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SECRETARY OF STATE

LUMP SEE, FLORIDA

Department Vistore Dilision of Corporations P.O.Box 6327 Tallahassee, FL 32314

SUBJECT: BETA TAU CHAPTER HOUSE CORPORATION

Enclosed is an original and one (1) copy of the Articles of

Incorporation and a check for:

\$70.00 which includes: \$35.00 Filing Fee

\$35.00 Designation of Registered Agent

FROM: Carole D. Ouerk

5404 Alligator Lake Road St. Cloud, Florida 34772 Tel. No. (407) 957-5404

DEC 9 1995 BS

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

SUBJECT: BETA TAU CHAPTER HOUSE CORPORATION E.I.N.

Having applied for and received from the Internal Revenue Service, the Employer Identification Number for the above named corporation is:

59-3189916

Upon receipt of approval of the Arcicles of Incorporation herein enclosed, Form 1024 shall be filed with the Internal Revenue Service for Recognition of Exemption under Section 501(c)(7) of the Internal Revenue Code.

Carole D. Duerk

Doris D. Emmett

Margaret M. Dodd

THESE ARTICLES OF INCORPORATION are submitted this 30th day of November, 1993, Under provisions of Sec. 617.02011, Florida Statutes, we, the undersigned as the Incorporators of BETA TAU CHAPTER HOUSE CORPORATION, a corporation not for profit, do hereby certify that the attached is an exact and accurate copy of the Articles of Incorporation executed by the initial Board of Directors (Incorporators) at a special meeting called the 30th day of June, 1993 and ratified at the meeting of the general membership of the corporation held in Gainesville, Florida at 9:30 AM November 20, 1993. Said meeting having been duly called and convened and constituted a legal meeting of the membership of said Corporation.

That the acts of said directors in certifying and presenting the proposed Articles, under the provisions of Sec. 617.0202 Florida Statutes, is the act of the Corporation:

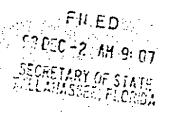
That said Articles are in substance in accordance with the the provisions of Sec. 617, Florida Statutes and in compliance with the Articles of Incorporation prescribed by Sigma Kappa National Sorority.

Wherefore, said directors respectfully submit said Articles of Incorporation and request approval by the Florida Department of State.

Margaret M. Dodd

Carole D. Duerk

# ARTICLES OF INCORPORATION OF BETA TAU CHAPTER HOUSE CORPORATION OF SIGMA KAPPA SORORITY



The undersigned incorporators, desiring to form a corporation ("Corporation") pursuant to the laws of the State of Florida, hereby execute the following Articles of Incorporation:

# ARTICLE I

#### Name

The name of the Corporation is Beta Tan Chapter House Corporation of Sigma Kappa Sorority.

# ARTICLE II

# Purpose

Section 1. The exclusive purpose for which the Corporation is organized and for which it shall be operated is to promote fraternity, scholarship, leadership, high moral standards, and recreation among members of Sigma Kappa Sorority ("Sorority") and the Beta Tau Chapter ("Chapter") of the Sorority in accordance with the principles, traditions, Constitution, Bylaws, Standing Rules, and National Policy Handbook of the Sorority, as amended from time to time (all of which, as amended from time to time, are hereinafter referred to as "Rules of the Sorority").

Section 2. The Corporation shall promote social, recreational, educational, and charitable purposes among its own members, including the holding of regular social events and activities among its own members,

Section 3. The Corporation shall assist and support the Sorority and the Chapter by providing counsel, advice, and guidance to collegiate.

Chapter members of the Chapter in connection to the operation of the Chapter and in connection with social, educational, and financial matters.

Section A. The Corporation shall assist and support the Sorority and the Chapter by owning and maintaining such property, including a chapter house and furnishings, as necessary or appropriate to the purposes specified in this Article, and by providing that property to the Chapter and its collegiate members.

Section 5. In support of its purposes, the Corporation shall at all times adhere to and comply with the Rules of the Sorority

# ARTICLE III

#### Powers

In furtherance of the purposes for which it is organized, the Corporation shall have the following general rights, privileges and powers, unless expressly prohibited by the Act:

Section 1. To continue as a corporation under its corporate name perpetually:

- Section 2. To sue and be sued in its corporate name;
- Section 3. To acquire, own, hold, use, lease, mortgage, pledge, sell, convey, or otherwise dispose of property, real or personal, tangible or intangible;
- Section 4. To borrow money and to issue, sell, or pledge its obligations and evidences of indebtedness, and to mortgage its property and franchises to secure the payment thereof;
- Section 5. To carry out its purposes in this state and elsewhere; to have one or more offices inside or outside this state; and to acquire, own,

hold and use, and to lease, mortgage, pledge, sell, convey, or otherwise dispose of property, real or personal, tangible, or intangible, inside or outside this state;

