CAPITAL CONNECTION, II 417 E. Virginia Street, Suite 1 • Tallahassee, Florida	
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ARTICLES OF INCORPORATION

OF

OMEGA PSI PHI THETA PHI CHAPTER, INC.

OL MAY 31 PM 1: 43 I, the undersigned, for the purposes of forming a corporation under the Florida Corporation Act, Chapter 607 Florida Statutes, do hereby adopt the following articles of incorporation:

ARTICLE I

The name of the corporation is Omega Psi Phi Theta Phi Chapter, Inc.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607 Florida Statutes, or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares of common stock which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class, and shall be with a par value of \$0.01.

ARTICLE V

The street address of the initial registered office of the corporation is 431 West 17th Street, Jacksonville, Florida 32206 which shall also serve as the principal place of business. The name of its initial registered agent is Leon Richadson, Jr. and his address is 431 West 17th Street, Jacksonville, Florida 32206.

ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is one (1). The number of directors shall be fixed by the By-lays and may be changed from time to time. The names and address of said persons are:

President	Leon Richardson, Jr.
	Post Office Box 12244
	Jacksonville, Florida 32209

Secretary Lorenzo Vereen Post Office Box 12244 Jacksonville, Florida 32209

Treasurer Wade Rice Post Office Box 12244 Jacksonville, Florida 32209

ARTICLE VII

The name and address of the incorporator(s) is Leon Richardson, Jr., 431 West 17th Street,

Jacksonville, Florida 32206.

IN WITNESS WHEREOF, the incorporator above named, have hereunto set his/her hand

and seal this <u>30</u> the day of ________ May uchushon M Leon Richardson,

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Leon Richardson, Jr., whom, after first duly sworn, deposed and states that he is the person described in the foregoing Articles of Incorporation and he subscribed to those Articles of Incorporation.

		e County and State named above, this $30^{\frac{\pi}{2}}$ day
of	<u>May</u> ,20	01
	Lunella M Watson . My Commission CC555482 	Aulle M- Wats Notary Public, State of Florida
		My Commission Expires:
Ż	personally known to me	
	produced identification	

CONSENT OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the abovestated corporation at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

waln. Leon Richardson, Jr.

Registered Agent

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