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COVER LETTER

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

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

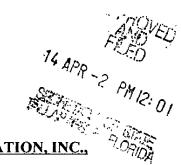
Filing Fee, **Certified Copy**

& Certificate

ADDITIONAL COPY REQUIRED

3504 Rosemont Ridge Rd.

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



ARTICLES OF INCORPORATION

THE SEMINOLE DELTA CHI HOUSING ASSOCIATION, INC.,

A NON-PROFIT CORPORATION

Notice is hereby given that the undersigned incorporator, being of full age, has associated himself together with the others named herein for the purpose of forming a corporation not for profit, without capital stock, under the provisions of Chapters 607 and 617, Florida Statutes, and we do hereby accept all of the rights, privileges, benefits and obligations conferred and imposed by such laws, and we do hereby, make, subscribe, acknowledge and file these Articles of Incorporation.

ARTICLE I NAME

Section 1. Name.

The name of the Corporation is: The Seminole Delta Chi Housing Association, Inc.

Section 2. Mailing Address.

The mailing address of the Corporation at the time of filing the Articles of Incorporation is:

3504 Rosemont Ridge Road Tallahassee, Florida 32312

ARTICLE II CORPORATE PURPOSE

The purpose of this Corporation shall be for the pleasure and recreation of its members. In furtherance thereof, the Corporation may provide and maintain a suitable collegiate home for the members of The Florida State Colony/Chapter of The Delta Chi Fraternity, Inc., and to promote the best interest of both The Florida State Colony/Chapter of The Delta Chi Fraternity, Inc., located at The Florida State University and of The Delta Chi Fraternity, Inc.

ARTICLE III PLACE OF BUSINESS

The principal place of business of this Corporation at the time of filing the Articles of Incorporation is 3504 Rosemont Ridge Road, Tallahassee, Florida 32312.

ARTICLE IV POWERS

Pursuant to the purpose for which it is organized, this Corporation shall have the power to:

buy, lease, or otherwise acquire real and personal property, and to manage and maintain such property.

take by gift, purchase, devise, or bequest real or personal property.

construct, remodel, repair or alter real property.

sell, lease convey or dispose or mortgage or otherwise encumber said property or any part thereof.

borrow money and to give its notes or other obligations therefore.

secure payment thereof, by pledge or mortgage, of real property owned by the Corporation.

Carry on any other business within the general scope of providing and maintaining a fraternity home for the benefit of The Florida State Colony/Chapter of The Delta Chi Fraternity, Inc.

The directors, officers, employees and members of the Corporation shall not be personally liable for its debts or obligations. The directors, officers, employees and members shall not be personally liable for any claim based upon an act or omission of such person or persons performed in the reasonable discharge of their lawful corporate duties.

ARTICLE V DURATION

This Corporation shall endure perpetually.

ARTICLE VI MEMBERSHIP

Membership in this Corporation shall consist of individuals who are members of or have an interest in the well being of The Delta Chi Fraternity, Inc., and who comply with the requirements provided for in the Bylaws of this Corporation.

ARTICLE VII VOTING POWER

The voting power and interest of each member of this Corporation shall be equal to that of every other member. Each member shall be entitled to one vote upon propositions submitted to the members.

ARTICLE VIII MANAGEMENT

A. Board of Directors

The Corporation shall be managed by a Board of Directors composed of a minimum of three members, subject to the direction received from the Delta Chi National Housing Corporation. A majority of members of the corporation Board of Directors shall be alumni members of The Delta Chi Fraternity, Inc., in good standing. At least one member of the corporation Board of Directors shall be a collegiate member of the Colony/Chapter in good standing. Except as otherwise provided in the Articles of Incorporation, Directors shall be elected and removed as provided in the Bylaws.

B. The Delta Chi National Housing Corporation

The Delta Chi National Housing Corporation may designate a different number of board members and/or composition, if such action is deemed by the Board of the Delta Chi National Housing Corporation to be in the best interest of the Corporation and the Delta Chi National Housing Corporation.

C. Officers

The positions, manner of election, terms of office and duties of the officers of the Board of Directors shall be provided for in the Bylaws of this Corporation.