Section 6. To acquire, hold, own, and vote to sell, assign, transfer, mortgage, pledge, or otherwise dispose of the capital stock, bonds, securities, or evidences of indebtedness of any other corporation domestic or foreign, insofar as the same is consistent with the purposes of the Corporation;

Section 7. To appoint such officers and agents as the affairs of the Corporation may require and to define their duties and fix their compensation:

Section 8. To indemnify any director or officer or former director or officer of the Corporation, or any person who may have served at its request as a director or officer of another corporation, against expenses actually and reasonably incurred by her in connection with the defense of any civil action, suit, or proceeding in which she is made or threatened to be made a party by reason of being or having been a director or officer, except in relation to matters as to which she is adjudged in the action, suit, or proceeding to be liable for negligence or misconduct in the performance of duty to the Corporation:

Section 9. To purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise against any liability asserted against her and incurred by her in any such capacity, or arising out of her

status as such, whether or not the Corporation would have the power to indemnify her against fiability;

Section 10. To make bylaws for the government and regulation of its affairs;

Section 11. To cease its activities and to dissolve and surrender its corporate franchise; and

Section 12. To do all nets und things necessary, convenient, or expedient to accomplishing the purposes for which it is formed.

# ARTICLE IV

# Resident Agent and Principal Office

Section 1. Resident Agent. The name and address of the Resident Agent in charge of the Corporation's principal office are Carole D. Durerk. 1108 E. Panheltenic Drive, Gainesville, Fl. 32601.

Section 2. Principal Office. The address of the principal office of the Corporation is 1108 E. Panhellenic Drive, Gainesville, FL 32601.

# ARTICLE V

# Incorporators

Name and Post Office Address. The name and address of the Incorporators of the Corporation are:

Doris D. Enmett, 798 NE 33rd St., Ft. Lauderdale, FL 33334

Phyllis S. Garrett, 4141 NW 68th Dr., Gainesville, Fl. 32606

Margaret M. Dodd, 9476 Balsa Court, Sanibel, FL 33957

Carole D. Duerk, 5404 Alligator Lake Rd., St. Cloud, FL 34772

Katherine D. Lathrop, 51 Catherine Ave., Babson Park, FL 33827

# ARTICLE YE

# Statement of Property

The following is a statement of the property to be taken over by the Corporation at or upon its incorporation and an estimate of the value of that property: The Beta Tau of Sigma Kappa Charter House at 1108 E. Panhellenic Dr., Gainesville, FL 32601. Value is estimated at \$750,000.00 for insurance purposes.

# ARTICLE VIII

# Members

The members of the Corporation shall be the persons who are from time to time the collegiate and alumnae members in good standing of the Chapter or alumnae members of another chapter who are willing to affiliate with this corporation, as determined under the Rules of the Sorority. Upon becoming a member in good standing of the Chapter, a person shall automatically become a member of the Corporation. Upon ceasing to be a collegiate or alumnae member in good standing of the Sorority, a person shall automatically cease to be a member of the Corporation. Each member of the Corporation shall be entitled to one vote on each issue to come before a meeting of the members. There shall be no classes of membership.

#### ARTICLE VIII

# Board, of Directors

The exact number of directors of the Corporation shall be prescribed from time to time by the Bylaws of the Corporation at a number no greater than seven (7) and no smaller than three (3). Two members of the collegiate chapter shall be members of the board of directors.

# ARTICLE IX

# Initial board of Directors

The names and addresses of the members of the initial Board of Directors are as follows:

Doris D. Emmett. 798 NE 33rd St., Ft. Lauderdale, FL 33334

Phyllis S. Garrett, 4141 NW 68th Dr., Gainesville, FL 32606

Margaret M. Dodd, 9476 Balsa Court, Sanibel, FL 33957

Carole D. Duerk, 5404 Alligator Lake Rd., St. Cloud, FL 34772

Katherine D. Lathrop, 51 Catherine Ave., Babson Park, FL 33827

# ARTICLE X

# Election of Directors

Section 1. The members of the initial Board of Directors shall serve until the first annual meeting of the members of the Corporation.

Therefore, except as otherwise provided in these Articles of Incorporation, a director shall serve for a term of two years or until her successor is elected and qualified.

Section 2. Each director shall be elected by majority vote at the annual meeting of the members of the Corporation.

