic Signature of Incorporator: DOMINICK C VITA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
DOUG MATTHEWS
10076 PERSIMMON HILL COURT
JACKSONVILLE, FL. 32256

Title: VP
KARL E WENDELL
302 MELLON ROAD
PALATKA, FL. 32177

Title: TREA
DOMINICK C VITA PHD
173 SPARTINA AVENUE
ST AUGUSTINE, FL. 32080

Title: VP
MARY BETH MCCOY
3 LORING STREET
ST AUGUSTINE, FL. 32084

Article VIII

The effective date for this corporation shall be:

01/01/2013