

N96000006319

100 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-222-1171
904-222-1139 FAX



PRESTIGE HALL
LEGAL & FINANCIAL SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 156792 80749A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 15, 1996

ORDER TIME : 11:22 AM

ORDER NO. : 156792-005

CUSTOMER NO: 80749A

CUSTOMER: Ms. Gayle Moore
FARR FARR EMERICH SIFRIT AND
HACKETT, P.A.

2315 Aaron Street
Port Charlotte, FL 33952

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-11/15/96--01092--003
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DOMESTIC FILING

NAME: OMEGA ETA CHAPTER OF CHI ETA
PHI SORORITY, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

W-24280
KR 11.15

RECEIVED
96 DEC 15 PM 4:51
FILED
96 DEC 11 AM 11:37
TALLAHASSEE, FLORIDA
SEC. OF STATE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 15, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: OMEGA ETA CHAPTER OF CHI ETA PHI SORORITY, INC.
Ref. Number: W96000024280

RESUBMIT

Please give original
submitter date as file date.

We have received your document for OMEGA ETA CHAPTER OF CHI ETA PHI SORORITY, INC. 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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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.

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) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 396A00052271

ARTICLES OF INCORPORATION
NON-PROFIT CORPORATION

FILED

96 DEC 11 AM 11:37

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, and who, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

ARTICLE I
NAME

The name of the corporation shall be OMEGA ETA CHAPTER of CHI ETA PHI SORORITY, INC.

ARTICLE II
OFFICES

The place in this state where the principal office of the Corporation is to be located is 23268 Altman Avenue, Port Charlotte, Florida 33980, County of Charlotte, and the name of the initial Registered Agent of this corporation at that address is Sylvia Arnott.

ARTICLE III
PURPOSE

Said corporation 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 501(c)(3) of the Internal Revenue Code or corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

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 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 so disposed of shall be disposed of by the Court of Common Pleas of the county in which the

principal office of the corporation 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.

ARTICLE IV
MEMBERSHIP

The membership of this corporation shall consist of Active, Honorary and Life members. Only Active and Life members shall have a voice and vote. The initial Active members shall be the people hereinafter named as officers or members of the Executive Board and such other persons as may become members by being approved for membership in accordance with the By-laws of the corporation.

ARTICLE V
DURATION

This corporation is to exist perpetually.

ARTICLE VI
EXECUTIVE BOARD OF DIRECTORS

The manner in which the directors are elected or appointed shall be provided in the By-laws. The names and addresses of the persons who are the initial Executive Board of the corporation are as follows:

<u>Name</u>	<u>Address</u>
Ann Anderson	3373 Vassar St., Port Charlotte FL 33980
Sylvia Arnott	23628 Altman Ave., Port Charlotte FL 33980
Irene Beyde	20510 Albury Dr., Port Charlotte FL 33952
Henry Brown	7201 Mesa St., North Port FL 34287
Bernice Cumberbatch	1200 Alward St., Port Charlotte FL 33980
Sybil Edwards	1342 Nimrod St., Port Charlotte FL 33952
Monica Fraser	3506 Collingswood Blvd., Port Charlotte FL 33948
Joycelyn Johnson	3073 Clifford St., Port Charlotte FL 33980
Dorothy Jones	1881 Bly Ave., Port Charlotte FL 33948
Jacqueline McIntosh	2077 Lakeview Blvd., Port Charlotte FL 33948
Fred Taylor	1600 Viscaya Dr., Port Charlotte FL 33952
Lenore Tronchin	22408 Oceanside Ave., Port Charlotte FL 33952
Dorothy White	1256 Alton Rd., Port Charlotte FL 33952
Jacqueline Wint	392 Adair St., Port Charlotte FL 33954

ARTICLE VII
OFFICERS

Section 1. The officers of the corporation shall be Basileus (President), Anti-Basileus (Vice-President), Grammateus (Recording Secretary), Epistoleus (Corresponding Secretary), Tamias (Treasurer) and Tamiochous (Comptroller) and such other officers as may be provided in the By-Laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>Office</u>	<u>Name</u>
Basileus (President)	Jacqueline Wint
Anti-Basileus (Vice President)	Sybil Edwards
Grammateus (Recording Secretary)	Sylvia Arnott
Epistoleus (Corresponding Secretary)	Jacqueline McIntosh
Tamias (Treasurer)	Bernice Cumberbatch
Tamiochous (Comptroller)	Joycelyn Johnson

ARTICLE VIII
BY-LAWS

Section 1. Members of this corporation may provide such By-Laws for the conduct of business and for carrying out the purposes of the corporation as may be necessary from time to time.

Section 2. The By-Laws may be amended, altered or rescinded by the members in the manner set forth in the By-Laws.

ARTICLE IX
AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by a majority vote of those present either in person or by proxy. Notice of such special meeting shall be given at least fourteen (14) days prior to the meeting in the manner set forth in the By-Laws.

Section 2. Amendments may also be made at a regular

meeting of the membership upon notice given, as provided for in the By-Laws, of intention to submit such amendments, which notice shall be given at least fourteen (14) days prior to the meeting at which such amendment shall be considered.

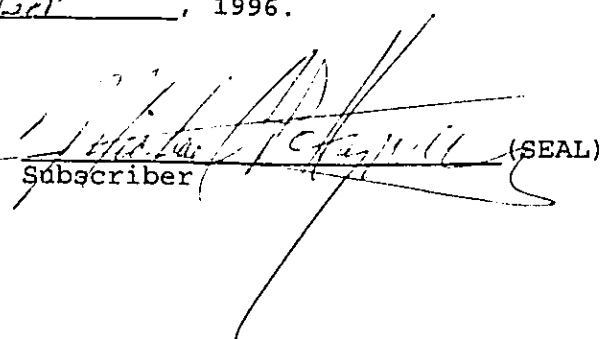
ARTICLE X
ACTIVITIES

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers or other private persons 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 these Articles. 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 or in opposition to any candidate for public office.

ARTICLE XII
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 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 so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation 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.

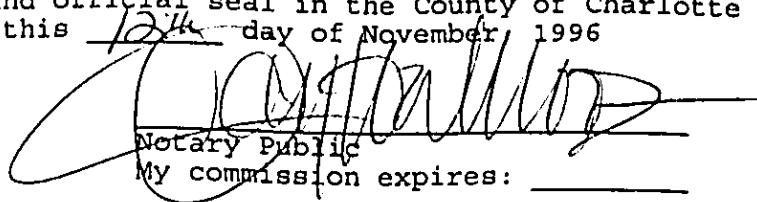
IN WITNESS WHEREOF, I have hereunto subscribed my name this
12 day of November, 1996.


Subscriber (SEAL)

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared MICHAEL P. HAYMANS, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles of Incorporation

WITNESS my hand and official seal in the County of Charlotte and State of Florida, this 12th day of November, 1996


Notary Public
My commission expires: _____

OFFICIAL NOTARY SEAL
GAYLE L. MOORE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC482729
MY COMMISSION EXP. OCT. 28, 1999

**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

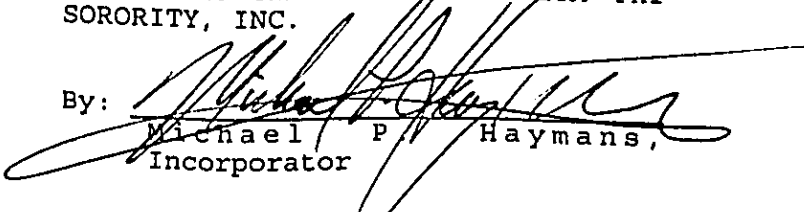
Pursuant to Florida law, the following is submitted, in compliance therewith:

First: That, OMEGA ETA CHAPTER of CHI ETA PHI SORORITY, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Port Charlotte, County of Charlotte, State of Florida, has named:

Sylvia Arnott


located at 23268 Altman Avenue, Port Charlotte, Florida 33980, County of Charlotte, State of Florida, as its agent to accept service of process within this State.

OMEGA ETA CHAPTER of CHI ETA PHI
SORORITY, INC.

By: 
Michael P. Haymans,
Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.


Sylvia Arnott,
Registered Agent

FILED
95 DEC 11 AM 11:37
TALLAHASSEE
STATE
FLORIDA

EXEMPT ACTIVITIES

Section 1: The corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code or corresponding section of any future federal tax code.

Section 2: The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 3: The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Section 4: The corporation will not make any investments in such manner as to subject it to tax under section 4944 of the Internal Revenue Code or corresponding section of any future federal tax code.

Section 5: The corporation will not make any taxable expenditures as defined in section 4945(d) of the Internal Revenue Code, or corresponding section of any future federal tax code.