

# N95000001315

Mike Gavalas

(Requestor's Name)

212 S Monroe Street

(Address)

Tallahassee Fla 32301

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

- The Athena House Corporation, Inc  
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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 TALLAHASSEE, FLORIDA  
*Restated Articles*

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 Mail out     Will wait     Photocopy     Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials *MR*

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*Restated*  
ARTICLES OF INCORPORATION  
OF  
THE ATHENA HOUSE CORPORATION

The undersigned, desiring to form a non-profit corporation under the laws of the State of Florida, does hereby certify:

First: The name of said corporation shall be The Athena House Corporation, Inc.

Second: The address of the corporation's registered office in the state of Florida is 212 S. Monroe Tallahassee, Florida 32301. The name of its registered agent at such address is Mikē Gavalas

Third: The purpose for which the corporation is formed are to promote and foster the fraternal principals and ideals of Phi Delta Theta Fraternity, to acquire and hold personal property for a chapter house or lodge for the Florida Gamma Chapter of the Phi Delta Theta Fraternity at Florida State University and to engage in other pleasures, recreation and non-profit activities which qualify as such with in the meaning of Section 501(c)(7) of the Internal Revenue Service code of 1986, as amended (or corresponding provisions of any future United states Internal Revenue law) (the "Code").

Fourth: The corporation is formed exclusively for the purpose under which a corporation may be formed under the non-profit corporation law and not for pecuniary profit or financial gain. No part of net earnings of the corporation shall inure to the benefit of, or be distributable to its trustees, officers or other private persons or organizations, except that the corporation shall be authorized and empowered to pay in furtherance of the purposes set forth in Article THIRD hereof. The corporation shall have the power, either directly or indirectly, either alone or in conjunction or in cooperation with others, to do any and all lawful acts and things and to engage in any and all lawful accomplishment, or attainment of any and all of the purposes for which the corporation is organized, and to aid or assist other organizations whose activities are such as to further, accomplish, foster or attain any such purposes. Notwithstanding any other provision hereof, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax as an organization described in Code Section 501 (c)(7).

Fifth: Upon the dissolution of the corporation, the Trustees shall, after paying or making provisions for the payment of all of the liabilities of the corporation, transfer, convey and distribute all of the assets of the corporation to the Florida Gamma Educational foundation, a Florida non-profit corporation which is exempt from federal income tax as an organization described in Code Section 501 (c)(7) or its successor.

Sixth: Until changed in accordance with the provisions of the bylaws, the number of trustees will not be less than three. The trustees shall be initiated members of Phi Delta Theta Fraternity.

Seventh: All initiated members in good standing of Florida Gamma Chapter of Phi Delta Theta shall be non-voting members of the corporation. Annually during the foundations day banquet an election shall be held pertaining to the election of the Trustees. Each non-voting member shall have one vote, and the members present shall constitute a quorum. The candidates receiving the greatest number of votes shall be elected as Trustees. Notwithstanding the forgoing, in the event there shall be no Trustees in office, any five non-voting members may call a special meeting of the non-voting members who shall be entitled to elect Trustees to fill such vacancies.

These restated articles were adopted by all the members on Oct 17, 1998.

*Robert T. Cousins Robert Harris Trustees*