

1008

ARTICLES OF INCORPORATION
OF
DELTA CHI ALUMNI/ACTIVE FRATERNAL ASSOCIATION
AND HOUSING CORPORATION

The undersigned, acting as incorporators of a corporation under the Alabama Nonprofit Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is Delta Chi Alumni/Active Fraternal Association and Housing Corporation.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are as follows: (i) to conduct and promote activities and functions for the pleasure and recreation of all persons who have been or are hereafter initiated by the Montevallo Chapter of the Delta Chi Fraternity as members of said fraternity or who otherwise become members of this corporation and (ii) to rent, lease, purchase, construct, own, and operate a fraternity facility for use by the members of this corporation and the members of the Montevallo Chapter of Delta Chi Fraternity. Provided, however, that the purposes and powers of the corporation shall be limited to the extent necessary in order for this corporation to be qualified as a corporation described in and defined under Section 501 (c) (7) of the Internal Revenue Code, and any and all permissible regulations promulgated thereunder.

FOURTH: The address of the initial registered office of the corporation is 2439 Indian Lake Drive, Birmingham, AL 35244, and the name of its initial registered agent at such address is Steven G. Legg.

FIFTH: The members of this corporation shall include (i) all persons who have been or hereafter may be initiated by the Montevallo Chapter of Delta Chi Fraternity as members of such fraternity and (ii) all other persons who are admitted as members as provided in the By-Laws. The determination of those of the members who are in good standing and the voting rights of the members shall be made in the manner provided in the By-Laws as the same may be amended from time to time.

SIXTH: The number of director which shall constitute the initial board of directors of the corporation is nine, and the names and addresses of the persons to serve as the directors until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Stephen C. Acre	1320 Whirlaway Circle Helena, Alabama 35080
O. J. Carson	213 Meadowood Lane Montevallo, Alabama 35115
Steven G. Legg	2439 Indian Lake Drive Birmingham, Alabama 35244
Sergie Kampakis	1123 Golden Crest Circle Birmingham, Alabama 35209
David R. Spruiell	6155 Valley Station Drive Pelham, Alabama 35080
William B. Murphy, III	1203 Rime Village Birmingham, Alabama 35216
Brian Ashley Collins	2909-A Columbiana Court Birmingham, Alabama 35216
Stephen Wayne Dutt	4501 Englewood Road Helena, Alabama 35080
Richard Michael Sturm	Rt. 2, Box 44 Columbiana, Alabama 35051

SEVENTH: The name and address of each incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Stephen C. Acre	1320 Whirlaway Circle Helena, Alabama 35080
O.J. Carson	213 Meadowood Lane Montevallo, Alabama 35115
Steven G. Legg	2439 Indian Lake Drive Birmingham, Alabama 35244

Sergie Kampakis

1123 Golden Crest Circle
Birmingham, Alabama 35209

David R. Spruiell

6155 Valley Station Drive
Pelham, Alabama 35080

William B. Murphy, III

1203 Rime Village
Birmingham, Alabama 35216

Brian Ashley Collins

2909-A Columbiana Court
Birmingham, Alabama 35216

Stephen Wayne Dutt

4501 Englewood Road
Helena, Alabama 35080

Richard Michael Sturm

Rt. 2, Box 44
Columbiana, Alabama 35051

IN WITNESS WHEREOF, the undersigned hereby execute these Articles of
Incorporation as of the 13 day of November, 1990.

Stephen C. Acre
Stephen C. Acre

O. J. Carson
O. J. Carson

Steven G. Legg
Steven G. Legg

Sergie Kampakis
Sergie Kampakis

David R. Spruiell
David R. Spruiell

William B. Murphy
William B. Murphy, III

Brian Ashley Collins
Brian Ashley Collins

Stephen Wayne Dutt
Stephen Wayne Dutt

Richard Michael Sturm
Richard Michael Sturm

THIS INSTRUMENT PREPARED BY:

James E. Vann
Morris & Vann, P. C.
1707 City Federal Building
Birmingham, Alabama 35203
Telephone: (205) 254-3890

State of Alabama

Shelby

County

CERTIFICATE OF Incorporation

OF

Delta Chi Alumni/Active Fraternal Association
and Housing Corporation

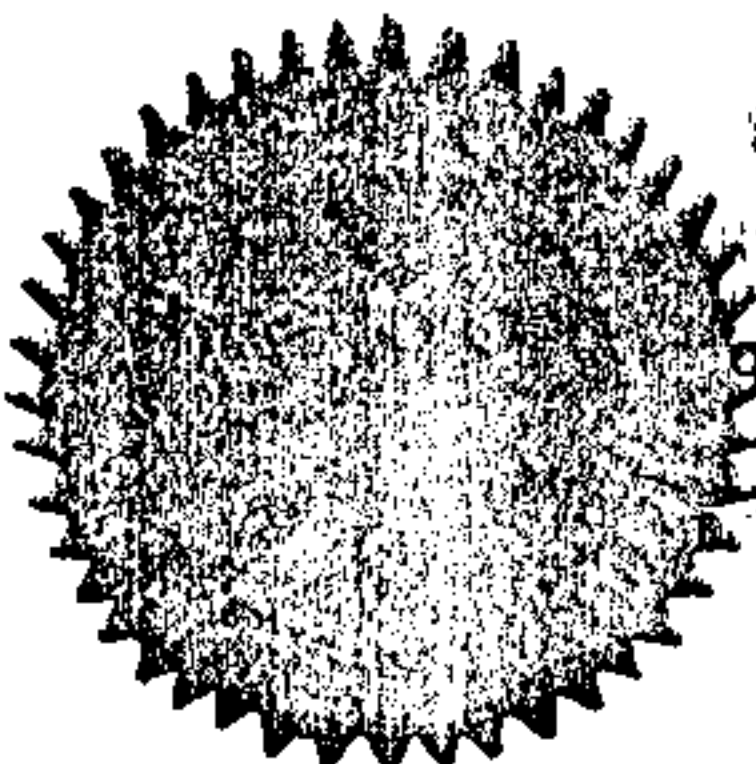
The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of Delta Chi Alumni/Active Fraternal Association and Housing Corporation, duly signed and verified pursuant to the provisions of Section Non-Profit of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of Delta Chi Alumni/Active Fraternal Association and Housing Corporation, and attaches hereto a duplicate original of the Articles of Non-Profit Incorporation.

GIVEN Under My Hand and Official Seal on this the 14th day of November, 19 90.

Thomas A. Snowden, Jr.

Judge of Probate



STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

90 NOV 14 PM 4:22

JUDGE OF PROBATE

Rec 25.00
Jud 3.00
28.00