

TRANSMITTAL LETTER

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

N960000004/33

SUBJECT: THE SCHOLARSHIP FUND of KAPPA DELTA, INC
(Proposed corporate name - must include suffix)

700001913907
-09/08/98--01/11/99
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: KIMBERLEY W. COLE CPA
Name (Printed or typed)

7605 ABBEY LANE STE C
Address

TEMPLE TERRACE FL 33617
City, State & Zip

(813) 980-6180
Daytime Telephone number

FILED
SEP 11 1998
PH 12:32

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

ARTICLE I
OF THE
BYLAWS OF THE CORPORATION

A NON-PROFIT CORPORATION

FILED
1986-5-12
PHILADELPHIA

ARTICLE I

NAME

The name of the corporation (hereinafter called "the Corporation") is The Scholarship Fund of Phi Delta, Inc.

Section 1 - Office

The duration of the Corporation is perpetual with the principal office being in the State of Florida and shall be located in Hillsborough County, at 1053 Normandy Trace, Tampa, FL 33602

Section 2 - Other Offices

Other offices for the transaction of business shall be located at such places as the Board of Trustees may from time to time determine.

ARTICLE II

MISSION STATEMENT

To provide financial assistance to deserving students in the form of scholarships, grants and awards to assist them in pursuing their educational goals at the University of Tampa.

The Corporation is organized exclusively for charitable purposes, within the meaning of these terms used in Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future Internal Revenue

Law, including for such purposes the making of distributions to organizations that qualify as exempt organizations under such provision.

ARTICLE III

MEMBERSHIP

Section 1 - Membership

The corporation shall have members, whose rights, qualifications and manner of admission shall be set forth in the Bylaws. Initial members of the Corporation will be the officers and members of the Board of Trustees of the Corporation. Members may be requested to pay annual dues to be determined by the Board of Trustees.

Section 2 - Property Rights

No member shall have any right, title, or interest in any of the property or assets of the Corporation. The Corporation is authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose of the Corporation, as outlined in **ARTICLE II**. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation. Notwithstanding any other provision of these articles, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code.

Section 3 - Liability of Members

No member of the Corporation shall be personally liable for any of its debts,

liabilities, or obligations. However, members are required to pay annual dues as determined by the Board of Trustees.

ARTICLE IV
BOARD OF TRUSTEES

The management of the affairs of the Corporation is vested in the Board of Trustees which is elected or appointed in accordance with the Bylaws. The of Trustees shall consist of no fewer than three (03) and not more than fifteen (15) trustees.

The initial Board of Trustees shall consist of the following individuals who shall serve as outlined in the bylaws:

Brian Malison
1053 Normandy Trace
Tampa, FL 33602

Stephen Anderson
2400 FeatherSound Drive, #322
Clearwater, FL 34622

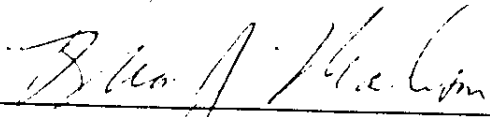
Todd Jordan
4975 Dover Street, NE
St. Petersburg, FL 33703

ARTICLE V
AGENT

The Corporation shall maintain its initial registered office at 1053 Normandy

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for The Scholarship Foundation of Phi Delta, Inc. at c/o Brian J. Malison, 1053 Normandy Trace, Tampa, FL 33602, I hereby agree to act in the capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.



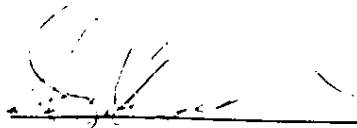
Brian J. Malison

Dated: July 11, 1996

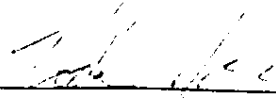
Trace, Tampa, FL 33602 and its registered agent is Brian Malison.

ARTICLE VI
INCORPORATORS

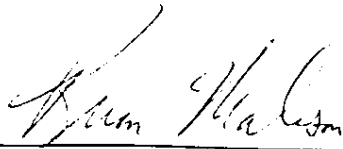
The undersigned, being citizens of the United States and over the age of twenty-one years wish to incorporate for the purpose of organizing a corporation pursuant to the provisions of the Florida Non-Profit Corporation Act and adopt these Articles of Incorporation.



Stephen Anderson SS# 271-78-4467
2400 FeatherSound Dr., #322
Clearwater, FL 34622



Todd Jordan SS#048-60-8580
4975 Dover St., NE
St. Petersburg, FL 33703



Brian Malison SS#050-56-4741
1053 Normandy Trace
Tampa, FL 33602