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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 15, 2020

GLENN R. MILLER, ESQ. 67 N.E. 168TH STREET NORTH MIAMI BEACH, FL 33162

SUBJECT: MYSTIC DOZEN LINE OF IOTA DELTA CHAPTER, INC.

Ref. Number: W20000118843

We have received your document for MYSTIC DOZEN LINE OF IOTA DELTA CHAPTER, INC. and your check(s) totaling \$104.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE Regulatory Specialist II

Letter Number: 120A00020340

l l t s

Glenn Ricardo Miller, LLC

Attorney at Law

67 N.E. 168th Street
North Miami Beach, FL 33162
(305) 651-5991 Office
(305) 651-6133 Fax
Email: grmpalaw@gmail.com

October 23, 2020

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314

Attention: Daniel L. O'Keefe, Regulatory Specialist II

RE: MYSTIC DOZEN LINE OF IOTA DELTA CHAPTER, INC.

REF. NUMBER: W20000118843

Dear Mr. O'Keefe:

Pursuant to your instructions, enclosed please find copy of your letter dated October 15, 2020, along with Articles of Incorporation including the Resident Agents written acceptance.

Very truly yours,

Glenn R. Miller, Esq.

GRM:dtb

Enclosures

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ARTICLES OF INCORPORATION OF MYSTIC DOZEN LINE OF IOTA DELTA CHAPTER, INC. (Non-Profit Corporation)

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ARTICLE I

The name of this Corporation is MYSTIC DOZEN LINE OF IOTA DELTA CHAPTER. INC.

ARTICLE II PURPOSE AND OBJECTIVES

Section 1:

MYSTIC DOZEN LINE OF IOTA DELTA CHAPTER, INC. is organized exclusively for charitable and educational purposes, including for such purposes, the making of distributions to organizations under section 501 (c) (3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code). Generally, the Corporation's purposes are to provide academic scholarships through the corporation's Academic Scholarship Program and to provide other contributions through the corporation's Community Outreach Programs.

ARTICLE III RESTRICTIONS

This Corporation is not organized for profit, and no part of the net earnings of MYSTIC DOZEN LINE OF IOTA DELTA CHAPTER, INC. shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons. except that MYSTIC DOZEN LINE OF IOTA DELTA CHAPTER, INC. shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in support of Brothers who may be in need due to financial hardship, bereavement, etc. or whatsoever circumstance deemed appropriate at the sole discretion of the Directors or in furtherance of section 501 (c) (3) purposes. No substantial part of the activities of MYSTIC DOZEN LINE OF IOTA DELTA CHAPTER, INC. shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and MYSTIC DOZEN LINE OF IOTA DELTA CHAPTER, INC. shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, MYSTIC DOZEN LINE OF IOTA DELTA CHAPTER, INC.

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

ARTICLE IV

Section 1.

The Corporation may dissolve and wind up its affairs in the following manner:

- (1) The dissolution of the Corporation shall be authorized at a meeting of the Board of Directors upon the adoption of a resolution to dissolve by the vote of a majority of the directors in office.
- (2) Upon the adoption of such resolution by the Board of Directors, the Corporation shall cease to conduct its affairs except insofar as may be necessary for winding up thereof, shall immediately cause a notice of the proposed dissolution to be mailed to each known creditor of the Corporation, and shall proceed to collect its assets and apply and distribute them to another charitable organization.

Section 2.

Upon the dissolution of MYSTIC DOZEN LINE OF IOTA DELTA CHAPTER, INC. 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.

ARTICLE V STOCK

The Corporation shall not have or issue shares of stock.

