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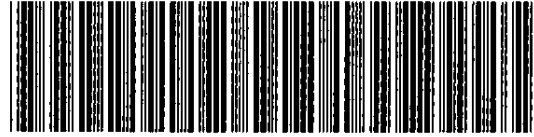
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4252 SW 64th AVENUE
DAVIE, FLORIDA 33314

LAW OFFICES
STEVEN A. FEINMAN
EMAIL: SAFLAW@AOL.COM
COURT QUALIFIED ARBITRATOR
FORMER COUNTY COURT TRAFFIC MAGISTRATE
GUARDIAN AD LITEM SERVICES

TELEPHONE(954) 473-5424
FACSIMILE (954) 473-5486

July 14, 2014

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

RE: Articles of Incorporation
Tau Alpha Chapter of Tau Epsilon Phi Fraternity Alumni Association, Inc.

Dear Sirs:

Enclosed please find the following:

1. Articles of Incorporation for Tau Alpha Chapter of Tau Epsilon Phi Fraternity Alumni Association, Inc. A Not For Profit Corporation
2. Check for \$87.50 (Filing Fee of \$70.00, Certified Copy fee of \$8.75 and Certificate of Status fee of \$8.75)

Please process the same and return proof of filing with the Certified copy and Certificate of status. Should you have any questions, please feel free to call me.

Very truly yours,


STEVEN A. FEINMAN, ESQ

SAF/akf

Encl.

**ARTICLES OF INCORPORATION
OF
TAU ALPHA CHAPTER OF TAU EPSILON PHI FRATERNITY
ALUMNI ASSOCIATION, INC.
A FLORIDA NOT FOR PROFIT CORPORATION**

14 JUL 17 PM 10:19

The undersigned person(s), acting as Incorporator(s), for the purpose of forming a Corporation under the Florida Not for Profit Corporation Act, Florida Statute Chapter 617 hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I- NAME OF CORPORATION

The name of the corporation shall be:

**TAU ALPHA CHAPTER OF TAU EPSILON PHI FRATERNITY
ALUMNI ASSOCIATION, INC.**

ARTICLE II- PRINCIPAL OFFICE

The principal place of business is:

**4252 SW 64th Ave
Davie, Florida 33314**

and mailing address of this corporation shall be:

**4252 SW 64th Ave
Davie, Florida 33314**

ARTICLE III-PURPOSE(S)

The specific purpose(s) for which the Corporation is organized is (are):

- A. This Corporation is formed to further the educational and charitable purposes within the meaning of section 501(c)(3) of the members of the Tau Alpha chapter of Tau Epsilon Phi
- B. The purposes for which the Corporation is organized are exclusively charitable and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- C. Notwithstanding any other provisions of these Articles, this organization shall

- not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law, including but not limited to propaganda or otherwise attempt to influence legislation; nor will it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.
- D. In the event of dissolution, the residual assets of the organization will be turned over as set forth in Article XIV herein, to an organization which is an exempt organization described in sections 501 (c)(3) and 170 (c) (2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal State or Local Government for exclusive public purpose.

ARTICLE IV- MEMBERSHIP

The Corporation will have a membership distinct from the Board of Directors. The authorized number and qualifications of the members of the Corporation, the manner of their admission, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability for dues and assessments and the method of collection of dues and assessments, will be as provided in the by-laws.

ARTICLE V-BOARD OF DIRECTORS

The powers of this Corporation will be exercised, its property controlled and its affairs conducted by a Board of Directors. The initial Board of Directors are set forth in these Articles of Incorporation. The number of Directors of the Corporation after the initial Board of Directors will be elected or appointed as provided in the by-laws, so long as three (3) or more individuals are currently serving as provided in Florida Statute §617.0803(1).

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if a majority of the members of the Board of Directors individually or collectively consent in writing to any action. Written consent or consents will be filed with the minutes of the proceedings of the Board of Directors, and any action by written consent will have the same force and effect as if taken unanimous vote of the Directors. Any certificates or other documents filed under any provision of that law that relates to action so taken will state that the action was taken by written consent of the Board of Directors without a meeting and that the Articles of Incorporation of this Corporation authorize the Directors to so act. This statement will be satisfactory evidence of the authority to so act.

ARTICLE VI - OFFICERS

Initially the Board of Directors will elect the following Officers: President, Vice President(Elect), Membership Vice President, Fund-Raising Vice President, Undergraduate Chapter Affairs/Liaison Vice President, Vice President for National Office Affairs/Liaison, Secretary, and Treasurer and any other officers as the Bylaws of this Corporation may authorize the Directors to elect from time to time.

ARTICLE VII - PROPERTY HELD FOR CHARITABLE PURPOSE

The property of this Corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this Corporation will ever inure to the benefit of any Director, Officer, or Member of the Corporation, or to the benefit of any private individual.

ARTICLE VIII- DURATION

The Corporation shall have perpetual duration.

ARTICLE IX- INITIAL REGISTERED AGENT AND STREET ADDRESS

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

**STEVEN A. FEINMAN, ESQ.
4252 SW 64th Ave
Davie, Florida 33314**

ARTICLE X-INCORPORATOR(S)

The name and address of the Incorporator(s) of these Articles of Incorporation are:

**STEVEN A. FEINMAN, ESQ
4252 SW 64th Ave
Davie, FL 33314**

ARTICLE XI- INITIAL DIRECTORS

The initial Board of Directors and their addresses shall be:

Michael Roth
21175 Braxfield Loop
Estero, Florida 33928-6212

Steven A. Feinman, Esq.
4252 SW 64th Ave
Davie, Florida 33314

Frederick P. Freedman, Esq.
3350 SW 148th Ave Suite 110
Miramar, Florida 33027

Andrew R. Comiter, Esq
3801 PGA Blvd Suite 604
Palm Beach Gardens, Florida 33410

ARTICLE XII -BYLAWS

Subject to the limitations contained in the Bylaws and any limitation provided in the Act, concerning corporate action that must be authorized or approved by the members of the Corporation, the Bylaws of this Corporation may be made, altered rescinded, added to or new Bylaws may be adopted, either by resolution of the Board of Directors or by following the procedure provided in the Bylaws.

ARTICLE-XIII AMENDMENT TO ARTICLES

Amendments to these Articles of Incorporation may be adopted by a vote of at least two-thirds of the votes duly cast at any duly noticed meeting of the Board of Directors and presented to a quorum of the members for their vote. A quorum will be as defined in the Bylaws.

ARTICLE-XIV DISTRIBUTION OF PROPERTY UPON DISSOLUTION

Upon the dissolution or winding up of this Corporation, its assets remaining after payment of provision for payment of all debts and liabilities of the Corporation, will be distributed to the **TAU ALPHA HOLDING CORPORATION, INC.**, a non for profit corporation, or its successors which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws. It is intended that no distribution or payment will be made which will impair or destroy the tax exempt status of the Corporation or which will result in the denial of tax exempt status to donation, contribution, legacies, bequests or dues receive by the Corporation to the extent that the tax exempt status will be allowed under any applicable laws or regulations.

IN WITNESS WHEREOF, the Articles of Incorporation have been executed on this
the 14 day of July, 2014.



STEVEN A. FEINMAN, Incorporator

Having been named Registered Agent for the above stated Corporation, I hereby
agree to accept the appointment.



STEVEN A. FEINMAN, ESQ.