ARTICLE IX ANNUAL MEETING

The annual meeting of this Corporation shall be as set forth in the Bylaws of this Corporation.

ARTICLE X AFFILIATION

This Corporation is organized as a subordinate of the Delta Chi National Housing Corporation. A designee of the Delta Chi National Housing Corporation has approved these Articles of Incorporation.

No amendment to these Articles of Incorporation is effective without the written approval of a designee of the Delta Chi National Housing Association.

ARTICLE XI BYLAWS

The members of this Corporation shall have the power to enact, alter, amend and repeal Bylaws for the governance of the Corporation and its officers not inconsistent with these Articles of Incorporation, the laws of the State of Florida, and the Constitution of the Delta Chi Fraternity, Inc.

ARTICLE XII DISSOLUTION

No Articles of Dissolution of the Corporation may be filed without the written authorization of the Delta Chi National Housing Corporation, as evidenced by a certified copy of the document appended to the Articles of Dissolution.

If The Florida State Colony/Chapter of The Delta Chi Fraternity, Inc., ceases to exist because of charter withdrawal or otherwise and it becomes necessary to liquidate or otherwise dispose of funds or property owned or held by the Corporation for the use of the Colony/Chapter or if the Corporation is dissolved, liquidated or ceases to exist for any reason, all funds and property of the Corporation remaining after all debts and obligations are paid shall be transferred to the Delta Chi National Housing Corporation, a section 501(c)(7) corporation under the Internal Revenue Code.

ARTICLE XIII FOUNDING DIRECTORS

The names and addresses of the Directors of this Corporation, who have been elected or appointed to serve for the first year or until such time as their successors are elected or appointed and qualified, are as follows:

John Corrigan Byrne, III, President, Director 412 McDaniel Street Tallahassee, Florida 32303 Robert Hutchinson, Director 109 Hayes Court Byron, Georgia 31008

Andrew Kratzer, Jr., Director 306 Stadium Drive Tallahassee, Florida 32304

David Overholt, Director 4130 Faulkner Lane Tallahassee, Florida 32311

Ronald G. Stowers, Secretary/Treasurer, Director 3504 Rosemont Ridge Road Tallahassee, Florida 32312

ARTICLE XIV AMENDING ARTICLES OF INCORPORATION AND BYLAWS

Except as otherwise provided herein, the method of amending the Articles of Incorporation and of adopting and amending the Bylaws of the Corporation may be provided in the Bylaws.

ARTICLE XV PROHIBITED ACTIVITIES

All income and assets of the Corporation above necessary expenses shall be administered solely and exclusively for the corporate purposes selected by the Board of Directors.

The Corporation shall have no capital stock and shall pay no dividends to its incorporators, directors, officers or members. In addition, no part of the income of the Corporation shall be distributed to its incorporators, directors, officers or members; provided that the Corporation may reimburse its incorporators, directors, officers or members for reasonable expenses incurred and may confer benefits upon its members in conformity with its corporate purposes.

The Corporation shall not attempt to influence legislation as a substantial part of its activities.

The Corporation shall not participate in, or attempt to influence, any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provisions of the Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501(c)(7) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE XVI INDEMNIFICATION

The Corporation may indemnify any officer, director or employee of the Corporation, or any former officer, director or employee of the Corporation, to the full extent permitted by and set forth in the Florida General Corporation Act.

ARTICLE XVII REGISTERED AGENT

The following is the name and business address of the Registered Agent of the Corporation.

Ronald G. Stowers 245 East Virginia Street Tallahassee, Florida 32301

ARTICLE XVIII INCORPORATOR

The following is the name and business address of the Incorporator of the Corporation.

Ronald G. Stowers 245 East Virginia Street Tallahassee, Florida 32301

ARTICLE XIX EFFECTIVE DATE

The Corporation shall be established effective upon the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE XX SIGNATURES

1. 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 this capacity.

Ronald G. Stowers, Registered Agent

2 april 2014

2. Incorporator

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 Section 817.155, Florida Statutes.

Ronald G. Stowers, Incorporator

2 april 2014