

N/9600003698

Hines F. Boyd

Requestor's Name

735 W. Washington St.

Address

Monroe/FL 33514 804/997-0777

City/State/Zip

Phone #

Office Use Only

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

1. Wilwood Home Management Corporation
(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

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****122.50 ****122.50

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

789,615,705,201
N/96-14447
MAIL OUT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 10, 1996

HINES F. BOYD
735 WEST WASHINGTON STREET
MONTICELLO, FL 32344

SUBJECT: WILDWOOD HOUSE MANAGEMENT CORPORATION
Ref. Number: W96000014447

We have received your document for WILDWOOD HOUSE MANAGEMENT CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 496A00033641

MONTICELLO

[Handwritten signature/initials]

\$22.12 11/13/34
11/13/34

ARTICLES OF INCORPORATION
OF
WILDWOOD HOUSE MANAGEMENT CORPORATION

ARTICLE I

The name of this corporation is the **Wildwood House Management Corporation**.

ARTICLE II

The address of the corporation's registered office is **735 West Washington Street, Monticello, Florida 32344**. The name of its registered agent is **Hines F. Boyd**.

ARTICLE III

The **purpose of the corporation** is to assist the Florida Gamma Chapter of Phi Delta Theta Fraternity (the "Chapter") with housing and housing management and to foster the fraternal principles and ideals of Phi Delta Theta Fraternity and to engage in other non-profitable activities which qualify as such within the meaning of Section 501(c)(7) of the Internal Revenue Code of 1986, as amended, or corresponding provision of any future United States Internal Revenue law (the "Code").

ARTICLE IV

The corporation is formed exclusively for purposes under which a corporation may be formed under the **non-profit corporation law** and not for pecuniary profit or financial gain. No part of the 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 reasonable compensation for services rendered, and to make payments and distributions in furtherance of the purposes set forth in Article III 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 activities which may be necessary, useful, suitable, desirable or proper for the furtherance, accomplishment, or attainment of any or 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 purpose. 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).

ARTICLE V

Upon the dissolution of the corporation, the Trustees shall, after paying or making provision for the payment of all of the liabilities of the corporation, transfer, convey and distribute all of the assets of the corporation to the Walter B. Palmer Foundation Endowment, an Ohio non-profit corporation which is exempt from federal income tax as an organization described in Code Section 501(c)(7) or its successor.

ARTICLE VI

The Board of Trustees shall consist of at least three but no more than nine members. The Trustees shall include the President of the Tallahassee Alumni Club of Phi Delta Theta, the Chapter Adviser of the Chapter, the President of the Chapter and other such members as may be provided for by the Bylaws of the corporation. At least a majority of the members shall be initiated members of the Phi Delta Theta Fraternity.

ARTICLE VII

All initiated members in good standing of the Florida Gamma Chapter of Phi Delta Theta shall be non-voting member of the corporation. At the annual meeting, called in accordance with the Bylaws of the corporation, an election shall be held to elect the Trustees, except as provided otherwise in Article VI or the Bylaws of the corporation. 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 foregoing, in the event that 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.

ARTICLE VIII

The names and addresses of the natural persons who are to be initial Trustees of the corporation are as follows:

John Butler
655 East Tennessee St.
Tallahassee, Florida 32308

Hines Boyd
735 West Washington St.
Monticello, Florida 32344

Scott Ross
218 Wildwood Drive
Tallahassee, Florida 32304

ARTICLE IX

The corporation shall at all times be subject to the Constitution, Bylaws and Rules and Regulations of Phi Delta Theta Fraternity, of which Florida Gamma Chapter is a chapter. Article V and VII hereof shall not be amended changed or deleted without the prior written consent of Phi Delta Theta Fraternity.

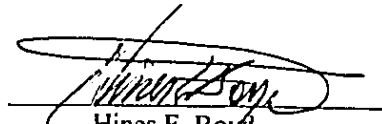
ARTICLE X

Subject to Article VII hereof, these Article of Incorporation may be amended by the affirmative vote of not less than a majority of the persons who exercise the voting rights of the corporation in accordance with its Bylaws.

ARTICLE XI

The name and street address of the person signing these Articles of Incorporation as subscriber is Hines F. Boyd, 735 W. Washington St., Monticello, FL 32344

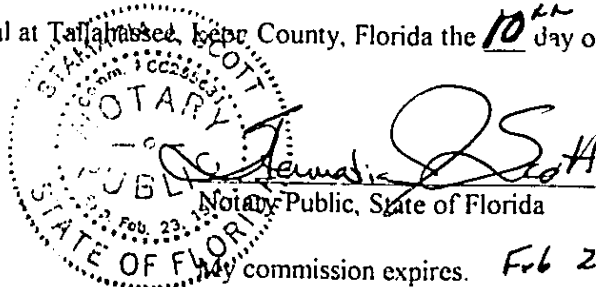
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10th day of July, 1996.


Hines F. Boyd

STATE OF FLORIDA COUNTY OF LEON

BEFORE ME, the undersigned authority, personally appeared HINES F. BOYD, to me well known to be the person who executed the foregoing Articles of Incorporation of the WILDWOOD HOUSE MANAGEMENT CORPORATION, and he acknowledged before me that he signed the same for the uses and purposes therein expressed.

WITNESS my hand and official seal at Tallahassee, Leon County, Florida the 10th day of July, 1996.



(SEAL)

FILED
MAR 12 1986
TALLAHASSEE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

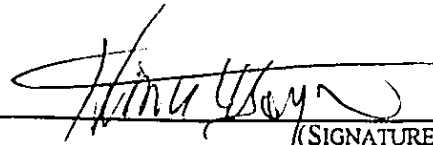
1. The name of the corporation is: Wilbur & Hensen Manufacturing Corp.
2. The name and address of the registered agent and office is:

Hines F. Boyd
(NAME)

735 W. Washington St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Monticello, FL 32344
(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)

7/13/86
(DATE)