

NO 0000001230

TRANSMITTAL LETTER

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

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-02/21/00--01143--015
*****78.75 *****78.75

SUBJECT: WOMEN ARE WONDERFUL FOUNDATION, INC.
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 FEB 21 PM 2:32

FILED

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Dr. Ann Moliver Ruben
Name (Printed or typed)
6948 Crown Gate Drive
Address
Miami Lakes, FL 33014
City, State & Zip
305-821-2126
Daytime Telephone number

F. CHESLER FEB 24 2000

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation shall be:

WOMEN ARE WONDERFUL FOUNDATION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE II

Principal place of business and mailing address

The principal place of business and the mailing address of this corporation shall be:

6948 Crown Gate Drive
Miami Lakes, FL 33014

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

- To improve boys' attitudes toward girls through educational techniques.
- To enhance female leadership through membership in the Margaret for President Club.
- To give talks to senior citizens on the importance of creating Living Will.
- To give talks to service organizations on the importance of creating a society that promotes equal relationships between men and women.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

The Board of Directors will be asked to volunteer for service and will be appointed by Dr. Ann Moliver Ruben who will serve as the coordinator of the Women Are Wonderful Foundation, Inc. at the first general meeting scheduled for March 31, 2000.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

N/A

ARTICLE VI

Initial registered agent and street address

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

Dr. Ann Moliver Ruben, Initial Registered Agent
6948 Crown Gate Drive
Miami Lakes, FL 33014

ARTICLE VII

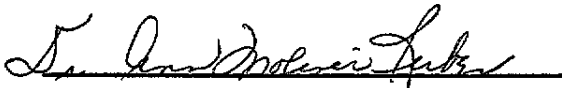
Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Dr. Ann Moliver Ruben, 6948 Crown Gate Drive, Miami Lakes, FL 33014

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 17 day of February, ~~19~~ 2000

Signature(s) of Incorporator(s):



Dr. Ann Moliver Ruben

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: WOMEN ARE WONDERFUL FOUNDATION, INC.
(must include suffix)

2. The name and address of the registered agent and office is:

Dr. Ann Moliver Ruben

(Name)

6948 Crown Gate Drive

(Street address - P. O. Box not acceptable)

Miami, FL 33014

(City/State/Zip)

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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.

Dr. Ann Moliver Ruben

(Signature)

2/17/00

(Date)