MODELAW OFFICES OF 0.533 9 LAW OFFICES OF 0.533 9

GREGORY A. SANOBA KARIE L. SANOBA TELEPHONE: (863) 683-5353 FACSIMILE: (863) 683-2237

August 7, 2000

Secretary of State State of Florida 409 East Gaines Street Tallahassee, Florida 32399 700003351117--4 -08/09/00--01080--007 *****78.75 ******78.75

Re:

Women's Council of Realtors®, Lakeland Chapter, Inc.

Gentlemen:

Enclosed are original Articles of Incorporation, designation of registered agent form, and our check in the amount of \$78.75, representing the filing fee and one certified copy. Please return the documents to this office, and should you have any questions concerning the enclosed, please feel free to contact this office.

Very truly yours,

Linda Stephens

Legal Assistant to Gregory A. Sanoba

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Enclosures

: Women's Council of Realtors®, Lakeland Chapter

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ARTICLES OF INCORPORATION

FOR

WOMEN'S COUNCIL OF REALTORS®, LAKELAND CHAPTER, INC.

ARTICLE ONE Name

The name of the Corporation is WOMEN'S COUNCIL OF REALTORS®, CHAPTER, INC.

-9 PM 2524 TARY OF STATE ASSEE, FLORIDA

ARTICLE TWO Principal Office and Address

The address of the principal and registered office of the corporation is 820 South Florida Avenue, Lakeland, Florida 33803, and the mailing address of the Corporation is 820 South Florida Avenue, Lakeland, Florida 33803...

ARTICLE THREE

Duration

The term of existence of the corporation is perpetual; and the corporate existence will commence on the filing of these Articles by the Department of State.

ARTICLE FOUR

Purpose

The purpose of this corporation is as follows:

- A. To encourage its members to dedicate themselves to the highest service for the public and real estate industry and to create programs that support the National Women's Council of Realtors® objectives;
- B. To acquire, buy, own, hold, sell, exchange or otherwise dispose of goods, chattels, effects, supplies and merchandise; to mortgage, lease, hypothecate, convey, exchange or dispose of as may be necessary or advisable for the purpose of the Women's Council of Realtors®, Lakeland Chapter, Inc., property, both real and personal; to acquire by gift, devise, bequest or otherwise, property, both real and personal, or otherwise and each and every power and right granted to a corporation Not for Profit under the

laws of the State of Florida.

D. Not withstanding any other provisions of these articles, the purpose for which this corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 or the correspondent provision of any future United States Internal Revenue Code which would enable the corporation to meet the requirements of tax-exempt status under Internal Revenue Code 501(c)(6).

ARTICLE FIVE Directors

A method of election of the Directors of the Corporation is set forth in the Bylaws. The affairs of the Corporation are to be managed by the Board of Directors consisting of not less than five and no more than fifteen. The Board of Directors shall, as soon as practicable after taking office, elect a President, Vice-President, Secretary, and Treasurer of the Corporation from the members of the Board of Directors.

ARTICLE SIX Dissolution

Should this corporation cease to exist as a legal entity and it's charter be terminated, title to all its property shall become vested in the National Women's Council of Realtors®, or in the event that Women's Council of Realtors®, Lakeland Chapter, Inc. no longer qualifies as a 501(c)(3) and a 170(c)(2) organization under the Internal Revenue Code of 1954 or corresponding section of any prior or future law then said title shall pass to an organization that does qualify with similar purposes as set out herein.

ARTICLE SEVEN Registered Office and Agent

The initial registered office of the Corporation shall be located at 114 East Edgewood Drive, Lakeland, Florida 33803. The initial registered agent of the Corporation at that address shall be Gregory A. Sanoba, Esq.

ARTICLE EIGHT Incorporation

The names and residence addresses of the incorporator is:

Name:

Address:

Toni Keyes

820 South Florida Avenue Lakeland, Florida 33803

ARTICLE NINE Initial Board of Directors

The names and addresses of the initial Board of Directors shall be as follows:

Name

Address

Toni Keyes

820 South Florida Avenue Lakeland, Florida 33803

Vera Tungate

820 South Florida Avenue Lakeland, Florida 33803

Shirley Hitzel

820 South Florida Avenue Lakeland, Florida 33803

Shelly Christiensen

820 South Florida Avenue

Lakeland, Florida 33803

Nell Holden

820 South Florida Avenue

Lakeland, Florida 33803

IN WITNESS WHEREOF, I have subscribed my name this _4 th

STATE OF FLORIDA COUNTY OF POLK

Personally appeared before me, the undersigned authority, this day, Toni Keyes, to me personally known or who have produced her Florida Driver's License as identification, and who executed the same freely and voluntarily for the purposes therein expressed.

Subscribed and sworn to before me this $\frac{\eta^{16}}{\eta^{16}}$ day of July, 2000.

Notary Public

GREGORY A. SANOBA My Commission Expires: EXPIRES JAN. 26, 2001 BONDED THRU ATLANTIC BONDING CO., INC. My Commission Number is:

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, That, Women's Council of Realtors®, Lakeland, Chapter, Inc., a corporation duly organized and existing under the laws of the State of Florida, with its principal and registered office, as indicated in the Articles of Incorporation, at City of Lakeland, County of Polk, and State of Florida, has named Gregory A. Sanoba, Esq. located at 114 East Edgewood Drive, Lakeland, Florida 33803, as its agent to accept service of process within the state.

Gregory A. Sanoba Registered Agent

ACKNOWLEDGMENT:

Having been named to accept service of process for the above tated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Gregory A. Sancoa Registered Agent

It is necessary to file this Certificate within thirty days after filing Certificate of Incorporation, as to domestic corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.