# W00215

Clyvack 12-7, 1995

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

Re: N.O.W. CARES SCHOLARSHIP FUND

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$ 122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Diana S. Dawson, Esq. 1000 East Camino Real Boca Raton, FL 33432

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#### ARTICLES OF INCORPORATION

OF

#### N.O.W. Cares Scholarship Fund, Inc.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 617, Florida S	tatutes, adopts the
following Articles of Incorporation:	_ my

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ARTICLE I. CORPORATE NAME.	## 12 #### 12 ### 12 ### 12 ### 12 ### 12 ### 12 ### 12 ### 12 ### 12 #### 12 ### 12 #### 12 #### 12 #### 12 ########
The name of this corporation is N.O.W. Cares Scholarship Fund, Inc.	
ARTICLE II. PRINCIPAL OFFICE.	101 (100) 101 (100)
The principal place of business and mailing address of this corporation shall be: 7453 Chablis Court, Boca Raton, FL 33433.	STATE STATES SE 52

#### ARTICLE III, PURPOSE.

Said corporation is organized exclusively for charitable and educational purposes, including but not limited to making distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. The organization will only engage in activities which accomplish the exempt purpose.

Said corporation is intended to supply funds, aid and assistance to female students who are in financial need. Such educational aid shall be used to defray the cost of a undergraduate or graduate education. Awards are designed to assist students with tuition, books, equipment, housing, supplies, or other expenses of education.

The criteria for award of any scholarship shall not discriminate on the basis of race, color, national and ethnic origin, or sexual orientation. This organization shall serve public rather than private interests. It is not organized nor operated for the benefit of private interests, such as a designated individual, the incorporators or their families, or persons controlled directly or indirectly by such private interests. All self-dealing as defined in Internal Revenue Code s 4941(d) as well as acts defined in Internal Revenue Code s 4944-45 is prohibited.

#### ARTICLE IV. MANNER OF ELECTION OF DIRECTORS.

The manner in which the directors are elected or appointed is that which is stated in the bylaws of the corporation.

#### ARTICLE V. LIMITATION OF CORPORATE POWERS.

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

No part of the net carnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that 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 Third 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 political office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal

Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(e)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

7453 Chablis Court		
Boca Raton, FL 33434		P** 5
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The names and the street addresses of the incorporators for these articles of incorporation are:		Gela.
Gloria Alpert, 8566 Casa del Lago, Boca Raton, FL 33433. Linda Sherby, 3428 Pine Haven Circle, Boca Raton, FL 33431. Alice Coane, 8006 Eastlake Drive, Boca Raton, FL 33433. Sheila Jaffe, 7453 Chablis Court, Boca Raton, FL 33433.	#1 8: 52	STORY STATES

#### ARTICLE VIII. DISTRIBUTION OF ASSETS UPON DISSOLUTION.

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(e)(3) of the Internal Revenue Code, or the corresponding section of any future federal 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 of by a Court of Competent Jurisdiction 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 IX. EFFECTIVE DATE

Pursuant to section 617.0123 and 617.0203 Florida Statutes, an effective date may be specified which is within five business days prior to the date of filing. The effective date of this corporation is:

May 1, 1995.

The undersigned incorporator has executed these Articles of Incorporation this 27 day of Cherical, 1995.

Gloria Alpert/Incorporator

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of P.S. 607.0501 OR 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is N.O.W. Cares Scholarship Fund, Inc.
- 2. The name of the registered agent is Sheila Jasse.
- 3. The address of the registered agent/registered office is 7453 Chablis Court, Boca Raton, FL 33434.

#### Acceptance

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: april 27, 1995

Sheila Jalfe

## N95000002158

Department of State Divisions of Corporations P.O.Box 6327 Tallahannee, FL 32314

RE:

NOW CARES SCHOLARSHIP FUND, INC. (N95000002Z158)

SUBJECT: A

Amendment to Articles of Incorporation - Change of

Corporate Name.

I have enclosed an original and one copy of Articles of Amendment prepared in compliance with section 617.1006, Florida Statutes, and wish to have them filed in accordance with section 617.01201, Florida Statutes. A check for \$87.50 is enclosed to cover the filing fee and cost of a certified copy of the amendment.

FROM:

Diana S. Dawson, P.A. Tho Law Place 1000 East Camino Real Boca Raton, FL 33432 407-338-8883

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to ARTICLES OF INCORPORATION HOW CARES SCHOLARSHIP FUND, INC. Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation. Amendment adopted: Article Number X is added to the FIRST: articles of incorporation. ARTICLE X: CHANGE OF CORPORATE NAME. The name of this corporation is changed from N.O.W. Cares Scholarship Fund, Inc. to Feminist Scholarship Fund, Inc. The date of adoption of the amendment was: 1-12-96 SECOND: Adoption of Amendment (Check one) THIRD: The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on \_X\_ the amendment. The amendment was adopted by the board of directors. NOW CARES SCHOLARSHIP FUND, INC. Corporation Name Vice Chair, President or other officer Signature of Chair, Sheila Jaffe Vlase send me a certifée copy of amondment charge (indosed is 52.5 filing fee)

ARTICLES OF AMENDMENT