

N99000003311

TRANSMITTAL LETTER

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

May

SUBJECT: THE ORLANDO CHAPTER OF KAPPA ALPHA PSI FRATERNITY, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$122.50.

FROM:

100002884371--1
-05/24/99--01117--012
****125.00 ****78.75

FILED
99 MAY 24 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAY 27 1999

**ARTICLES OF INCORPORATION
OF
THE ORLANDO ALUMNI CHAPTER OF KAPPA ALPHA PSI FRATERNITY, INC.
A FLORIDA NONPROFIT CORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporations Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be: **The Orlando Chapter
Kappa Alpha Psi Fraternity, Inc.**

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The principal place of business is: 960 Windgrove Trail, Maitland, Florida, 32751 and the mailing address of this corporation is: P.O. Box 555088, Orlando, Florida, 32855-5088

**ARTICLE III
DURATION**

The term of existence of the Corporation is perpetual unless sooner dissolved according to law.

**ARTICLE IV
PURPOSE**

Section 1. The specific purpose for which the corporation is organized is the performance of community service to include: fund raising, social action and inspiring youth to achieve in adult life.

Section 2. The general purposes for which this corporation is organized are exclusively charitable and educational within the meaning of section 501 (c) (3) of the United States Internal Revenue Code of 1986, as amended ("Code") or the corresponding provisions of any future federal and state tax laws.

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Section 3. Notwithstanding any other provision of these Articles of Incorporation, this corporation shall not carry on any activities not permitted to be carried on by an organization which are exempt from federal income tax under the Code, or the corresponding provisions of any future federal tax laws.

Section 4. In the event this corporation is in any year determined to be a "private foundation" as defined in section 509 (a) of the Code, it shall:

(a). Distribute its income for each such tax year at such time and in such a manner so that it will not become subject to the tax on undistributed income imposed by section 4942 of the Code, or the corresponding provisions of any future federal tax laws;

(b). Not engage in any act of self-dealing as defined in section 4941 (d) of the Code, or the corresponding provisions of any future federal tax laws;

(c). Not retain any excess business holdings as defined in section 4943 (c) of the Code, or the corresponding provisions of any future federal tax laws;

(d). Not make any taxable investments and as defined in section 4944 of the Code or the corresponding provisions of any future federal tax laws;

(e). Not make any taxable expenditures as defined in section 4945 (d) of the Code, or corresponding provisions of any future federal tax laws.

ARTICLE V DIRECTORS

Section 1. The number of directors constituting the first Board of Directors of the corporation shall be ten (10). Thereafter, the number of directors constituting the Board shall be as provided in the Bylaws of the corporation; provided, however, that there shall never be less than three (3) directors.

Section 2. The names and addresses of the first Board of Directors who shall serve until their successors are elected at the first annual meeting of the membership of the corporation are as follows:

Oscar W. Willis, Jr.	960 Windgrove Trail Maitland, FL 32751
Marraco A. Hodges	7376 High Lake Drive Orlando, FL 32811
Nathaniel Stephens, Jr.	1014 Byerly Way Orlando, FL 32818

Pringle Simmons 4661 Alhama Street
Orlando, FL 32801

Maurice Poitier 2829 Monte Carlo Trail
Orlando, FL 32805

Ernest H. Boyd 2242 Pipestone Court
Orlando, FL 32818

Sylvester A. Harris 1980 Williams Manor Ave.
Orlando, FL 32811

Delmas Brown 1689 Glenhaven Circle
Ocoee, FL 34761

James H. Keys 476 Florida Creek Court
Lake Mary, FL 32746

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT AND STREET ADDRESS**

The initial registered office of the corporation shall be located at 960 Windgrove Trail, Maitland, FL 32751. The name and the address of the initial registered agent is:

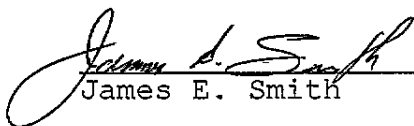
Oscar W. Willis, Jr.
960 Windgrove Trail
Maitland, Florida, 32751

**ARTICLE VII
INCORPORATOR**

The names and the street addresses of the incorporators for these Articles of Incorporation are:

James E. Smith
1461 Shadwell Circle
Heathrow, Florida, 32746

The undersigned incorporator has executed these Articles of Incorporation this 14 day of MAY 1999.


James E. Smith

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

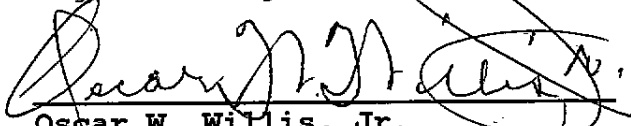
PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMIT THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is: **THE ORLANDO ALUMNI CHAPTER OF KAPPA ALPHA PSI FRATERNITY, INC.**

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

**Oscar W. Willis, Jr.
960 Windgrove Trail
Maitland, Florida, 32751**

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.


Oscar W. Willis, Jr.

May 16, 1999
Date

99 MAY 24 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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