

TRANSMITTAL LETTER

N98000005934

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

SUBJECT: Gamma Eta Mansion Corporation
(Proposed corporate name - must include suffix)

500002665755--6
-10/16/98-01080-016
*****87.50 *****87.50

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

ADDITIONAL COPY REQUIRED

FROM: Mr. P. Michael Ruff
Name (Printed or typed)

2246 Monaghan Drive
Address

Tallahassee, Florida 32308
City, State & Zip

850-893-4515
Daytime Telephone number

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

FILED
98 OCT 19 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-23569
Dmc
10/16/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 16, 1998

P. MICHAEL RUFF
2246 MONAGHAN DRIVE
TALLAHASSEE, FL 32308

SUBJECT: THE GAMMA ETA MANSION CORPORATION
Ref. Number: W98000023569

We have received your document for THE GAMMA ETA MANSION CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 398A00051299

Articles of Incorporation
for
The "Gamma Eta Mansion Corporation"
(A Corporation not for profit)

ARTICLE I

Non-Profit Corporation Name:

The Gamma Eta Mansion Corporation

ARTICLE II

Principle Office:

Street Address:

2831 Yarmouth Court
Tallahassee, Florida 32308

Mailing Address:

P.O. Box 38448
Tallahassee Florida 32315

ARTICLE III

Specific Purpose:

The specific purpose of The Gamma Eta Mansion Corporation is to purchase, construct, own, operate, and manage student housing for persons affiliated with The Kappa Alpha Order chapter at Florida State University. It is further the purpose of this corporation to promote in such persons, the advancement of scholarship, leadership ability, and the desire to cooperate with and work in harmony with their fellow man in promoting things of a civic or educational nature, which are for the general good of society, by providing a wholesome, educational, communal living environment for persons affiliated with Gamma Eta Chapter of The Kappa Alpha Order. In accomplishing this purpose, the Corporation may purchase property and construct housing facilities thereon. In meeting these goals, the Corporation will operate and manage such facilities, in terms of any revenue or expenses attributable thereto, or any other of it's operations, in such a way as to earn no profit.

ARTICLE IV

Officers and Directors:

The Gamma Eta Mansion Corporation will hold it's meetings at such place or places as the board of directors may from time to time by resolution designate.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The officers of the Corporation shall be a president, one vice president, a secretary, a treasurer and eleven (11) directors. These officers will be elected by the directors at the annual meeting, which takes place in October. Each officer will serve a one year term.

The following Officers were elected on October 1, 1998:

President:	John A. Yearty	P.O. Box 38448, Tallahassee FL. 32315
Vice Pres:	Edward Murray	1018 Thomasville Road, Tall. FL. 32303
Secretary:	P. Michael Ruff	2246 Monaghan Dr., Tall. FL 32308
Treasurer:	Merrit R. Clements, Jr.	625 N. Adams St., Tall. FL. 32302

The following are the current Directors of the Corporation:

Clayton Campbell
William Ervin
James Yearty
Jim Waddell
Hal Middlebrooks
Curt Owens
John Yearty
Edward Murray
Michael Ruff
Merrit Clements
Dennis Williamson

The directors are elected in the manner stated in the bylaws.

ARTICLE V

Registered Agent:

Mr. P. Michael Ruff
2246 Monaghan Drive
Tallahassee, Florida 32308

Signature: P. Michael Ruff

Date: 10/14/98

ARTICLE VI

Name Of Incorporator:

John A. Yearty
2831 Yarmouth Court
Tallahassee, Florida 32308

Signature: John A. Yearty Date: 10/14/98

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 obligation of my position as registered agent.

P. Michael Ruff
Signature/Registered Agent

10/14/98
Date

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TALLAHASSEE, FLORIDA