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FRATERNAL LAW PARTNERS

A Division of Manley Burke, LPA

Leaders Committed to the Fraternal Movement

Patrick K. Hogan
patrick.hogan@fraternallaw.com
(513) 763-6748

September 14, 2018

UPS NEXT DAY DELIVERY

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

**Re: Alumni Control Board Beta Zeta Chapter Delta Sigma Phi, Inc.
Articles of Incorporation**

Dear Sir or Madam:

On behalf of our above referenced client, please find enclosed an original and one copy of the **Articles of Incorporation** cover letter and form along with our firm check in the amount of \$70.00 for the filing fee. Please let me know if you need anything further in this regard. Thank you.

Sincerely,

Patrick K. Hogan

PKH/kt

Enclosures

COVER LETTER

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

SUBJECT: ALUMNI CONTROL BOARD BETA ZETA CHAPTER DELTA SIGMA PHI, 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: Patrick Hogan

Name (Printed or typed)

225 W Court St

Address

Cincinnati, OH 45202

City, State & Zip

513-763-6748

Daytime Telephone number

patrick.hogan@fraternallaw.com

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

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

ARTICLE I NAME

The name of the corporation shall be: ALUMNI CONTROL BOARD BETA ZETA CHAPTER DELTA SIGMA PHI, INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

3521 Kings Road, Unit 105

Palm Harbor, FL 34685

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: See attached Exhibit A

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2018 SEP 17 AM 9:08
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: As set forth in the

Bylaws of the Corporation.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michael DiGirolamo, President/Director

Name and Title: Duane Mertz, Vice President/Director

Address: 997 31st Terrace NE

Address: 3521 Kings Road, Unit 105

St. Petersburg, Florida 33704

Palm Harbor, FL 34685

Name and Title: Richard Tomlinson, Secretary/Director

Name and Title: _____

Address: 4462 Palo Verde Drive

Address: _____

Pittsburg, California 94565

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

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: Duane Mertz

Address: 3521 Kings Road, Unit 105

Palm Harbor, FL 34685

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Patrick Hogan

Address: 225 W Court St

Cincinnati, OH 45202

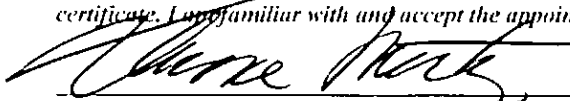
ARTICLE VIII EFFECTIVE DATE:

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

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

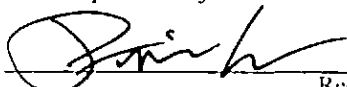


Required Signature of Registered Agent

9.13.18
Date

Duane Mertz

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.



Required Signature of Incorporator

9/14/18
Date

EXHIBIT A

ARTICLES OF INCORPORATION OF

ALUMNI CONTROL BOARD BETA ZETA CHAPTER DELTA SIGMA PHI, INC.

Article III. Purposes

The purpose of this Corporation shall be for pleasure and recreation and in furtherance thereof, to promote and foster the fraternity principles and ideals of the Delta Sigma Phi Fraternity, and to purchase, take, receive, lease, take by gift, grant assignment, transfer, devise or bequests, or otherwise acquire and hold real and personal property for a chapter house or lodge and furnishings therein for the Beta Zeta Chapter of Delta Sigma Phi Fraternity, located at the University of Florida. No part of its net earnings shall inure to the benefit of any private shareholder.

In furtherance of any one or more of the purposes specified above, but only to the extent permissible under Section 501(c)(7) of the Internal Revenue Code of 1986, as amended (Code), the Corporation shall have the following power:

- A. To purchase, hold, sell, convey, mortgage, pledge, lease and otherwise dispose of all or any part of its properties and assets.
- B. To make contracts and incur liabilities which may be appropriate to enable it to accomplish any or all of its purposes; to borrow money for its corporate purposes; to issue its notes, bonds, and other obligations and to secure the same by mortgage, pledge, or deed of trust to all or any of its property and income, and to invest its funds from time to time and to lend money for its corporate purposes and to take and to hold real and personal property for the security for the payment of funds so invested or loan.
- C. To elect or appoint officers and agents of the Corporation and to define their duties.
- D. To make, rescind and alter by-laws not inconsistent with this certificate of incorporation, the laws of the state, or the Constitution and By-Laws of Delta Sigma Phi Fraternity for the proper administration and regulation of the affairs of the Corporation.
- E. To cease its corporate activities and surrender its corporate charter subject to the approval of the directors of the Corporation.
- F. The doing of all things necessary or convenient in connection with or for carrying on such purposes, and the buying, selling, and leasing of such real estate and personal property as deemed proper by the directors of the Corporation.

Article IX. Dissolution

In the event of dissolution of the corporation, all of the then remaining assets of the corporation shall be distributed for one or more of the social purposes for which the corporation is organized, or for one or more charitable or educational purposes, to or for the benefit of an organization or organizations described in Section 501(c) (7) or Section 501(c) (3) of the Internal

Revenue Code of 1986, as amended, as shall be designated by the Board of Directors. Any such asset not so disposed of shall be disposed of by the court of appropriate jurisdiction of the county in which the principal office of the corporation is then located exclusively for one or more such purposes, or to such organization or organizations as said court shall determine which are organized and operated exclusively for one or more such purposes.