

N95000002386

Jeffrey A. York

(Requestor's Name)

112 S. Woodward Ave.

(Address)

Tallahassee FL 32304 561-9347

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400001498284
-05/18/95--01020--012
*****70.00 *****70.00

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

1. Kappa Sigma / Epsilon-Sigma Chapter Educational Foundation - INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ 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

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

Examiner's Initials

Articles of Incorporation for Kappa Sigma/ Epsilon-Sigma Chapter Educational
Foundation, INC.

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ARTICLES OF INCORPORATION
OF THE
KAPPA SIGMA/ EPSILON-SIGMA CHAPTER
EDUCATIONAL FOUNDATION, INC.

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

Article I

Name of Corporation

The name of the corporation shall be the
Kappa Sigma/ Epsilon-Sigma Chapter Educational Foundation, Inc.
112 South Woodward Ave. Tallahassee, FL 32304-8050.

Article II

Term of Existence

This corporation shall have perpetual duration.

Article III

Nature of Business

The general nature of the objects and purposes of this corporation shall be as follows:

- a) to conduct any and all lawful not for profit business and/or activities which corporations may be incorporated under Florida law,
- b) to further and aid the educational endeavors and programs of the Florida State University in Tallahassee, Florida by specifically aiding students who are members of, or who are pledged to become members of, the Epsilon-Sigma Chapter of the Kappa Sigma International Fraternity.

The activities of this corporation are such as will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, the making of distributions to organizations which qualifies tax exempt organizations under that Code.

Article IV

Membership

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The authorized membership, qualifications, and manner of admission of members of this corporation, the defined classes of membership, the property, voting and other rights and privileges of members, the liability of members for dues or assessments and the manner of collection thereof, and the termination and transfer of membership shall be set forth in the bylaws of this corporation.

The members of this corporation shall have no right, title, or interest whatsoever in its income, property or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution or winding up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities or obligations of the Corporation, and shall not be subject to any assessments.

Article V
Subscribers

The names and residences of the subscribers to these Articles are:

<u>NAME</u>	<u>RESIDENCE</u>
-------------	------------------

James Barrs Floyd

1201 Brookwood Dr. Tallahassee, FL 32301

Jeffrey York

112 South Woodward Ave. Tallahassee, FL 32304-8050

Article VI
Officers

The officers of the corporation shall be a President, one or more Vice Presidents, Treasurer, Secretary, and such other officers as may be provided in the bylaws. The names of the individuals who are to serve as officers of the corporation until the first annual meeting of the Board of Directors are:

James Barrs Floyd

President

Allen Austin

Alumni Vice President

Jeffrey York

Undergraduate Vice President

Frank Dorsey

Treasurer

Joe DeRoss

Secretary

Article VII
Directors

The business affairs of this corporation shall be managed and conducted by a Board of Directors consisting of 6 members initially. The number may be increased or decreased from time to

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time pursuant to the provisions of the bylaws of the corporation, but shall never be less than three.

The members of the Board of Directors shall be members of the corporation, and shall be elected and appointed in accordance with the provisions contained therefor in the Bylaws.

Any action required or permitted to be taken by the board of directors under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by a unanimous written consent of the board of directors without a meeting and that the articles of incorporation and bylaws of this corporation authorize the directors to act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of the persons who are to serve as members of the Board of Directors until the first annual meeting of the corporation are:

<u>NAME</u>	<u>RESIDENCE</u>
-------------	------------------

James Barrs Floyd	
1201 Brookwood Dr. Tallahassee, FL 32301	
Allen Austin	
6706 North 9th Ave. Suite B1 Pensacola, FL 32504	
Jeffrey York	
112 S. Woodward Ave. Tallahassee, FL 32304	
Frank Dorsey	
401 E Virginia Ave. Tallahassee, FL 32301	
Joe DeRoss	
100 Avenue A, Suite C Fort Pierce, FL 34950	

Article VIII

Bylaws

The Board of Directors of this corporation may provide such bylaws for the conduct of its meeting and the carrying out of its purpose as they may deem necessary from time to time. The initial bylaws will be adopted upon approval of three-fourths of the Board of Directors.

Subject to the limitations contained in the bylaws and any limitation set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the corporation, the bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the bylaws.

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Article IX
Amendments

These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by two-thirds vote of those present and voting.

Amendments may also be made at a regular meeting of the membership on notice given by the bylaws of intention to submit such amendment.

Article X
Location & Registered Agent

The street address of the initial registered office of the corporation shall be 112 South Woodward Avenue, Tallahassee, Florida 32304-8050 and the registered agent at the address shall be *James Barrs Floyd*.

Article XI
Special Provisions

The property of the corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

Upon dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501 (c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

IN WITNESS WHEREOF, we the undersigned subscribing incorporators have hereunto set our hands and seals this 17th day of May 1995, for the purpose of forming this corporation, not for profit under the laws of the State of Florida.


James Barrs Floyd, President


Jeffrey A. York,
Undergraduate Vice-President

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STATE OF FLORIDA
COUNTY OF LEON

I HEREBY CERTIFY that on this day before me, an officer duly
qualified to take acknowledgements, personally appeared
James Barrs Floyd & Jefferey A.D. York James Barrs Floyd,
Jeffrey York, personally known to me to be the persons described
in and who, without an oath, executed the foregoing instrument
and acknowledged before me that they executed the same.

WITNESS my signature and official seal in the county and
state aforesaid this 17th day of May, 1995.

My Commission Expires:

Mattie M. Durham
Notary Public

8-8-98

FILED
95 MAY 18 11:10:23
NOTARY PUBLIC, STATE OF FLORIDA

ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above
stated Corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

[Signature]
Registered Agent

James B. Floyd
I.D. Produced: Fla. Driver Lic
F430-442-52-382-0

Jefferey A.D. York
I.D. Produced: Fla. Driver Lic
620-421-74-286-0