Section 3. When a vacancy occurs on the Board of Directors for any reason, the vacancy shall be filled by majority vote of the members of the Corporation Board.

# ARTICLE XI

Regulation of the Corporate Affairs.

The affairs of the Corporation shall be subject to the following provisions:

Section 1. Neither the members of the Corporation nor the Board of Directors shall have power or authority to do any act that will prevent the

Corporation from being an organization described in Section 501(c)(7) of the Internal Revenue Code.

Section 2. No member or director of the Corporation may receive any pecuniary benefit from the Corporation except such reasonable compensation as may be allowed for services actually rendered.

Section 3. Subject to the provisions of these Articles of Incorporation and applicable law, the Board of Directors shall have complete and plenary power to manage, control, and conduct all the affairs of the Corporation. However, neither the Board of Directors nor the members of the Corporation shall have power or authority to violate or contravene the Rules of the Sorority.

Section 4. The power to make, alter, amend, and repeal the Corporation's Bylaws and amend these Articles shall be vested in the members of the Corporation. However, the members shall have no power to take any action that would cause the Articles or Bylaws of this Corporation to have a provision that violates the Rules of the Sorority, and any such provision shall be null and void. No amendment or provision of the Articles or Bylaws of the Corporation shall be valid or effective until approved in writing by the National Council of the Sorority.

Section 5. No member or director of the Corporation shall be liable for any of its obligations.

Section 6. Meetings of the members and meetings of the Board of Directors should be held in the chapter house or quarters.

Section 7. By a vote of a majority of the members of the Corporation, a director may be removed, with or without cause, at a meeting of the members of the Corporation called expressly for that purpose.

Section 8. If the Corporation is dissolved, all of its property comming after payment and discharge of its obligations shall be transferred and conveyed to the National Sigma Kappa Sorority.

The undersigned Incorporators hereby adopt these Articles of Incorporation, representing beforehand to the Secretary of State of the State of Florida and all persons whom it may concern that a membership list of the Corporation has been opened in accordance with law and that at least three (3) persons have signed the membership list.

IN WITNESS WHEREOF, the undersigned hereby execute these Articles of Incorporation and certify the truth of the facts stated in these Articles, this 30th day of June, 1993.

Margaret m Dodd

State of: florida ) SS: (Love )	- Country of the
Before me, a Notary Public in and for	
County, personally appeared the above name	d Incorporator(s) and
acknowledged the execution of the foregoing Witness my hand and Notarial Seal this	
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I am a resident of Paracolar County, FLORIDA	BOBBIE MCCULLOUGH MY COLVACION & CO LOTE DIVECT OCYCLOT 19, 1595 SOLICIT THEY FLAN RELIANCE, AC
My commission expires: 10-19-95	

State of: $f \neq z \times (0, n)$	SS:			
County of: ** ** )	Marga.	20 m	rich	
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acknowledged the execut	ion of the fo	oregoing Art	icles of Incorpo	oration.
Witness my hand a	and Notarial	Scal this	16	day of
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	— <b>,</b>	J.	Notarj	y Public
I am a resident of				
Lee Coi	inty. His	Lanning .		
My commission expires:				

State of FLORIDA )
County of: osceola ) SS:
Before me, a Notary Public in and for the above-designated State and
County, personally appeared the above named Incorporator(s) and
acknowledged the execution of the foregoing Articles of Incorporation.
Witness my hand and Notarial Seal this 30 day of NOVEMBER 1993.
MA LIGHT AND LIGHT
Notary Public
I am a resident of OF FLORIDA
ST CLOUD FLORIDA County, OSCEOLA.
My commission expires: EONA UGHT  Notary Public - State of Plorida  My comm. expires Jan. 28,1995  No. CC 079584

FILED

# CERTIFICATE OF DESIGNATION REGISTERED

93 DEC -2 AM 9: 07

AGENT/REGISTERED OFFICE

SECRETARY OF STATE

Pursuant to the provisions of Section 607.0501, Plorida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

- 1. The name of the corporation is BETA TAU CHAPTER HOUSE CORPORATION
- 2. The name and address of the registered agent and office is:

Carole D. Duerk (name)

1108 E. Panhellenic Drive (street address)

Gainesville, Florida 32601

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Signature)

(Date)

STATE OF FLORIDA COUNTY OF OSCEOLA

The foregoing insturment was acknowledged before me this the 30 day of November 1993, by Carole D Duerk who is personally known to me and who did not take an oath.

NOTABY

**EDNA LIGHT** 

Notary Public - State of Monta. My comminguish Unit 28 1916

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SIGNATURE:

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D. Durd

Carole D. Duerk

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(407)957-5404