

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS REGULATION ADMINISTRATION



CERTIFICATE

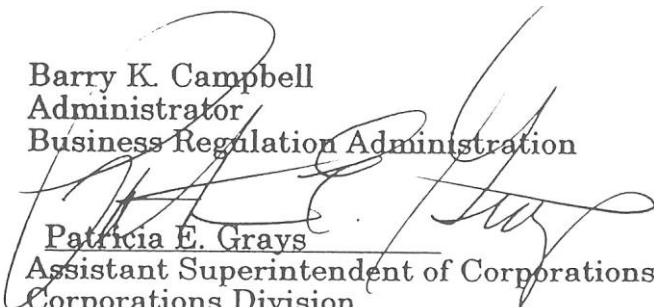
THIS IS TO CERTIFY that all applicable provisions of the DISTRICT OF COLUMBIA NONPROFIT CORPORATION ACT have been complied with and accordingly, this *CERTIFICATE of INCORPORATION* is hereby issued to

SIGMA PHI OMEGA NATIONAL HONOR SOCIETY

as of *JULY 1ST, 1994*.

Hampton Cross
Director

Barry K. Campbell
Administrator
Business Regulation Administration


Patricia E. Grays
Assistant Superintendent of Corporations
Corporations Division

Sharon Pratt Kelly
Mayor

ARTICLES OF INCORPORATION

OF

SIGMA PHI OMEGA NATIONAL HONOR SOCIETY

TO: Department of Consumer and Regulatory Business Regulatory
Affairs
Administration corporations Division
614 H Street, N.W.
Washington, D.C. 20001

We, the undersigned natural persons of age 21 years or more,
acting as incorporators of a corporation under the Nonprofit
Corporation Act (D.C. Code, 1981 edition, Title 29, Chapter 5),
adopt the following Articles of Incorporation.

FIRST: The name of the corporation is Sigma Phi Omega
National Honor Society.

SECOND: The period of duration is perpetual.

THIRD: The purposes for which the corporation is
organized are:

(1) To promote scholarship and professionalism in the field
of gerontology and aging studies;

(2) To recognize exemplary attainment in gerontology and
aging studies;

(3) To disseminate to the public information on the field
of aging;

(4) To foster community service and other charitable
activities directed toward older persons;

(5) To do other things necessary or appropriate to the

accomplishment of any of the objects or purposes for which this corporation is formed and generally to exercise all of its powers as are now or may hereafter be conferred by law upon nonprofit corporations under the laws of the District of Columbia.

Notwithstanding any other provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by:

(a) a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended (or any corresponding provision of any future United States Internal Revenue Code), or (b) a corporation to which contributions are deductible under section 170(c)(2) of the Internal Revenue Code of 1954, as amended (or the corresponding provision of any future United States Internal Revenue Code).

FOURTH: The corporation shall have members. Each member shall be affiliated with a local chapter and each chapter shall be entitled to at least one vote. The number of votes allowed per chapter shall be provided in the bylaws.

FIFTH: There shall be a Board of Directors composed of no less than seven nor more than 15 members. The manner of the appointment and removal of directors shall be provided in the Bylaw of the corporation.

SIXTH: The Board of Directors shall have supervision, control and direction of the affairs of the corporation, determine its

policies within the limit of these Articles and the Bylaws of the corporation, actively prosecute its objectives, and have discretion in the distribution of its funds. It may adopt such rules and regulations for the conduct of its business as shall be deemed advisable and may, in the execution of its powers, appoint such agents as it may consider necessary.

All of the property of this corporation, and accumulations thereof, shall be held and administered to effectuate its nonprofit purposes. Upon the dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all of the assets of the corporation to such organization or organizations as the Board of Directors shall select, which are organized and operated exclusively for charitable, scientific or educational purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c) of the Internal Revenue Code of 1954, as amended (or the corresponding provision of any future United States Internal Revenue Code).

SEVENTH: The address, including street, number and zip code, of the initial registered office of the corporation is 1001 Connecticut Avenue, N.W. Suite 410, Washington, D.C. 20036, and the name of the registered agent at such address is Elizabeth B. Douglass.

EIGHTH: The number of directors constituting the initial Board. of Directors is eight (8). The names and addresses, including street, number and zip code, of the persons who are to serve as initial directors until their successors are appointed and qualified are:

<u>Name</u>	<u>Address</u>
Dr. Ruth Weg	5410 Van Alden Avenue Tarzana, CA 91356
Dr. Anthony Traxler	Southern Illinois University at Edwardsville Edwardsville, IL 62026
Dr. Jeffrey Chesky	Health Sciences Bldg., Room 223 Sangamon State University Springfield, IL 62794
Dr. Evelyn Mahairas	VA Medical Center ITTP Dir., (14E) Office of Education Coatesville, PA 19320
Dr. William Lane	Department of Sociology SUNY College at Cortland Cortland, NY 13045
Dr. Patsy Goodman	1 English Village Apt. 3C Cranford, NJ 07016
Dr. J. Conrad Glass, Jr.	Adult and community College Education North Carolina State University 310 Poe Hall, Box 7801 Raleigh, NC 27695
Dr. Margaret Whittemore	College of Education, Box 176 University of Central Oklahoma Edmond, OK 73034

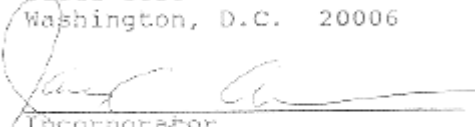
NINTH: The names and addresses, including street, number
and zip code, of the incorporators are:

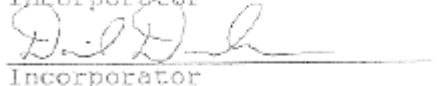
James E. Anderson 1747 Pennsylvania Ave., N.W.
Suite 1050
Washington, DC 20006


Daniel E. Durden 1747 Pennsylvania Ave., N.W.
Suite 1050
Washington, DC 20006

Patricia T. Gonsalves 1747 Pennsylvania Ave., N.W.
Suite 1050
Washington, DC 20006

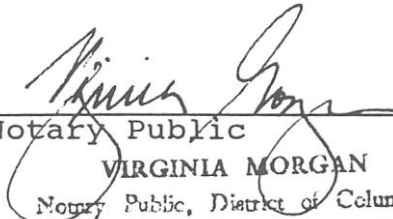
1747 Pennsylvania Ave., N.W.
Suite 1050
Washington, D.C. 20006


Incorporator


Incorporator


Incorporator

I, Virginia Morgan, a notary public, hereby certify that on this 28th day of June, 1994, JAMES E. ANDERSON, DANIEL E. DURD_ and PATRICIA T. GONSALVES appeared before me and signed the foregoing document as incorporators.



Notary Public
VIRGINIA MORGAN
Notary Public, District of Columbia
My Commission Expires December 14, 1994

My commission expires: