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M. MOON

NOV 15 2016

COVER LETTER

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

SUBJECT: Upsilon Psi Alumni Corporation

(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: Fred Butler
Name (Printed or typed)

PO BOX 20372
Address

Lehigh Valley, PA 18002-0372
City, State & Zip

(484) 241-5912
Daytime Telephone number

Fred.Butler@gmail.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Upsilon Psi Alumni Corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address:

702 NW Viscaya Street

Port Saint Lucie, FL 34983-1176

Mailing address, if different is:

PO Box 20372

Lehigh Valley, PA 18002-0372

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The Upsilon Psi Alumni Corporation is organized to provide Educational Scholarships, uplifting our Community through Educational Programs and assistance in the form of Charitable Donations to other community 501(c)(3) approved organizations. No part of the net earnings of The Upsilon Psi Alumni Corporation shall inure to the benefit of, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments.....cont'd. (See Exhibit A)

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: Voted in by Members

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Fred Butler / Managing Member

Address: PO Box 20372

Lehigh Valley, PA 18002

Name and Title: Richard Banks / Managing Member

Address: 4906 Kansas Avenue, NW

Washington, DC 20011-6121

Name and Title: Harry B. Williams / Managing Member

Address: 702 NW Viscaya Street

Port Saint Lucie, FL 34983-1176

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

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SECRETARY OF
FLORIDA
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Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Harry B. Williams
Address: 702 NW Viscaya Street
Port Saint Lucie, FL 34983-1176

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Fred Butler
Address: PO Box 20372
Lehigh Valley, PA 18002-0372

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: Date of Filing (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Harry B. Williams

Required Signature of Registered Agent

11/14/2016
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 s.817.155, F.S.

Fred Butler

Required Signature of Incorporator

11/14/2016
Date

Upsilon Psi Alumni Corporation

Exhibit A

Part I: PURPOSE CLAUSE

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations described under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The Upsilon Psi Alumni Corporation is organized to provide Educational Scholarships, uplifting our Community through Educational Programs and assistance in the form of Charitable Donations to other community 501(c)(3) approved organizations. No part of the net earnings of The Upsilon Psi Alumni Corporation shall inure to the benefit of, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

Notwithstanding any other provision of this document, the corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Tax Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)2 of the Internal Revenue Tax Code, or corresponding section of any future federal tax code.

Part II: DISSOLUTION CLAUSE

Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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