TRANSMITTALLETTER 1

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

SUBJECT: Omega PSi PHi Frateraity - Lambla Alpha Chapter Inc.

(Proposed corporate name - must include suffix)

3000 1700523
-01/29/36--01076-006
++++131.25 ++++131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$131.25 \$122.50 \$78.75 \$70.00 Filing Fee, Filing Fee Filing Fee Filing Fee Certified Copy & Certificate & Certified Copy & Certificate FROM: DEREK MOSES
Name (Printed or typed) 5819 NORTHPOINTE Lawe BOYNTON BCh, FL 33437 (3 05) 351-4458 Daytime Telephone number

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



February 1, 1996

DEREK MOSES 5819 NORTHPOINTE LANE BOYNTON BEACH, FL 33437

SUBJECT: LAMBDA ALPHA ALPHA CHAPTER OF OMEGA PSI PHI

FRATERNITY, INC.

Ref. Number: W96000002489

We have received your document for LAMBDA ALPHA ALPHA CHAPTER OF OMEGA PSI PHI FRATERNITY, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must be identical throughout the document.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 996A00004493

STATE OF FLORIDA ARTICLES OF INCORPORATION

OF

OMEGA PSI PHI FRATERNITY- LAMBDA ALPHA ALPHA CHAPTER INC.

The undersigned incorporators hereby adopt the following Articles of Incorporation for the purpose of forming a corporation not for profit under the provisions of chapter 617 of the Florida Statutes.

ARTICLE I

Name of Corporation

The name of the corporation shall be Omega Psi Phi Fraternity - Lambda Alpha Alpha Chapter Inc.

ARTICLE II

The duration of the corporation shall be perpetual.

ARTICLE III

The corporation is being organized exclusively for charitable, educational and scientific purposes, including, for such purposes, the making of distributions to the Omega Psi Phi Fraternity, Inc. and organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue code, or corresponding section of any future federal tax table. No part of the net earning of the corporation shall inure to the benefit of, or be distributable to its officers, directors or other private person, 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 this Article. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation 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 these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by an corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding provision of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding provision of any federal tax code.

ARTICLE IV

Stock Prohibition and Members

The corporation shall not have nor issue stock. The corporation shall not have members.

ARTICLE V

Registered Office and Agent

The corporation's principal office and the registered office street address are the same and the street address is 5819 Northpointe Lane Boynton Beach, FL 33437. The corporation's initial registered agent at its office shall be Derek A. Moses.

ARTICLE VI

Officers

The officers of the corporation shall be active members of the Lamba Alpha Alpha Chapter, an organization organized to assist and advice chapter. The affairs of the corporation will be managed by the officers names below.

The names of the persons who are to serve as officers of the corporation until the election at the first annual meeting or until their successors qualify are:

Edward C. Jacksom, Basileus (Chairman)

Jeffery P. Jones, Vice Basileus (Vice Chairman)

Otis Payne, Keeper of Records & Seals (Secretary)

Derek A. Moses, Keeper of Finance (Treasurer)

Larry Harris, Keeper of Peace

Richard Brown, Chaplain

Vincent Jones, Parliamentarian

The officers shall be elected at the annual meeting of the corporation.

ARTICLE VII

Directors

The corporation's initial Board of Directors shall be not less than six in number, four of who shall be active members of the Omega Psi Phi Fraternity - Lambda Alpha Alpha Chapter Inc.. The Directors are elected by a majority vote of active Incorporators. The Directors shall be elected for a term of one year at the first annual meeting of the fiscal year beginning November 1st of each year, at which meeting a quorum shall be present of the majority of the active members of the Omega Psi Phi Fraternity - Lambda Alpha Alpha Chapter Inc.. The names and addresses of the persons who are to serve as Directors until the first annual meeting or until their such assors are elected and qualify are:

Derek A. Moses 5819 Northpointe Lane

Boynton Beach, FL 33437

Edward C, Jackson 10317 St. Andrews Rd

Boynton Beach, FL 33436

Jeffery P. Jones 208 2nd Way

West Palm Beach, FL 33417

Otis Payne P.O. Box 2511

Delray Beach, FL 33444

Paul Washington 4625 Sugar Pine Dr.

