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COVER LETTER

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

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

Bookkeeping Services
Name (Printed or typed)

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

ARTICLES OF INCORPORATION OF WOMEN'S COUNCIL OF REALTORS, MANATEE CHAPTER, INC.

These Articles of Incorporation are signed by the undersigned incorporator for the purpose of forming a corporation not for profit under the provisions of Florida Statutes, Chapter 617, as follows:

ARTICLE I- NAME: PRINCIPAL OFFICE

The name of this corporation is **WOMEN'S COUNCIL OF REALTORS, MANATEE**CHAPTER, INC. The street address of the initial principal office of the corporation is 210 7th Street West,

Palmetto, Florida 34221. The corporation's mailing address is PO Box 246, Palmetto, Florida 34220-0246.

ARTICLE II- TERM

The corporation shall have perpetual existence.

ARTICLE III- PURPOSE

The corporation is organized to support the national Women's Council of Realtors' objectives, provide real estate professionals with the opportunity to create business opportunities and develop skills for future success and any other purpose that relates to the real estate profession and that qualifies under Section 501(c)(6) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV- POWERS

This corporation shall have and exercise all the powers of non-profit corporations under the laws of the State of Florida which are necessary or convenient to effect the purposes of the corporation.

ARTICLE V - LIMITATIONS ON POWERS

No part of the assets or net earnings of the corporation shall inure to the benefit of, or be distributable to, its members (if any), directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions for furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision 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)(6) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE VI- REGISTERED OFFICE AND AGENT

The registered office for this corporation shall be F & T Bookkeeping Services, 210 7th Street

West, Palmetto, Florida 34221. The registered agent at such registered office shall be F & T Bookkeeping

Services.

ARTICLE VII- BOARD OF DIRECTORS; OFFICERS

The affairs of the corporation shall be managed by the Officers of the corporation, also known as the Governing Board. The Officers and Directors shall be elected pursuant to guidelines established by the corporation's bylaws. The Officers shall have all requisite power and authority customarily vested in corporate officers over the business and affairs of the corporation. The officers of the corporation shall be: a president, vice president, secretary, treasurer and any other officers which may be established by the bylaws of the corporation. The officers shall perform such duties, shall hold office for such time, and shall take office at such times as provided by the bylaws of the corporation. The initial Officers are:

<u>NAME</u>	TITLE	ADDRESS
PAT MCCLARY	President	PO Box 246, Palmetto 34220
KRISTIN CRUZ	President Elect	908 Riverside Dr, Palmetto 34221
PAUL FRIEDLANDER	Secretary	5989 Seminole Blvd, Seminole
FAYE BUTLER	Treasurer	1612 18 th Avenue E, Palmetto

ARTICLE VIII-BYLAWS

The bylaws of this corporation shall be made, altered or rescinded by the Officers at any regular or special meeting held in accordance with the bylaws.

ARTICLE IX- AMENDMENT OF ARTICLES OF INCORPORATION

The corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding whether civil or criminal, administrative or investigative (whether or not by or in the right of the corporation), by reason of the fact he is or was an officer of the corporation, against any and all expenses (including attorney's fees, court costs and appellate costs and fees), judgments, fines and amount paid in settlement incurred by him or her in connection with such action, suit or proceeding, except for an officer who is adjudged guilty of willful misfeasance or willful malfeasance in the performance of this duties. Such right of indemnification shall continue as to a person who has ceased to be an officer and shall inure to the benefit of the heirs and personal representative of such person; provided, however, that if any past or present officer instituting such suit shall not have the right of indemnification hereunder in connection with that suit. The corporation is authorized to purchase insurance to provide funds for the indemnification hereinabove set forth and, if such insurance is purchased by the proceeds thereof are sufficient to cover the cost of indemnification, the deficiency shall be paid from corporate funds. If there are no funds available to pay the costs of the indemnification or deficiency resulting from insufficient insurance coverage, then the members of the Officers shall cover such costs. This indemnification is an absolute right, and any such assessments shall be made notwithstanding any other provisions contained herein to the contrary.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE X - INCORPORATOR

The name and address of the incorporator is a follows:

NAME	<u>ADDRESS</u>
PAT MCCLARY	PO BOX 246, PALMETTO 34220
IN WITNESS WHEREOF, the incorp	orator has signed these articles of incorporation on March
	PAT MCCLARY /
STATE OF FLORIDA	
COUNTY OF MANATEE	
The foregoing instrument was by PAT MCCLARY, who is personal process of the proce	s acknowledged before me on 3 34 , 2008, lly know to me . FAYE BUTLER MY COMMISSION * DD 616933 EXPIRES: March 22, 2011 EXPIRES: March 22, 2011 EXPIRES: March 22, 2011

ACCEPTANCE OF REGISTERED AGENT

The undersigned, have been designated in the foregoing articles of incorporation as registered agent, hereby accepts such designation and agrees to serve as registered agent.