

N96000001194  
TRANSMITTAL LETTER

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

600001728086  
-02/29/96--01055--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Gamma Rho International Educational 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 :

|   |   |   |   |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$70.00<br>Filing Fee | <input type="checkbox"/> \$78.75<br>Filing Fee<br>& Certificate | <input type="checkbox"/> \$122.50<br>Filing Fee<br>& Certified Copy | <input type="checkbox"/> \$131.25<br>Filing Fee,<br>Certified Copy<br>& Certificate |
|---|---|---|---|

FROM: Craig Eisner

Name (Printed or typed)

1730 Beechwood Cir. N.

Address

Tallahassee, FL 32301

City, State & Zip

(904) 425-6035

Daytime Telephone number

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96 FEB 29 PM 2:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:*

### ARTICLE I

#### Name

The name of the corporation shall be:

Gamma Rho International Educational Foundation, Inc.

### ARTICLE II

#### Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

Gamma Rho International Educational Foundation, Inc.  
c/o Craig Eisner  
1730 Beechwood Cir. N.  
Tallahassee, FL 32301

### ARTICLE III

#### Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

Once contributions are received, the money will be used for purposes of providing scholarships to members of the Gamma Rho chapter of Theta Chi Fraternity at Florida State University, Tallahassee, Florida. The scholarships will be provided to students on the basis of need. The organization will also strive to provide better living conditions and better study conditions, including, providing a study hall, providing a computer services area (which will include computers as well as software) providing in-house and outside networking, providing a library and providing tutorial services to members. This will be achieved through enhancing the housing and housing maintenance. There will also be a lecture program and alumni counseling/referral service to further educate these students in an extracurricular atmosphere.

### ARTICLE IV

#### Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Please see attached exhibit "A" which describes the manner in which the directors are elected.

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EXHIBIT "A"

## V. Elections & Election Procedures

### A. Elections

1. Held at the general meeting during Reunion.
2. There are 12 Board members. They are comprised of, President, Vice-President, Secretary, Treasurer, and 8 Board Members At-Large.
3. All Board Members are elected to a two year office.
4. The President, Vice President, Secretary, and Treasurer will all be elected at one time every other year.
5. 4 Board Members At-Large are elected every year.

### B. Election Procedures

1. Open nominations from all G.R.I. members in attendance.
2. Nominees restricted to G.R.I. members.
3. The Officer Candidate with a majority vote wins.
4. Top 4 vote getters among the Board Member Candidates wins.

### C. Special Elections

1. At the discretion of the G.R.I. Board, or by special election, a permanent Board Member can be elected in honor of the service to G.R.I.. The Board member will be in addition to the 12 other Board Members.

## ARTICLE V

### Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

There will be no limits on the corporate powers of Gamma Rho International Educational Foundation, Inc.

## ARTICLE VI

### Initial registered agent and street address

The name and the street address of the initial registered agent is:

Craig Eisner  
1730 Beechwood Cir. N.  
Tallahassee, FL 32301

## ARTICLE VII

### Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Craig Eisner  
1730 Beechwood Cir. N.  
Tallahassee, FL 32301

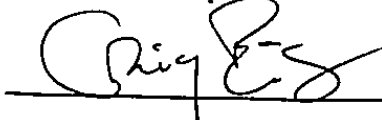
Huel Wheeler  
2929 Woodside Dr.  
Tallahassee, FL 32312

Allen Hallas  
6439 Count Turf Tr.  
Tallahassee, FL 32308

Joe Sowinski  
4723 Pintail Dr.  
Tallahassee, FL 32311

The undersigned incorporator has executed these Articles of Incorporation this 19 day of February, 19 96.

Signature of Incorporator:



Craig Eisner

Typed name of incorporator signing



LORRAINE K. CHAMBERS  
MY COMMISSION # CC 504780  
EXPIRES: December 29, 1998  
Bonded Thru Notary Public Underwriters

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA 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:

Gamma Rho International Educational Foundation, Inc.  
(must include suffix)

2. The name and address of the registered agent and office is:

Craig Elaner

(NAME)

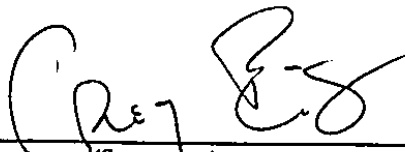
1730 Beechwood Cir. N.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, FL 32301

(CITY/STATE/ZIP)

*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 of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

February 19, 1996

(DATE)





The Guardian

N96 000000 1194

Craig J. Eisner  
North Florida Financial  
2901 Northmont Drive  
Tallahassee, FL 32303  
Tel: 904/562-9075  
Fax: 904/562-9081

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

Dear Sir or Madam:

Attached to this letter please find an articles of amendment for Gamma Rho International Educational Foundation, Inc. Please record this amendment to article III into the public record of The State of Florida. Should you have any questions, please contact me.

Sincerely,

*Craig J. Eisner*

Craig J. Eisner, President  
Gamma Rho International Educational Foundation, Inc.

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TALLAHASSEE, FLORIDA

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N. HENDRICKS DEC - 6 1996

*Amend.*

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Gamma Rho International Educational Foundation, Inc.

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Please add the attached article III to our existing  
article III. This attached article III is an amendment  
to our existing article III.

SECOND: The date of adoption of the amendment(s) was: November 28, 1996

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Gamma Rho International Educational Foundation, Inc.

Corporation Name

Craig J. Eisner

Signature of Chairman, Vice Chairman, President or other officer

Craig J. Eisner

Typed or printed name

President

Title

12-4-96

Date

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TALLAHASSEE, FLORIDA

ARTICLE III

Said organization 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 corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization 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 the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an 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 an 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.

Upon the dissolution of the organization, 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.