

120000005480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

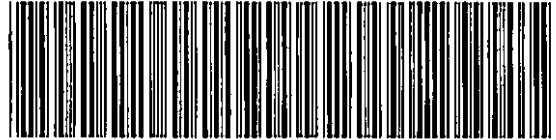
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

MAY 22 2020

T. SCOTT



800344251758

05/15/20--01010--011 \*\*70.00

FILED

2020 MAY 15 PM 12:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Leaders Committed to the Fraternal Movement*

Jacklyn D. Olinger  
[jacklyn.oler@fraternallaw.com](mailto:jacklyn.oler@fraternallaw.com)  
(513) 763-6752

May 7, 2020

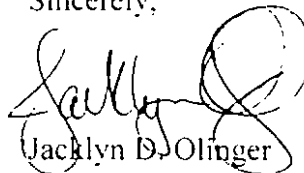
Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Re: Florida Alpha PDT Foundation, 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** form and Exhibit A 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,



Jacklyn D. Olinger

JDO/kt

Enclosures

## COVER LETTER

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

**SUBJECT:** Florida Alpha PDT Foundation, 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:** Jacklyn D. Olinger

\_\_\_\_\_  
Name (Printed or typed)

225 West Court Street

\_\_\_\_\_  
Address

Cincinnati, OH 45202

\_\_\_\_\_  
City, State & Zip

5137636752

\_\_\_\_\_  
Daytime Telephone number

jacklyn.olinger@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: Florida Alpha PDT Foundation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
c/o Guy Norris

253 NW Main Blvd.,

Lake City, FL 32055

Mailing address, if different is:

**ARTICLE III PURPOSE**

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

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: \_\_\_\_\_

As set forth in the Bylaws.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Steve Cameron, Treasurer & Director

Name and Title: \_\_\_\_\_

Address AIG Retirement Services

Address: \_\_\_\_\_

1755 N. Brown Road, Suite 200

Lawrenceville, GA 30043

Name and Title: Jamie Meehan, President & Director

Name and Title: \_\_\_\_\_

Address Wells Fargo Advisors

Address: \_\_\_\_\_

200 E. Las Olas Blvd., Suite 1820

Ft. Lauderdale, FL 33301

Name and Title: Adam Wilczewski, Secretary & Director

Name and Title: \_\_\_\_\_

Address GFG Consulting

Address: \_\_\_\_\_

14736 Ferrara Court

Bonita Springs, FL 34135

FILED  
2020 MAY 15 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Guy Norris

Address: 253 NW Main Blvd.

Lake City, FL 32055

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: John Christopher

Address: 225 West Court Street

Cincinnati, Ohio 45202

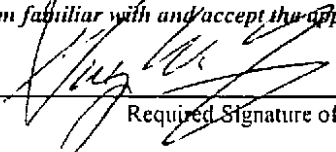
**ARTICLE VIII EFFECTIVE DATE:**

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.)

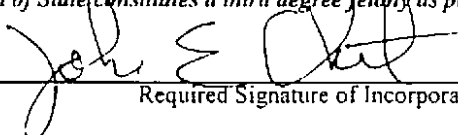
**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*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

5-6-2020  
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.*

  
Required Signature of Incorporator

5/6/2020  
Date

**Exhibit A**  
**To the Articles of Incorporation of**  
**Florida Alpha PDT Foundation, Inc.**

**Article III - Purpose**

This Corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. The objects and purposes for which this Corporation is formed and is to be administered are exclusively to promote and support charitable, scientific, literary and educational organizations and activities and, without limitation of the foregoing:

i. To aid, encourage, promote, and contribute to the education and welfare of past, current and future members of the Florida Alpha Chapter ("Chapter") of the Phi Delta Theta Fraternity ("Fraternity"), a nonprofit organization, at University of Florida and other persons enrolled as students at any college or university in North America and particularly in those colleges and universities where the Fraternity is active; to promote the scholarship, character and morality of, and provide educational opportunities and facilities for such students; to further sound learning by the establishment or financing of fellowships and scholarship incentives and awards for the benefit of such students.

ii. To make, if, and when and as determined by the Corporation, grants to or for the benefit of the Chapter and/or to a house corporation supporting the Chapter, as long as both are exempt from federal income taxation under Section 501(c)(7) or 501(c)(2) of the Internal Revenue Code of 1986, as amended, to be used exclusively for educational, charitable, scientific, or literary purposes, including the following such purposes:

- A. The payment of the specific portion of the expenses of the Chapter which are allocable to educational and charitable activities and programs conducted at a leadership school, educational workshop, or meeting, including but not limited to reports by individuals and groups about the educational, charitable, scientific or literary and scholarship activities conducted by the Chapter, and the conduct of workshops, leadership seminars and discussion groups at such workshops or meetings, and the reasonable costs of administration directly connected with these activities.
- B. The improvement, maintenance and operation of the specific portions of the housing facilities, integral surrounding areas and fixtures of the Chapter which are set aside for study and educational purposes (including but not limited to libraries, study rooms, desks and bookshelves).
- C. The publication of materials of an educational, charitable, literary or scientific nature.

iii. To engage in any other lawful activities including those necessary, proper or convenient for the accomplishment of any one or more of the purposes stated above, and to

exercise all powers and rights now or hereafter conferred on nonprofit corporations under the laws of the state of Florida which are in furtherance of the purposes for which it was formed; however, the Corporation shall not engage in any activities that would prevent it from qualifying and continuing to qualify as a corporation exempt from Federal income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended.

No substantial part of the activities of this Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this Corporation shall not participate or intervene in any political campaign (including the publishing or distribution of statements) on behalf of any candidate for public office.

No part of the net income or assets of this Corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person.

#### **Article IX – Dissolution**

In the event of dissolution of the Corporation, all of the then remaining assets of the Corporation shall be distributed solely for one or more of the purposes for which the Corporation is organized, to or for the benefit of an organization or organizations described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, as shall be designated by the Corporation's Board of Directors. Any such asset not 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 such purposes, or to such organization or organizations as said court shall determine which are organized and operated exclusively for such purposes.