Boca Raton, FL 33487

Alexander Edmonds III 6084 Strawberry Lakes Cr.

Boynton Beach, FL 33463

Percyeli L. Pratt 3239 Clint Moore Rd. #207

Boca Raton, FL 33496

Wilbert K. Brown 10341 W. Tara Blvd.

Boynton Beach, FL 33437

ARTICLE VIII

Incorporators

The names and addresses of the incorporators are:

Percy Alexander

9940 Baywater Dr.

Boca Raton, FL 33496

Richard Brown 301 N.W. 7th Avc.

Delray Beach, FL 33445

Wilbert K. Brown 10341 W. Tara Blvd.

Boynton Beach, FL 33437

Alexander Edmonds III 6084 Strawberry Lakes Cr.

Boynton Beach, FL 33463

Elijah Harris 2944 Bolton Cr.

West Palm Beach, FL

Larry Harris 4040 N.W. 4th Ave.

Boca Raton, FL 33431

Edward C. Jackson 10317 St. Andrews Rd

Boynton Beach, FL 33436

Stan Jackson 2750 N.W. 2nd Ave.

Boynton Beach, FL 33435

Frank Jones 650 E. Clemount Ave.

Landcastle, PA 17602

Jeffery P. Jones 208 2nd Way

West Palm Beach, FL 33417

Derrick Marsh 1831 W. Congress Ave

West Palm Beach, FL 33401

Derek A. Moses 5819 Northpointe Lane

Boynton Beach, FL 33437

Virgil C.Norris, M.D. 3721 Sherwood Blvd.

Delray Beach, FL 33445

Otis Payne P.O. Box 2511

Delray Beach, FL 33444

Percyell L. Pratt 3239 Clint Moore Rd. #207

Boca Raton, FL 33496

Paul Washington 4625 Sugar Pine Dr.

Boca Raton, FL 33487

ARTICLE IX

Bylaws

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the bylaws or to adopt new bylaws shall be vested in the Board of Directors. The bylaws may contain any provisions for the regulation and management of the affairs of the corporation not inconsistent with these Articles of Incorporation.

The Bylaws will provide for the determination of whether a meeting is official.

ARTICLE X

Dissolution

Upon the dissolution of the corporation, 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 provision of any future federal code, or shall be distributed to the federal government, or to the State of Florida or any of its political subdivisions, for a public purpose. Any such assets not so distributed shall be disposed of by a Court having jurisdiction in the country in which the corporation is then located, exclusively for such purposes or to such organizations, as said court shall determine, which are organized and operated for such purposes.

WE, THE UNDERSIGNED, being all of the original subscribers to the Articles of Incorporation, do hereby make, subscribe, acknowledge and file these Articles and certify that the facts stated herein are true, and have hereunto set our hands and seals this 6th day of May .1995.7996

Souled Jan BOWARD C. BACKSON

EFFERY P. JONES

His Pagne OTIS PAYNE

Deres A. Wlased DEREK A. MOSES

STATE OF FLORIDA COUNTY OF PALM BEACH

The forgoing Articles of Incorporation of Omega Psi Phi Fraternity - Lambda Alpha Alpha Chapter Inc. were acknowledged before me this day of day of by Edward C. Jackson, Jeffery P. Jones, Otis Payne, and Derek A. Moses.

NOTARY PUBLIC

VIRGINIA E. CRAFTON

COMMISSION & CC 390602

EXPIRES JUL 27, 1998

BONDED THRU

ALLAN IC BONDING CO, INC

ACKNOWLEDGMENT OF REGISTERED AGENT:

Derek A. Moses having been designated to act as Registered Agent for Omega Psi Phi Fraternity - Lambda Alpha Alpha Chapter Inc. hereby agrees to accept the designation.

By:

DEREK A. MOSES

ATTEST: