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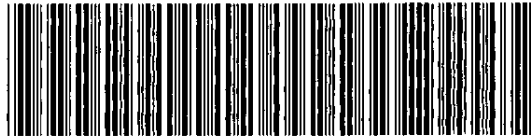
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JAN 21 PM 4:54

APPROVED
AND
FILED

Handwritten signature

January 7, 2010

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

SUBJECT: American Women's Society of Certified Public Accounts of
the Tampa Bay Area, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$70.00 for the filing fee.

FROM: Alison Painter
4056 Tampa Road
Oldsmar, FL 34677
(813) 814-1144
AlisonPainter@ij.net



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2010

ALISON PAINTER
4056 TAMPA ROAD
OLDSMAR, FL 34677

SUBJECT: AMERICAN WOMEN'S SOCIETY OF CERTIFIED PUBLIC
ACCOUNTANTS OF THE TAMPA BAY AREA, INC.
Ref. Number: W10000001296

We have received your document for AMERICAN WOMEN'S SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS OF THE TAMPA BAY AREA, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 910A00000957

ARTICLES OF INCORPORATION OF AMERICAN WOMEN'S SOCIETY OF
CERTIFIED PUBLIC ACCOUNTANTS OF THE TAMPA BAY AREA, INC.
A FLORIDA NONPROFIT CORPORATION

The undersigned, for the purpose of forming a nonprofit corporation under the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes, do hereby make and adopt the following Articles of Incorporation:

ARTICLE I – NAME

The name of the corporation is:

AMERICAN WOMEN'S SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS
OF THE TAMPA BAY AREA, INC.

ARTICLE II – NOT FOR PROFIT

The corporation is a corporation not for profit as defined in Section 617.01, Florida Statutes, (1981). The corporation is not formed for pecuniary profit. No part of the assets of the corporation is distributable to or for the benefit of its members, directors or officers, except to the extent permissible under law.

ARTICLE III – DURATION

The duration of the corporation is perpetual.

ARTICLE IV – PURPOSES

The corporation is organized, and shall be operated exclusively for, the following purposes:

- A. To advance the professional interest of women Certified Public Accountants.
- B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations, including without limiting the generality of the foregoing, to acquire by

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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bequest, devise, gift, purchase, lease or otherwise any property or services of any sort or nature without limitation as to its amount or value, and to hold, invest, reinvest, manage, use, apply, employ, sell expend, disburse, lease, mortgage, convey, option, donate or otherwise dispose of such property and the income, principal and proceeds of such property, for any of the purposes set forth herein.

C. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V – LIMITATION

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, directors or officers, but the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in ARTICLE IV – PURPOSES hereof.

ARTICLE VI – MEMBERS

The corporation shall have members as described herein who shall have all the rights and privileges of members of the corporation. The Board of Directors shall prescribe the requirements for membership.

ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4056 Tampa Road, Oldsmar, FL 34677, and the name of its initial registered agent at that address is Alison Painter, President.

ARTIVLE VIII – INITIAL BOARD OF DIRECTORS

The management of the corporation shall be vested in a Board of Directors. The number of directors constitution the initial Board of Directors is five (5). The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than three. The members shall elect the directors at an annual meeting of members, or at such other place or time as the board shall determine. The name and address of each initial director of the corporation is as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
Director	Alison Painter	4056 Tampa Road Oldsmar, FL 34677

Director	Debi Alberdi	2111 Drew Street Clearwater, FL 33765
Director	Barb Tomeo	P. O. Box 21307 Tampa, FL 33622
Director	Abby Castellanos	3825 W. North B Street Tampa, FL 33609
Director	Kathy Church	2648 Sabal Springs Drive, Unit 6 Clearwater, FL 33761
Director	Tammy Cook	141 22 nd Avenue S Saint Petersburg, FL 33705
Director	Amy Edwards	10101 Belgrave Road Tampa, FL 33626
Director	Tracy Hummell	5350 Tech Data Drive MS A3E-1 Clearwater, FL 33760
Director	Elizabeth Wadsworth	3118 Gulf to Bay Boulevard, #130 Clearwater, FL 33759

ARTICLE IX – OFFICERS

The officers of the corporation shall consist of a President, Vice President, Secretary, Treasurer and other officers and assistant officers as may be provided for in the Bylaws. Each officer shall be elected by the Board of Directors (any may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial officer of the corporation is as follows:

President	Alison Painter	4056 Tampa Road Oldsmar, FL 34677
Vice President	Debi Alberdi	2111 Drew Street Clearwater, FL 33765
Secretary	Barb Tomeo	P. O. Box 21307 Tampa, FL 33622
Treasurer	Abby Castellanos	3825 W. North B Street Tampa, FL 33609

ARTICLE X – INCORPORATORS

The name and address of each Incorporator is as follows:

Incorporator	Alison Painter	4056 Tampa Road Oldsmar, FL 34677
Incorporator	Debi Alberdi	2111 Drew Street Clearwater, FL 33765
Incorporator	Barb Tomeo	P. O. Box 21307 Tampa, FL 33622
Incorporator	Abby Castellanos	3825 W. North B Street Tampa, FL 33609
Incorporator	Kathy Church	2648 Sabal Springs Drive, Unit 6 Clearwater, FL 33761
Incorporator	Tammy Cook	141 22 nd Avenue S Saint Petersburg, FL 33705
Incorporator	Amy Edwards	10101 Belgrave Road Tampa, FL 33626
Incorporator	Tracy Hummell	5350 Tech Data Drive MS A3E-1 Clearwater, FL 33760
Incorporator	Elizabeth Wadsworth	3118 Gulf to Bay Boulevard, #130 Clearwater, FL 33759

ARTICLE XI – BYLAWS

The Bylaws of the corporation are to be made and adopted by the Board of Directors, and may be altered, amended or rescinded by the Board of Directors. The provisions of Section 617.10, Florida Statutes, (1983), as amended from time to time, shall govern the Bylaws.

ARTICLE XII – AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the members, directors and officers are subject to this reservation.

ARTICLE XIII – NONSTOCK BASIS

The corporation is organized and shall be operated on a nonstick basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue

shares of any type or class of stock or other certificates or writings evidencing an ownership or proprietary interest in the corporation.

ARTICLE XIV – INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by the Florida General Corporation Act and the Florida Not For Profit Corporation Act.

ARTICLE XV – COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 617.10, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE XVI – DESIGNATED STREET ADDRESS FOR PRINCIPAL OFFICE

The designated street address for the principal office is 4056 Tampa Road, Oldsmar, FL 34677.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 7th day of January, 2010.



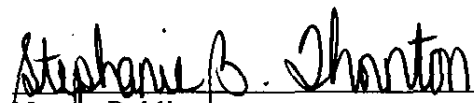
ALISON PAINTER
Subscriber

STATE OF FLORIDA

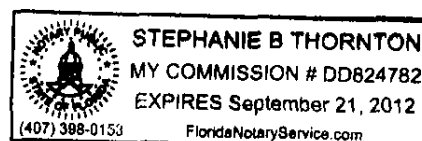
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared ALISON PAINTER, known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and seal this 7th day of January, 2010.

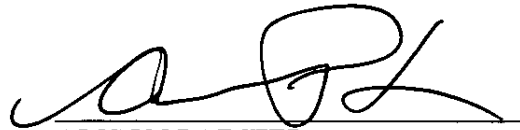


Notary Public
Commission Expires:



ACKNOWLEDGEMENT OF RESIDENT AGENT

Having been named to accept services of process for AMERICAN WOMEN'S SOCIETY OF CERTIFIED PUBLIC ACCOUNTANTS OF THE TAMPA BAY AREA, INC., at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office



ALISON PAINTER
Resident Agent

APPROVED
AND
FILED
10 JAN 21 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA