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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

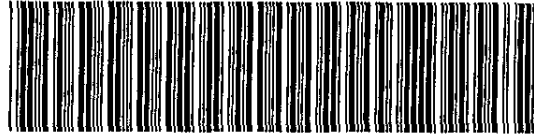
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Rejoyce: A Wellness Center for Women
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Sandy Fechtenburg
Name (Printed or typed)

21701 Rollingwood Tr
Address

Eustis FL 32736
City, State & Zip

352-357-0790
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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Articles of Incorporation

Article I The name of the corporation shall be: Rejoyce: A Wellness Center for Women, INC. (Hereinafter referred to as the "Corporation".)

Article II The principal place of business and mailing address of this Corporation shall be: 21701 Rollingwood Tr., Eustis, FL 32736 (The Corporation Officers may at any time change the business location to another.)

Article III The purpose for which the Corporation is organized: To provide a not-for-profit educational environment for women regarding health issues, and to receive any type of contribution that will be used to provide such services.

Article IV The Officers of the Corporation will be: President, Secretary, and Treasurer, and will be chosen by the Chief Executive Officer. Corporate Officers may or may not receive compensation at the discretion of the CEO.

The Officers of the Corporation shall have the following powers:

- (a) To select and remove any or all the agents and employees of the Corporation that is consistent with the law.
- (b) To conduct, manage, and control the affairs and business of the Corporation, and to make such rules and regulations that are constant with the law, as they may deem best
- (c) To borrow money and incur indebtedness for the purpose of the Corporation
- (d) To decide where, when, and how money will be distributed and used. (The CEO and the Treasurer shall sign all Corporation checks.)

The CEO will appoint the Advisory Board Members. Advisory Board Members will be invited to attend meetings (at least one per year) and participate in discussions, but shall not have the right to vote or be vested with any title, right, power or authority. Advisory Board Members shall receive no compensation for their services

The Advisory Board Members are responsible for:

- (a) Fundraising
- (b) Assessing needs, community interest, and developing programs to fulfill such needs
- (c) Promotion of the Corporation in the community for at-risk-students and volunteers
- (d) Ideas and follow-through

Unless expressly authorized by the Officers, no board member, agent, or employee shall have any power or authority to bind the Corporation by any contract or engagement or to pledge its credit or to render it liable for any purpose or to any amount.

Article V Names and titles of directors:
Chief Executive Officer: Sandra L. Fechtenburg
President: Sandra L. Fechtenburg
Secretary: Donna Marie Kostrub
Treasurer: Kerrie Russell

If a director chooses to resign, or can no longer fulfill their duties, the remaining directors and CEO will choose a replacement.

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Article VI

Person forming the corporation: Sandra L. Fechtenburg

Article VII

Dissolution

If dissolution is inevitable, any assets will be sold to cover legitimate debts. Any remaining moneys will be given to other appropriate 501(c)(3) corporations as the law and directors see fit.

Or:

"Upon the dissolution of this Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future tax code), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes."

Article VIII

Registered Agent:

Robert Fechtenburg

21701 Rollingwood Tr., Eustis, FL 32736

Registered Agent

Date

9-15-04

Robert Fechtenburg

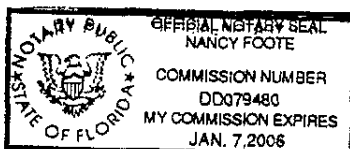
Person forming Corporation

Date

9-16-04

Sandra Fechtenburg

Nancy Foote
Nancy Foote



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