

TRANSMITTAL LETTER
NFC 000004738

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

300001933323
-09/27/96--01131--001
****131.25 ****131.25

SUBJECT: University of South Florida Council of Honor Societies
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
96 SEP 12 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: R. Patrick Wehner - Council of Honor Societies -
Name (Printed or typed)

University of South Florida, 4202 East Fowler Avenue
Address

Tampa, Florida 33620-6600
City, State & Zip

Daytime Telephone number

WYB 18/6/1
8/9/96
[Signature]

505

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1990

R PARTICK WEHNER
4202 EAST FOWLER AVENUE
TAMPA, FL 33620-6600

SUBJECT: UNIVERSITY OF SOUTH FLORIDA COUNCIL OF HONOR
SOCIETIES
Ref. Number: W96000018161

We have received your document for UNIVERSITY OF SOUTH FLORIDA COUNCIL OF HONOR SOCIETIES 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 contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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: 796A00040880

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:

The name of this organization shall be the University of South Florida Council of Honor Societies, otherwise known as the Honors Council **INC.**

ARTICLE II

Principal place of business and mailing address

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

Council of Honor Societies **INC.**
University of south Florida
4202 East Fowler Avenue
Tampa, Florida 33620-6600

ARTICLE III

Purpose(s)

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

To provide leadership in developing and promoting appropriate programs which stimulate interest in scholarship and recognition of academic excellence, and to instill pride and awareness of academic achievement throughout the University.

To actively support the perpetuation of existing honoraries and to encourage the development of additional honoraries as needed in each academic discipline.

To provide an organization whereby the honor societies at the University may better coordinate their efforts together in a cohesive manner and to create unity among honor society members.

ARTICLE IV

Manner of election of directors

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

The method of election of directors is stated in the bylaws.

FILED
96 SEP 12 PM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

Limitation of corporate powers

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

ARTICLE VI

Initial registered agent and street address

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

R. Patrick Wehner
4202 E Fowler Ave
UNIVERSITY of South Florida
Phyllis P. Marshall Center CTN 246
Tampa, FL 33620

ARTICLE VII

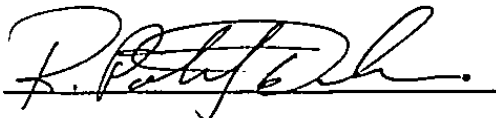
Incorporators

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

Denise Darby
UNIVERSITY of South Florida
4202 E Fowler Ave
Phyllis P Marshall Center CTN 246
Tampa, FL 33620

The undersigned incorporator has executed these Articles of Incorporation this 8 day of July, 19 96.

Signature of Incorporator:



R. PATRICK WEHNER
Typed name of incorporator signing

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

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:

University of South Florida Council of Honor Societies JNC
(must include suffix)

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

R. Patrick Wehner
(NAME)
UNIVERSITY
4202 EAST FOWLER AVE
Phyllis P. MARSHALL CENTER
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Tampa FL 33620
(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.

R. Patrick Wehner
(SIGNATURE)

7/8/96
(DATE)



UNIVERSITY OF SOUTH FLORIDA
COUNCIL OF HONOR SOCIETIES

CTR BOX 2440 Tampa, Florida 33620-6600 Phone (813) 974-6525

ARTICLE III

Purpose(s)

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

To Provide a forum that encourages discourse of mutual interest and concern
for the development and purpose of honor societies.

To facilitate interdisciplinary academic programming at the University.

FILED
96 SEP 12 PM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA