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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: DELTA ZETA HOUSING CORPORATION  
AUDIT NUMBER.....H97000021221

DOC TYPE.....FLORIDA/PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

OF

DELTA ZETA HOUSING CORPORATION, INC.  
a Not-For-Profit Corporation

\*\*\*\*\*

THE UNDERSIGNED hereby associates myself for the purposes of becoming a corporation, under the provisions of the Statutes of the State of Florida providing for the formation, rights, privileges, and liabilities of a corporation not-for-profit in accordance with Chapter 617, of the Florida Statutes, as last amended.

ARTICLE ONE

The name of this corporation shall be:

DELTA ZETA HOUSING CORPORATION, INC.,  
a Not-for-Profit Corporation

ARTICLE TWO

The principal office and/or mailing address of the corporation is:

9200 South Dadeland Boulevard  
Suite 617  
Miami, Florida 33156

THIS DOCUMENT PREPARED BY:  
JERRY GREEN, ESQUIRE  
JERRY GREEN, P.A.  
9200 South Dadeland Blvd.  
Suite 617  
Miami, FL 33156  
(305) 670-8206  
F.B.N. 162282

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**ARTICLE THREE**

To establish, purchase and/or construct and maintain a fraternity house including all of its components, amenities, furniture, equipment and fixtures, for use by members of the Delta Zeta Chapter of Sigma Alpha Mu Fraternity at Florida International University.

**ARTICLE FOUR**

The Board of Directors shall be composed of not less than three (3) nor more than nine (9) persons, all of whom shall be graduate members of Sigma Alpha Mu Fraternity. The number, term of office and classification of directors shall be as may be determined from time to time by a two-third (2/3) vote of the entire graduate membership taken at a meeting called for that purpose. Directors shall be elected by a majority vote of the graduate members at the annual meeting of the members or at a special meeting held for that purpose. A director shall hold office for the term for which he has been elected and until his successor has been elected and has been qualified or until he resigns or is removed.

**ARTICLE FIVE**

The Registered Agent of this corporation shall be Scott Shapiro, and the registered office of this corporation shall be 9200 South Dadeland Boulevard, Suite 617, Miami, Florida 33156.

**ARTICLE SIX**

The name and address of the Incorporator is as follows:

Scott Shapiro  
9200 South Dadeland Boulevard  
Suite 671  
Miami, Florida 33156

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IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami,  
Dade County, Florida, this 26 day of December, 1997.

  
SCOTT SHAPIRO

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

DELTA ZETA HOUSING CORPORATION, desiring to organize or qualify under  
the laws of the State of Florida, with its principal place of business at 9200 South Dadeland  
Boulevard, Suite 617, Miami, Florida 33156, has named SCOTT SHAPIRO located at 9200  
South Dadeland Boulevard, Suite 617, Miami, Florida 33156, as its agent to accept Service  
of Process within the State of Florida.

  
SCOTT SHAPIRO

Dated: December 26, 1997

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER

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AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Scott A. Shapiro  
SCOTT SHAPIRO

Dated: December 26, 1997

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