Electronic Articles of Incorporation For

N06000009620 FILED September 12, 2006 Sec. Of State

WOMEN'S FOUNDATION OF PALM BEACH COUNTY, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WOMEN'S FOUNDATION OF PALM BEACH COUNTY, INC.

Article II

The principal place of business address:

127 SE 7TH AVENUE 3 DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

PO BOX 7576 WEST PALM BEACH, FL. 33405

Article III

The specific purpose for which this corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR CHARITABLE PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986 AND SHALL WORK TO ENSURE EQUALITY FOR ALL PEOPLE IN FLORIDA THROUGH PHILANTHROPY, ADVOCACY, AND EDUCATION.

Article IV

The manner in which directors are elected or appointed is: SET FORTH IN THE BYLAWS OF THE CORPORATION

Article V

The name and Florida street address of the registered agent is:

JUDITH A SELZER 127 SE 7TH AVENUE 3 DELRAY BEACH, FL. 33483 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JUDITH SELZER

Article VI

The name and address of the incorporator is:

JUDITH SELZER 127 SE 7TH AVENUE 3 DELRAY BEACH, FL 33483

Incorporator Signature: JUDITH SELZER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES TARA LAXER PO BOX 7576 WEST BALM BEACH

WEST PALM BEACH, FL. 33405

Title: TRES STEPHANIE KUNKEL PO BOX 7576 WEST PALM BEACH, FL. 33405

Title: SEC BRYAN MILLER PO BOX 7576 WEST PALM BEACH, FL. 33405