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COVER LETTER

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

Alpha Delta Ph: Faterity, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

\$70.00 Filing Fee **ॼ** \$78.75 Filing Fee &

Certificate of Status

\$78.75

\$87.50

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

401 West Park Avenue, Apt 212

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

CRESCENT HOUSING CORPORATION OF THE ALPHA DELTA PHI FRATERNITY, INC.

ARTICLE I

NAME

The name of this corporation shall be CRESCENT HOUSING CORPORATION OF THE APLHA DELTA PHI FRATERNITY, INC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The county in the state of FL where the principal place of business of this corporation shall be located is <u>Leon</u> county. The address of the principal place of business for the first year following incorporation shall be:

401 West Park Avenue, Apt 212, Tallahassee, FL, 32301

ARTICLE III

PURPOSE

The primary purpose for which this corporation is organized is to effect the voluntary association of qualified members of The Alpha Delta Phi Fraternity for their mutual benefit, for literary, educational, and fraternal purposes.

The corporation shall have as general purposes the conduct of social events, holding of literary and educational seminars, publication of newsletters and other communications, holding of title to and operation of club and housing facilities, and all manner of other purposes and activities of literary, educational, and fraternal nature for the mutual benefit of the members. Furthermore, the corporation shall do all and everything necessary, lawful and proper for the accomplishment or attainment of any of the purposes previously mentioned, and generally, to perform acts, to transact business, and to exercise powers in connection with the preceding purposes but only to such extent as may be consistent with law or with such further specific limitations on this corporation's purposes and powers as may be imposed in these articles.

ARTICLE IV

LIMITATIONS ON PURPOSES AND POWERS

The purposes and powers of this corporation shall be limited as set forth in this provision, the broadness and generality of any other provision in these articles notwithstanding. This corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers which are not in furtherance of the primary purposes of this corporation.

This corporation is not formed in furtherance of a plan for the distribution of gains, profits or dividends to its members. No part of the net income or assets of this corporation shall inure to the personal benefit of any officer, director, or members thereof, or to the personal benefit of any private individual, except in such respects as shall be consistent with requirements of tax-exempt status.

ARTICLE V

MANNER OF ELECTION FOR THE BOARD OF DIRECTORS

One third of the directors shall be elected each year, serving terms of no more than three years.

ARTICLE VI

BOARD OF DIRECTORS

The powers of this corporation shall be exercised, its properties controlled, and its affairs administered by a Board of Directors.

The number of directors may be changed by a bylaw duly adopted by those members entitled to vote; provided, however, that in no event shall the number of directors be changed to a number fewer than three (3).

ARTICLE VII

INITIAL DIRECTORS

The number of directors who are appointed to act for the initial year following incorporation shall be (3). The names and addresses of the persons appointed to act as the initial directors of this corporation are:

Names and Addresses:

1) Roger Roche 401 West Park Avenue, Apt 212, Tallahassee, FL, 32301

2) Mark Waterman 9910 Balaye Run Drive, Apt 302, Tampa, FL, 33619

3) Nicholas Totaro 1912 Heritage Grove Circle, Apt. 437A, Tallahassee, FL, 32304

ARTICLE VIII

MEMBERS

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Those individuals who shall be qualified for membership in this corporation shall be all such persons who are members in good standing of the various chapters of The Alpha Delta Phi Fraternity, who meet such further specific qualifications as may be set forth in the bylaws. Such qualified persons may become members by paying to this corporation such membership fees and dues as may be established from time to time by the Board of Directors. This corporation shall not have any capital stock and shall be a non-stock corporation.

ARTICLE IX

BYLAWS

The Board of Directors may adopt, amend, and repeal bylaws in conformity with these articles, and not inconsistent therewith, at any lawful meeting of the board. However, any matter reserved to the members or subject to ratification of the members by law, shall be subject to the applicable approval.

ARTICLE X

INACTIVITY; DISSOLUTION

In the event that this corporation's charter should be suspended or revoked, the National Council of The Alpha Delta Phi Fraternity, subject to the rights of the members, may appoint directors to fill vacancies and take other necessary lawful steps to reinstate or revive the corporation.

In the event that this corporation shall be dissolved in accordance with procedures established by law, any net assets remaining after winding up of the corporation's affairs shall be distributed to The Alpha Delta Phi Fraternity, an Illinois corporation, or to the successors or assigns of the same.

ARTICLE XI

RESTRICTION ON AMENDMENT

The Articles of Incorporation of this corporation may be amended by a majority vote of the directors at a duly held annual meeting or special meeting thereof.

The foregoing paragraph notwithstanding, Article III (Limitations on Purposes), Article VIII (Dissolution), and Article IX (Amendment) of these Articles of Incorporation shall not be amended without the prior written concurrence of the National Council of The Alpha Delta Phi Fraternity, a Illinois corporation, or the successors or assigns of same.

ARTICLE XII

INITIAL REGISTERED AGENT FOR SERVICE OF PROCESS

The name and address of the initial registered agent for service of process of this corporation is as follows:

Roger Roche 401 West Park Avenue, Apt 212, Tallahassee, FL, 32301

ARTICLE XIII

INCORPORATORS

The names and addresses of the incorporators of this corporation are as follows:

Roger Roche 401 West Park Avenue, Apt 212, Tallahassee, FL, 32301

ARTICLE XIV

TERM OF CORPORATE EXISTENCE

This corporation shall have perpetual existence.

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

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 \$.817.155, F.S.

Required Signature of Incorporator

Date

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