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ARTICLES OF INCORPORATION

OF

PI ETA OMEGA, INC. A FLORIDA NOT-FOR-PROFIT CORPORATION

Pursuant to the provisions of Chapter **617**, Florida Statutes, as amended, the following are hereby adopted and filed as the Articles of Incorporation of this Florida not for profits of corporation:

ARTICLE I - NAME

The name of this Corporation is:

Pi Eta Omega, Inc.

(hereinafter referred to as the "Corporation")

ARTICLE II - INITIAL PRINCIPAL OFFICE

The initial principal place of business of the Corporation is:

147 Passage Drive Fleming Island, Florida 32003

The initial mailing address of the Corporation is:

P.O. Box 994 Orange Park, Florida 32067

ARTICLE III - EMPLOYER IDENTIFICATION NUMBER

The Corporation's Federal Employer Identification Number is:

36-3460085

ARTICLE IV - DURATION

This Corporation is to commence its existence on the effective date of January 1, 2017. This Corporation shall exist perpetually.

ARTICLE V - PURPOSES

- A. This Corporation is formed pursuant to Section 501 (c) (7) of the Internal Revenue Code of 1986, as amended; and
- B. This Corporation is organized as a local chapter of a national sorority organization, Alpha Kappa Alpha Sorority, Inc., an Illinois corporation authorized to do business in the State of Florida; and
- C. This Corporation is organized to cultivate and encourage high scholastic and ethical standards, to promote unity and friendship among college women, to study and help alleviate problems concerning girls and women in order to improve their social stature, to maintain a progressive interest in college life, and to of be service to all mankind.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered agent of this Corporation_is:

Elizabeth S. Young 2712 Ribault Scenic Drive Jacksonville, Florida 32208

ARTICLE VII - MEMBERSHIP

The qualifications for Members and the manner of their admission shall be regulated by the Bylaws of the Corporation, as amended from time to time.

ARTICLE VIII - BOARD OF DIRECTORS

The Board of Directors shall consist of not less than three (3) persons. The number of Directors of the Corporation and their manner of election shall be as designated in the Bylaws of the Corporation. The names and addresses of the initial Board of Directors are as follows:

NAME	<u>ADDRESS</u>
Devonda A. Rogers	P.O. Box 994 Orange Park, FL 32067
Eliza R. Atwater	P.O. Box 994 Orange Park, FL 32067
Clorinde W. Miller	P.O. Box 994 Orange Park, FL 32067

ARTICLE IX - EARNINGS AND ACTIVITIES OF CORPORATION

- A. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its Directors, Officers or other private persons, 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 Article V hereof.
- B. No part of the activities of the Corporation shall include the publishing or distribution of statements or otherwise attempting to influence legislation and the Corporation shall not participate in or intervene in any political campaign of any candidate for public office.
- C. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a Corporation organized pursuant to Section 501(c)(7) of the Internal Revenue Code of 1986, as amended.
- D. Notwithstanding any other provision of these Articles, this Corporation shall not, except to a de minimis degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

ARTICLE X - DEDICATION OF ASSETS

The property of this Corporation is irrevocably dedicated to the purposes set out in Article V hereof, and no part of the net income or assets of this Corporation shall ever inure to the benefit of any Director, Officer or to the benefit of any private individual.

ARTICLE XI - DISTRIBUTION OF ASSETS

Upon dissolution, liquidation and winding up of the affairs of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the Corporation, distribute all of the remaining assets of the Corporation to such organization or organizations as shall at the time qualify as an exempt organization under Section 501(c)(3) or under Section 501(c)(7) of the Internal Revenue Code of 1986, as amended.

ARTICLE XI1 - AMENDMENT

These Articles of Incorporation may be repealed, altered or amended, and new provisions adopted, in the same manner and procedure as the Bylaws of the Corporation.

ARTICLE XIII - INCORPORATOR

The name and address of the person signing these Articles is:

David A. King Attorney at Law 1416 Kingsley Avenue Orange Park, Florida 32073

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 22^{ND} day of December, 2016.

DAVID A. KING, Actorney

DEC 29 PH 12: 1

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT FOR NOT-FOR-PROFIT CORPORATION

Pursuant to Section 48.091 and Section 617.0501, Florida Statutes, the following is submitted:

Pi Eta Omega, Inc.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the State of Florida, has named as its agent to accept service of process within this State:

Elizabeth S. Young 2712 Ribault Scenic Drive Jacksonville, Florida 32208 16 DEC 29 PH 12: 58
SEGRETARY OF STATE
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ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby acknowledge that I am familiar with said laws of the State of Florida, and I hereby agree to act in this capacity, and I agree to comply with the provisions of said laws.

Shiplith & young Elizabeth S. Young