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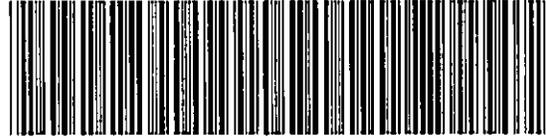
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COVER LETTER

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

SUBJECT: Phi Delta Psi 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: RICKY LY
Name (Printed or typed)

11002 INSIDE LOOP
Address

ORLANDO, FL 32825
City, State & Zip

407-432-9563
Daytime Telephone number

pideltapsifoundation@gmail.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

State of Florida

A Florida "Not for Profit" Corporation

The Articles of Incorporation of Pi Delta Psi Foundation, Inc

The undersigned incorporator, for the purpose of forming a Florida Not-for-Profit Corporation (In compliance with Chapter 617, F.S.), hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME OF THE NOT-FOR-PROFIT CORPORATION

The name of the Not-for-Profit Corporation is: **Pi Delta Psi Foundation, Inc.**

ARTICLE II

PRINCIPAL OFFICE

The principal office of the Not-for-profit Corporation is: **11002 Inside Loop, Orlando, FL 32825**

ARTICLE III

Mailing Address

The mailing address of the Not-for-profit Corporation is: **11002 Inside Loop, Orlando, FL 32825**

ARTICLE IV

REGISTERED AGENT

The name and address of the registered agent is: **Ricky Ly**

The address of the registered agent is: **11002 Inside Loop, Orlando, FL 32825**

ARTICLE V

PURPOSE

Said corporation 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 under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The mission of this Not-for-profit Corporation is for the purpose of awarding grants, scholarships, fellowships; to further the educational and cultural programs organized by students of institutions of higher education. Such exclusively charitable and educational programs will have the objective to promote cultural awareness of people of all backgrounds, combat discrimination in places of education and workplace, as well as foster the growth of students in institutions of higher learning.

**ARTICLE VI
PERIOD OF DURATION**

The Not-for-profit Corporation's existence shall commence upon the acceptance of these Articles of Incorporation by the Florida Department of State – Division of Corporations for filing, and shall be perpetual, unless sooner dissolved pursuant to the terms of its operating agreement, or as otherwise provided by law.

**ARTICLE VII
WRITTEN OPERATING AGREEMENT**

Any operating agreement entered into by the director of the Not-for-profit Corporation, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the directors of the Not-for-profit Corporation shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Not-for-profit Corporation, as amended and in the existence from time to time.

**ARTICLE VIII
MANNER OF ELECTION**

The manner in which the directors are elected, and appointment will be in accordance to the Constitution.

**ARTICLE IX
INCORPORATOR**

The name of the Incorporator is: **Ricky Ly**

The address of the Incorporator is: **11002 Inside Loop, Orlando, FL 32825**

**ARTICLE X
INITIAL DIRECTORS**

This Not-for-profit Corporation has an initial Board of Directors consisting of 3 Directors.

1. Name: **Ricky Ly**, Address: **11002 Inside Loop, Orlando, FL 32825**
2. Name: **Trieu Ngo**, Address: **13833 Feather Sound Dr, Clearwater, FL 33762**
3. Name: **Alex Ho**, Address: **1133 Venetian Harbor Dr NE, St Petersburg, FL 33702**

**ARTICLE XI
MEMBERS**

The business and affairs of the Not-for-profit corporation shall be governed by the Directors. The actions of any other person acting in any capacity other than as a Director of the Not-for-profit Corporation shall not bind the Not-for-profit Corporation. The manner of member admission is stated in the Constitution.

**ARTICLE XII
DISSOLUTION**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 so disposed of shall be disposed of by a Court of Competent 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.

**ARTICLE XIII
PROVISIONS**

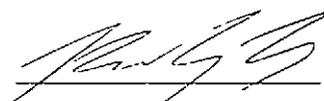
No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

These Articles of Incorporation are hereby executed by the incorporator on this 10 of February 2021.



Ricky Ly

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  Date 2/12/2021

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  Date 2/12/2021