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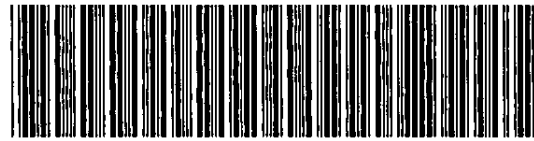
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 OCT 11 PM 2:15

EFFECTIVE DATE 10/12/16

10/12/16

COVER LETTER

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

SUBJECT: Gamma Tau Alumni Association, 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: Jonathan J. Ossip

Name (Printed or typed)

81 Columbia Street, Apt. 6

Address

Albany, NY 12210

City, State & Zip

Daytime Telephone number

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

GAMMA TAU ALUMNI ASSOCIATION, INC.

(A Florida Corporation Not For Profit)

Pursuant to the Florida Not For Profit Corporation Act, codified in chapter 617 of the Florida Statutes, the undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation hereby adopts the following Articles of Incorporation:

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ARTICLE I. NAME.

The name of this corporation shall be the GAMMA TAU ALUMNI ASSOCIATION, INC. (hereinafter referred to as the "Corporation").

ARTICLE II. PURPOSE.

The purpose of the Corporation is to operate as a social and recreational club for the fellowship, pleasure, recreation, and benefit of its members within the meaning of section 501(c)(7) of the Internal Revenue Code of 1986, as amended, or any corresponding provision of any subsequent tax law of the United States (the "Code").

ARTICLE III. MEMBERS.

Membership in the Corporation shall be limited to alumni members of Sigma Alpha Mu Fraternity who were once affiliated with the Gamma Tau (University of Florida) Chapter of that Fraternity, and membership shall be subject to such additional limitations, restrictions, and requirements as are specified in the bylaws. Membership in the Corporation shall be nontransferable.

ARTICLE IV. ELECTION OF DIRECTORS.

The directors of the Corporation shall be elected in the manner specified in the bylaws.

ARTICLE V. RESTRICTIONS.

No part of the net earnings of the Corporation shall go to the benefit of or be distributed to its directors, officers, members, or other private persons, except that the Corporation shall be authorized or empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II.

The Corporation shall not carry on any activities not permitted to be carried on by corporations exempt from federal income tax under section 501(a) and (c)(7) of the Code.

ARTICLE VI. DISSOLUTION.

Upon the dissolution of the Corporation or the winding up of its affairs, after payment or provision for payment of the Corporation's liabilities has been made, the Corporation's remaining assets shall be distributed to Sigma Alpha Mu Fraternity, Inc., a not-for-profit corporation exempt from taxation under section 501(c)(7) of the Code. If that organization does not or cannot accept this distribution, or if it is no longer recognized as exempt from taxation under section 501(c)(7) of the Code, the Corporation's remaining assets shall be distributed to an entity that is exempt from taxation under section 501(c)(3) or (7) of the Code.

ARTICLE VII. INDEMNIFICATION.

The Corporation shall indemnify its directors and officers to the fullest extent authorized or permitted by law, as now or hereafter in effect, and such right to indemnification shall continue as to a person who has ceased to be a director or officer of the Corporation and shall inure to the benefit of his or her heirs, executors, and personal and legal representatives; provided, however, that, except for proceedings to enforce rights to indemnification, the Corporation shall not be obligated to indemnify any director or officer (or his or her heirs, executors, or personal or legal representatives) in connection with a proceeding or part thereof initiated by such person unless such proceeding or part thereof was authorized for consented to by the Corporation.

The right to indemnification conferred by this article shall include the right to be paid by the Corporation the expenses incurred in defending or otherwise participating in any proceeding in advance of its final disposition only upon the Corporation's receipt of an undertaking by or on behalf of the director or officer to repay such amounts if it shall be ultimately determined that he or she is not entitled to be indemnified by the Corporation as authorized in this article.

The rights to indemnification and to the advance of expenses conferred in this article shall not be exclusive of any other right which any person may have or hereafter acquire under these Articles of Incorporation, the bylaws, by law, or any other agreement or act of the Corporation.

Any repeal or modification of this article shall not adversely affect any rights to indemnification and to the advancement of expenses as a director or officer of the Corporation existing at the time of such repeal or modification with respect to any acts or omission occurring prior to such repeal or modification.

ARTICLE VIII. LIABILITY OF DIRECTORS.

No director shall be personally liable to the Corporation or to any of its members for monetary damages for breach of fiduciary duty as a director, except to the extent that such exemption from liability or limitation thereto is prohibited by law. In the event of any change in the law governing the liability of the directors of the Corporation, the liability of directors shall be eliminated or limited to the fullest extent possible.

Any repeal or modification of this article shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification with respect to acts or omissions occurring prior to such repeal or modification.

ARTICLE IX. AMENDMENT.

These Articles of Incorporation may be amended only if a proposed amendment is both (1) approved by the board of directors and (2) approved by the same vote of the members that is required to amend the bylaws. The bylaws may also provide additional rules of procedure governing the adoption of amendments to these Articles of Incorporation.

ARTICLE X. INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS.

The initial principal office and mailing address of the Corporation is:

7891 W. 29th Way, Apt. 101
Hialeah, FL 33018

ARTICLE XI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT.

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

Max Stein
1929 Stadium Road, Room 207
Gainesville, FL 32611

ARTICLE XII. INITIAL DIRECTORS.

The names and addresses of the initial directors are:

Jordan Greenberg
60 SW 13th Street; Apt. 3001
Miami, FL 33130

Adam M. Nicoll
501 SE 2nd Street, Apt. 1218
Fort Lauderdale, FL 33301

Nicholas Mildebrath
1400 E. West Highway, Apt. 1205
Silver Spring, MD 20910

Jonathan J. Ossip
81 Columbia Street, Apt. 6
Albany, NY 12210

Michael Edwin Morales
750 SW 138th Avenue, Apt. F-114
Pembroke Pines, FL 33027

Alexander Rabre
308 S. Blount Street, Apt. 1314
Raleigh, NC 27601

Jordano Rosales
7891 W. 29th Way, Apt. 101
Hialeah, FL 33018

Max Stein
3801 SW 13th Street, Apt. 219
Gainesville, FL 32608

ARTICLE XIII. INCORPORATOR.


The name and address of the incorporator is:

Jonathan J. Ossip
81 Columbia Street, Apt. 6
Albany, NY 12210

ARTICLE XIV. EFFECTIVE DATE.

The effective date of these Articles of Incorporation shall be October 12, 2016.

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.



JONATHAN J. OSSIP
Incorporator

Date: 10/3/2016

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Max Stein

Date: 9/21/2016

MAX STEIN
Registered Agent

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DIVISION OF CORPORATE AFFAIRS
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