

TRANSMITTAL LETTER

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

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-03/30/00--01082--008
****122.50 *****78.75

SUBJECT:

Wise Women Institute
(Proposed corporate name - must include suffix)
A Not For Profit Corporation

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:

Karen M. Altman
Name (Printed or typed)

3 Island Ave # 9F.
Address

M. Bch. Fl. 33139
City, State & Zip

(305) 672-5932
Daytime Telephone number

2000 MAR 30 PM 12:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Karen Altman GAVE
AUTHORIZATION BY PHONE TO
CORRECT suffix
DATE 4-4-00
DOC. EXAM AR

AR 4/4

FILED

2008 MAR 30 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

WISE WOMEN INSTITUTE, INC.
A NON-PROFIT CORPORATION

Pursuant to the provision of the Non-Profit Corporation Act, Section 617.0202, Florida Statutes, the undersigned incorporators hereby adopt the following Articles of Incorporation:

ARTICLE I
Name

The name of the corporation is WISE WOMEN INSTITUTE, INC.

ARTICLE II
Principle Place of Business and Mailing Address

The address of the principal office and the mailing address of the corporation is:

3 Island Avenue, #9F
Miami Beach, FL 33130

ARTICLE III
Purpose(s)

The purposes for which this corporation is organized are:

To establish an educational foundation, expressly created to present life enhancing informational workshops and seminars in holistic health, wellness, creating balance and connecting to inner wisdom to women, teens and seniors.

This corporation is organized exclusively for one or more purposes as specified in Section 501(C)(3) of the Internal Revenue Code, including for such purposes, the making of distributors to organizations that qualify as exempt organizations under Section 501(C)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE IV
Manner of Election of Directors

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

As stated in the Bylaws of this corporation.

ARTICLE V
Limitation of Corporate Powers

The corporate powers of this corporation are as provided in Section 617.0302, Fl. Stat. unless limited as follows: Notwithstanding any other provisions of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(C)(3) of the Internal Revenue Code or (2) by a corporation, contributions to which are deductible under Section 170(C)(2) of the Internal Revenue Code.

Upon the dissolution of the corporation, its assets remaining after payment or provision for payment of all debts and liabilities of this corporation shall be distributed for one or more exempt purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code, or shall be distributed to the federal government, or to a State or local government for a public purpose.

ARTICLE VI
Initial Registered Agent and Street Address

The name and address of the registered agent and registered office of this corporation is:

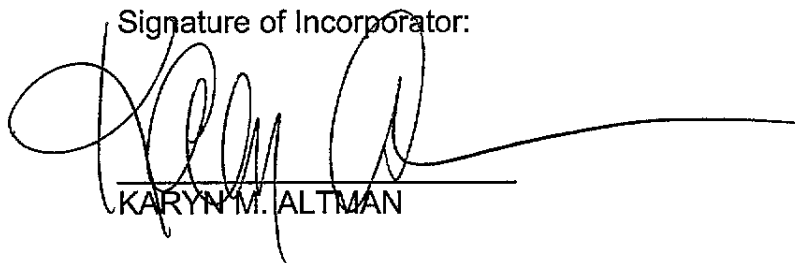
Karyn M. Altman
3 Island Avenue, #3F
Miami Beach, FL 33139

Article VII
Duration

The period of the duration of this corporation is perpetual.

The undersigned incorporator has executed these Articles of Incorporation this 3 day of 27, 2000.

Signature of Incorporator:


KARYN M. ALTMAN

FILED

2000 MAR 30 PM 12:55

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 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:

Wise Woman Institute Inc.
(must include suffix)

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

Karyn M. Altman
(NAME)

3 Island Ave # 9F
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

M. Bch, FL 33139
(CITY/STATE/Zip)

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.

Karyn M. Altman
(SIGNATURE)

3/27/2000
(DATE)