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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

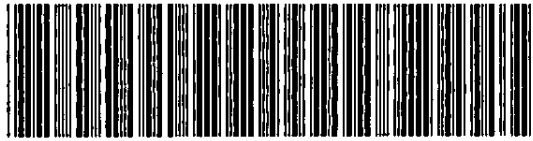
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J 12/8/14

COVER LETTER

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

SUBJECT: Women Corporate Directors Ltd.

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

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Susan S. Stautberg

Name (printed or typed)

1645 Palm Beach Laked Blvd, Suite 150

Address

West Palm Beach, FL 33414

City, State & Zip

561-797-3099

Daytime Telephone Number

eden@womencorporatedirectors.com

E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MURPHY REID, L.L.P.

ATTORNEYS AT LAW

241 Bradley Place, Suite C
Palm Beach, Florida 33480
Tel. 561-655-4060 • Fax 561-832-5436

11300 U.S. Highway One, Suite 401
Palm Beach Gardens, Florida 33408
Tel. 561-355-8800 • Fax 561-832-5436

100 Vista Royale Boulevard
Vero Beach, Florida 32962
Tel. 772-567-6480 • Fax 772-562-0220

Please respond to Palm Beach Gardens office

lterry@murphyreid.com

December 4, 2014

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Women Corporate Directors Corporation
Our File No. 7039.000

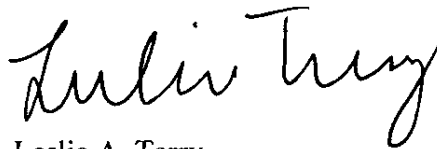
Dear Sir/ Madam:

Enclosed are the following documents for processing:

- Certificate of Domestication for Women Corporate Directors Corporation ; and
- Articles of Merger for Women Corporate Directors Corporation.

Please do not separate these documents and please process these documents back to back. Also enclosed is our firm check in the amount of \$198.75 for the associated fees for these filings. If you have any questions, then please do not hesitate to call me.

Very truly yours,



Leslie A. Terry

Enclosures

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

The undersigned, Susan S. Stautberg, President,
(Name) (Title)

of Women Corporate Directors Ltd. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was July 13, 2010.
- 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Women Corporate Directors Ltd.
- 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Women Corporate Directors Corp.
- 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Delaware.
- 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am the President, of Women Corporate Directors Ltd.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 1 day of December, 2014.

Susan S. Stautberg
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
FOR
WOMEN CORPORATE DIRECTORS CORP.**

Article I. Name. The name of the corporation shall be WOMEN CORPORATE DIRECTORS CORP.

Article II. Principal Office. The principal place of business is 1645 Palm Beach Lakes Blvd., Suite 150, West Palm Beach, FL 33414.

Article III. Purpose. The purpose for which the corporation is organized is to conduct any lawful business for which corporations may be formed under Chapter 607, Florida Corporation Act.

Article IV. Shares. The aggregate number of shares which the corporation is authorized to issue is 100 shares.

Article V. Initial Board of Directors. The number of directors constituting the initial Board of Directors is three, or such other number as may be determined by the Shareholders. The names and addresses of the individuals who are to serve as members of the initial Board of Directors and their addresses are:

<u>Name</u>	<u>Address</u>
Susan S. Stautberg	1645 Palm Beach Lakes Blvd. Suite 150 West Palm Beach, FL 33414
Alison A. Winter	1645 Palm Beach Lakes Blvd. Suite 150 West Palm Beach, FL 33414
Henrietta H. Fore	1645 Palm Beach Lakes Blvd. Suite 150 West Palm Beach, FL 33414

Article VI. Registered Agent. The name and Florida street address of the registered agent is: Susan S. Stautberg, 1645 Palm Beach Lakes Blvd., Suite 150, West Palm Beach, FL 33414.

Article VII. Incorporator. The name and address of the Incorporator is: Kathleen A. Kadyszewski, Esq. c/o Murphy Reid, LLP, 11300 U.S. Highway One, Suite 401, Palm Beach Gardens, FL 33408.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Susan S Stautberg
Susan T. Stautberg, Registered Agent

Dec. 1, 2014

Kathleen Kadyszewski
Kathleen A. Kadyszewski, Incorporator

Dec 1, 2014

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