

ARTICLES OF INCORPORATION  
OF  
LSU FORT MYERS, INC.

ARTICLE I. NAME

This organization shall be known as LSU FORT MYERS, INC., and its domicile shall be in the greater Fort Myers, Florida area.

ARTICLE II. POWERS AND PURPOSE

Section 1. The objects and purpose of the chapter shall be to foster, protect, and promote the welfare of Louisiana State University and its alumni through the LSU Alumni Association, acting as a chapter of the LSU Alumni Association.

Section 2. In order to effectuate the aforesaid proposed, or any other purpose implied thereby or incidental thereto, the chapter shall possess the capacity and all of the powers, rights, privileges, and immunities which are now or may hereafter be accorded to non-profit corporations by the constitutions and laws of the State of Florida, including the power to acquire receive, own, hold, lease, or dispose of property of any nature or description.

ARTICLE III

Membership

Any former student, whether a graduate or non-graduate, who attended the University for at least one semester and who was a student in good standing or any individual who supports the purpose of the chapter as stated in Article II above, is eligible for membership in the chapter and may attain and/or maintain membership in the chapter upon satisfying the financial obligation, if any, provided in the by-laws of the Association. It is designated that any individual who is a member of this chapter who supports the purpose of the chapter as stated in Article II but is not a former student shall be designated as an Alumnus-By-Choice and eligible for membership.

ARTICLE IV

Officers

Section 1. The officers of the chapter shall consist of, but not be limited to, a President, Secretary, and a Treasurer, all of whom must be members in good standing in the chapter and shall preform the usual duties of such officers as stated in Article V of this Constitution.

Section 2. The officers shall be elected annually, each for a term of one year, at a general meeting of the chapter. The by-laws of the chapter may provide for a method of nominating candidates for said offices.

Within thirty (30) days after the general meeting of the chapter, the names of the persons so elected shall be certified by the president of the chapter to the Associate Director in charge of the chapter Program of the Alumni Association. Failure to hold an election or failure of the president to formally certify to the Alumni Association the names of the officers so elected within thirty days after the date scheduled for the general meeting, means that the LSU Alumni Board of Directors are authorized to designate the officers of the chapter for the succeeding year.

Section 3. At the time of his/her election, the President shall have been a member in good standing in the chapter for one year. All other officers shall be members in good standing in the chapter at the time of their election. This provision does not apply to the initial chapter formation meeting.

Section 4. The following named persons shall serve as officers of this chapter until the next general meeting:

|           |       |
|-----------|-------|
| President | _____ |
| Secretary | _____ |
| Treasurer | _____ |

#### ARTICLE V

##### Board of Directors

###### Section 1.

The governing authority of this chapter is and shall be a board of directors consisting at least 3 board members. The board members must be members in good standing of the chapter and will be elected annually for a term of one year at the general meeting of the chapter. The By-Laws of the chapter will provide the means by which additional board members can be added and removed.

The board of directors is vested with authority to manage all of the business affairs of this chapter; to adopt, amend or rescind by-laws not consistent with the provisions of this constitution; to determine membership dues; to receive, administer, and disburse all funds and to perform any other acts necessary or incidental to managing the business affairs of this chapter.

Section 2.

The By-Laws of the Chapter will provide details of the responsibilities and details of the various committees.

Section 3.

Meetings of the board of directors may be called at any time by the president, or by a majority of the board of directors. Notice of the calling of any such meeting, however, must be given to all board members of the board of directors at least 48 hours prior to the time scheduled for such meeting.

Section 4.

A majority of the members of the board of directors will constitute a quorum, and a majority vote of those present will be required for the transaction of business. Voting by proxy will not be permitted.

ARTICLE VI

Meetings

General or regular meetings of the members of this chapter shall be held on such dates as determined by the board of directors. At the general meeting, officers shall be elected for the succeeding year. Special meetings will be called by the president of the board of directors.

ARTICLE VII

Amendments

These Articles of Incorporation may be amended by a two-thirds vote of chapter members present at any general meeting of the chapter, provided that:

(1) Written or electronic notice of such meeting is sent to all members of this chapter prior to the time scheduled for such meeting. The notice shall read "A proposed amendment to the constitution will be considered."

(2) Any amendment so adopted will not be effective until it has been approved by the LSU Alumni Association Board of Directors.

(3) Amendments require a two-thirds vote of the members in attendance at the annual meeting.

ARTICLE VIII

Ratification

We the undersigned members in good standing of the LSU Alumni Association, do hereby formally adopt the above Constitution and bind ourselves to be governed by its provisions.

THUS DONE AND SIGNED on this \_\_\_\_\_ day of \_\_\_\_\_.

Approved by the LSU Alumni Association President/CEO on this \_\_\_\_\_ day of \_\_\_\_\_.

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President/CEO  
LSU Alumni Association

