MID SOUD TRANSMITTAL LETTER

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

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SUBJECT: AMERICAN ASSOLIATION OF UNIVERSITY WOMEN

(Proposed corporate name - must include suffix)

NEW SMYRNA BEACH BRANCH LOCAL SCHOLARSIHIT FUND

NEW SMYRNA BEACH, FL, INC.

☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
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FROM:	JANE WYL	EN rinted or typed)	- ·
855	LADYFISH	AVE # AS	204
	SMYRNA BEN City,		

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

904-409-7085 Davlime Telephone number ARTICLES OF INCORPORATION OF

AMERICAN ASSOCIATION OF UNIVERSITY WOMEN

NEW SMYRNA BEACH BRANCH LOCAL SCHOLARSHIP FUND

NEW SMYRNA BEACH, FLORIDA, INC.

(Nonprofit corporation)

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BY THESE ARTICLE OF INCORPORATION, the incorporators form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is American Association of University Women New Smyrna Beach Branch Local Scholarship Fund, New Smyrna Beach, Florida, Inc.

ARTICLE II - PURPOSE

The purpose for which this corporation is organized is to:

- a. Raise and provide funds for scholarships to needy persons.
- b. Said corporation is organized exclusively for charitable, and educational and purposes, including for such purposes, the making of 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.

ARTICLE III - STOCK

The corporation shall issue no stock.

ARTICLE IV - MEMBERS

This corporation shall have Members. Members of the corporation shall be those persons who are members of the New Smyrna Beach branch, American Association of University Women.

ARTICLE V - DIRECTORS

The corporation shall have a board of directors of four directors initially. The Bylaws of the corporation shall provide the method of election of directors and the manner in which vacancies shall be filled. The number of directors shall be

prescribed by the Bylaws from time to time.

The names and address of the directors who shall serve until the first election are as follows:

Alex Sterling	335 North Causeway, New Smyrna Beach, FL 32169
Joan Bringardner	229 Quay Assisi, New Smyrna Beach, FL 32169
Joan Nulty	4319 Sea Mist Drive, New Smyrna Beach, FL 32169
Jane Wylen	855 Ladyfish Ave., A204, New Smyrna Beach, Fl 32169

ARTICLE VI - INCORPORATORS

The names and residence of the incorporators are:

Alex Sterling 335 North Causeway, New Smyrna Beach, FL 32169

Joan Bringardner 229 Quay Assisi, New Smyrna Beach, FL 32169

Joan Nulty 4319 Sea Mist Drive, New Smyrna Beach, FL 32169

Jane Wylen 835 Ladyfish Ave., A204, New Smyrna Beach, FL

ARTICLE VII - BYLAWS

The bylaws shall be adopted by the board of directors.

ARTICLE VIII - AMENDMENTS

An amendment to these articles may be proposed by the board of directors or an officer or a member. Amendments shall be adopted by the board of directors by affirmative vote of at least three-fourths of the directors present and voting at a meeting at which a quorum is present with the secretary entitled to case two votes.

ARTICLE IX - ADDRESS

The initial post office address of the principal office of the corporation in the State of Florida is 335 North Causeway, No. D24, New Smyrna Beach, Florida 32169.

The board of directors from time to time may move the principal office to any other address in New Smyrna Beach, Florida.

ARTICLE X - RESIDENT AGENT

The initial registered agent of this corporation shall be Robert H. Bailey, Jr., Esquire, and the registered office of this corporation shall be located at 340 North Causeway, New Smyrna Beach, Florida 32169.

ARTICLE XI - MEMBERS MEETINGS

No act of the members shall be valid unless taken at a meeting of the members after notice as prescribed in the bylaws.

ARTICLE XII - EARNINGS

No part of the net earnings 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 III hereof. 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 Notwithstanding any other any candidate for public office. 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(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE XIII - DISSOLUTION

Upon the dissolution of the corporation, any proceeds being held by the corporation at that time, shall be conveyed to the American Association of University Women Educational Foundation, an organization that qualifies as an exempt organization under section 501(c)(3) of the Internal Revenue Code.

ARTICLE XIV - NATIONAL ASSOCIATION

The corporation will be subordinate to and subject to the authority of the national head of the American Association of University Women.

DATED March 20 , 2000.

Coan Character

JOAN BRINGARDNER

JOAN NULTY

LUC CUYON

JAME WYLEN

STATE OF FLORIDA COUNTY OF VOLUSIA

On this <u>OO</u> day of <u>March</u>, 2000, before me the undersigned Notary Public, personally appeared ALEX STERLING, JOAN BRINGARDNER, JOAN NULTY and JANE WYLEN () identified by Florida Drivers License or () personally known to me to be the persons

whose names are subscribed to the within instrument and they acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF I have hereunto set my hand and official seal in the State and County aforesaid.

Jessica A. Short
MY COMMISSION # CC748019 EXPIR
September 13, 2002

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ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts designation as registered agent of the AMERICAN ASSOCIATION OF UNIVERSITY WOMEN NEW SMYRNA BEACH BRANCH LOCAL SCHOLARSHIP FUND, NEW SMYRNA BEACH, FLORIDA, INC., for service of process within the State of Florida.

ROBERT H. BAILEY,

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