

State of Alabama

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Shelby Cnty Judge of Probate, AL
11/23/2005 10:04:23AM FILED/CERT

Domestic Non-Profit Corporation Articles of Incorporation

Pursuant to the provisions of the Alabama Non-Profit Corporation Act, the undersigned hereby adopts the following Articles of Incorporation.

Article I The name of the corporation: Omicron Deuteron House Corporation of Phi Sigma Kappa

Article II The duration of the corporation is perpetual.

Article III The corporation has been organized for the following purposes:

1. To raise and invest funds in accordance with policy established by the Board of Directors.
2. To purchase, lease or rent property, real or personal, as well as manage and maintain such property.
3. To provide general guidance, advice, and a common gathering place where Brotherhood – Scholarship – Character can develop and flourish, all for the benefit and welfare of the undergraduate members of the Omicron Deuteron Chapter of Phi Sigma Kappa Fraternity at the University of Alabama.

Article IV Voting members are five Directors elected by members of the Omicron Deuteron Alumni Club of Phi Sigma Kappa, the undergraduate Chapter Advisor, the Alumni Club President, and the Alumni Club Treasurer. Ex-Officio members are the President and Vice President of the undergraduate chapter.

Article V The street address of the registered office and the name of the registered agent at that office:

Mark R. Jones, 1359 Whirlaway Circle, Helena, AL 35080-4109

Article VI The names and addresses of the Directors:

Edward W. Brownell, III, 40 Summit Lane, North Oaks, MN 55127
Frank M. Connell, 20605 Lowry Drive, Fairhope, AL 36532-4416
James T. Craig, Jr., 3489 Ivy Chase Circle, Hoover, AL 35226-2279
G. Stephen Garner, 1105 Trenton Drive SW, Decatur, AL 35603
Richard T. Gory, Jr., 1785 Russet Woods Lane, Hoover, AL 35244
Mark R. Jones, 1359 Whirlaway Circle, Helena, AL 35080-4109
Frank J. Tortorici, 185 Ocee View Court, Alpharetta, GA 30022

Article VII The name and address of the Incorporator:

Mark R. Jones, 1359 Whirlaway Circle, Helena, AL 35080-4109

Any provision that is not inconsistent with the law for the regulation of the internal affairs of the corporation, including any provision for distribution of assets on dissolution or final liquidation, may be added.

IN WITNESS THEREOF, the undersigned incorporator executed these Articles of

Incorporation on this the 23 day of NOVEMBER, 2005.

Mark R. Jones, Incorporator

/s/ Mark R. Jones

State of Alabama Shelby County

Certificate of Incorporation

Of **OMICRON DEUTERON HOUSE CORPORATION OF PHI SIGMA** **KAPPA**

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of **OMICRON DEUTERON HOUSE CORPORATION OF PHI SIGMA KAPPA** 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 her by law, hereby issues this Certificate to **OMICRON DEUTERON HOUSE CORPORATION OF PHI SIGMA KAPPA** and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on
this the 23RD day of NOVEMBER, 2005

Patricia Yeager Fuhrmeister

Patricia Yeager Fuhrmeister
Judge of Probate