ARTICLE VI

Membership in the Corporation may be in accordance with these Articles and the By-Laws of the Corporation, as such By-Laws may be amended from time to time. Additional members shall consist of any Brother of IOTA DELTA CHAPTER AT FLORIDA STATE UNIVERSITY IN

TALLAHASSEE, FLORIDA, who desires admission to MYSTIC DOZEN LINE OF IOTA DELTA CHAPTER, INC., although at no time shall conditions or qualifications be placed upon membership status other than a commitment to comply with the goals, objectives and restrictions set forth herein. The initial members are:

Randy Barnes Roby George Clifford Lee Fred Shepherd
Charles Betterson Richard Howell Glenn R. Miller Charles Thompson
Kelvin Davis Byron Knight Richard Norris James Waters

ARTICLE VII DIRECTORS

Section 1:

The management and direction of the business and affairs of the Corporation shall be vested in a Board of Directors. The qualifications, term of office, method of appointment or election powers, authority and duties of the directors of the Corporation, the time and place of their meetings and such other provisions with respect to them as are not inconsistent with the express provisions of the Florida Nonprofit Corporation Acts and the Corporation's Articles of Incorporation shall be as specified in the By-Laws of the Corporation, as such By-Laws may be amended from time to time.

Section 2.

The Board of Directors may consist of the active members of MYSTIC DOZEN LINE OF IOTA DELTA CHAPTER, INC., namely the President, Vice President, Secretary, Financial Secretary/Treasurer and Resident Agent.

Section 3:

Members of the Board of Directors may serve for terms of one year, and shall be eligible for selection to successive terms.

Section 4:

The members of the Board may choose from among their number a Chairman of the Board, a Vice-Chairman of the Board, a Secretary of the Board, a Treasurer of the Corporation, a Financial Secretary of the Corporation, a Parliamentarian and such other officers they deem necessary or appropriate.

Section 5:

The Board shall adopt By-Laws to govern its operations and may establish such committees and subcommittees, as it deems appropriate to discharge its responsibilities.

Section 6:

The powers and duties of the Board of Directors shall be to:

- (1) Develop and adopt an action plan for the Academic Scholarship Program.
- (2) Develop and adopt an action plan for the Community Outreach Program.
- (3) Establish policies and procedures for the implementation of the Academic Scholarship Program and the Community Outreach Program.
- (4) Promote the Educational Foundation within the community at large, the education community, the business community and any other constituencies within the community.
- (5) Allocate funds to the Academic Scholarship Program and the Community Outreach Program.

ARTICLE VIII LIABILITY OF DIRECTORS

Section 1:

The liability of each and all of the directors of this Corporation shall be and is hereby limited to the greatest extent permitted by law and no director of the Corporation shall be liable to the Corporation for monetary damages for breach of such director's duties as a director, except for the following (which exceptions shall be construed as narrowly as legally permissible):

- 1. For any transaction in which the director's financial interest is in conflict with the financial interest of the Corporation.
- 2. For acts or omissions not in good faith or which involve intentional misconduct or are known to the director to be a violation of law; or
- 3. For any transaction from which the director derived an important personal benefit.

ARTICLE IX COMMITMENT OF FUNDS

By adoption of these By-Laws, the Directors evidence their intention to commit such funds as are necessary to accomplish the goals and objectives of the Corporation.

PRINCIPAL OFFICE

The address of the principal office of the Corporation is 67 N.E. 168th Street, North Miami Beach, FL 33162.

ARTICLE XI REGISTERED OFFICE: REGISTERED AGENT

The address of the initial registered office of the Corporation is 67 N.E. 168th Street, North Miami Beach, FL 33162, and the name of the initial registered agent at this address is Glenn R. Miller, Esq.

ARTICLE XII INCORPORATORS

The name and address of the Incorporators/Directors are:

President - Randy Barnes, 906 Hammock Shade Drive, Lakeland, FL 33809 Vice President - Kelvin Davis, 2374 Middleberry Cloister, Douglasville, FL 30135 Secretary - Fred Shepherd, 1321 S.W. 88th Avenue, Pembroke Pines, FL 33025 Treasurer - Christopher Stevenson, 9770 S.W. 211th Street, Cutler Bay, FL 33189 Director - Glenn R. Miller, 490 N.W. 157th Street, Miami, FL 33169

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name as Incorporator as of this the 1444 day of July, 2020.

Randy Barnés

Fred Shephard

Christopher Stevenson

enn R. Miller

ARTICLE XIII

REGISTERED AGENT: ACCEPTANCE

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.

Glenn R. Miller, Registered Agent

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