

N000000007167

Alisa W. James
Also Admitted
Virginia

Monica L. Cothran
Also Admitted
Alabama, Georgia &
Texas

James & Cothran Chartered

Attorneys and Counsellors at Law

1004 Jenks Avenue, Panama City, FL 32401

Phone

850 785-6187

Fax

850 785-6188

Email

attorney@digitalexp.com

October 19, 2000

SECRETARY OF STATE

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

(850) 488-9000

700003439277--2

-10/25/00--01070--016

*****78.75 *****78.75

**RE: EMERALD COAST BUSINESS and PROFESSIONAL WOMEN'S CLUB,
INC.**

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-named **NOT FOR PROFIT CORPORATION** along with a check for \$78.75, which includes the filing fee, certification fee, and the fee for the certificate of status. Please file the original Articles, certify the copy, and return the certified copy to our office in the enclosed self-addressed stamped envelope.

Thank you very much for your time and attention to this matter. Please do not hesitate to contact this office at once if you have any questions, or if I may be of assistance to you.

Sincerely,

Marjorie K. Harris

Marjorie K. Harris, Legal Assistant to:
Monica L. Cothran, Esq.

/mkh

Enclosures: As stated

FILED
00 OCT 25 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BROWN OCT 26 2000

**ARTICLES OF INCORPORATION
OF**

EMERALD COAST BUSINESS and PROFESSIONAL WOMEN'S CLUB, INC.

FILED
00 OCT 25 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation shall be:
EMERALD COAST BUSINESS and PROFESSIONAL WOMEN'S CLUB, INC.

**ARTICLE TWO
Corporate Duration**

The duration of the corporation is perpetual.

**ARTICLE THREE
Purpose or Purposes**

The general purposes for which the corporation is organized are:

1. Professional Women's Club.
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

**ARTICLE FOUR
Registered Office and Agent**

The street address of the initial registered office of the corporation is: 8 HARVARD CIRCLE, PANAMA CITY, FL. 32405, and the name of its initial Registered Agent at such address is **MONICA L. COTHRAN**. The principal place of business is the same as the registered office.

**ARTICLE FIVE
MANNER OF ELECTION OF DIRECTORS**

The Board of Directors shall consist of five (5) people, a President, 1st Vice-President, 2nd Vice-President, Secretary, and Treasurer. A slate of offices will be selected by a nominating committee and presented to the membership at the annual meeting. The membership shall be allowed to make nominations from the floor. The annual meeting takes place at the monthly

meeting held in August of each year. The person receiving the most votes will serve of one (1) year beginning on September 1st of the year they are elected.

**ARTICLE SIX
Incorporators**

The name and address of each incorporator is:

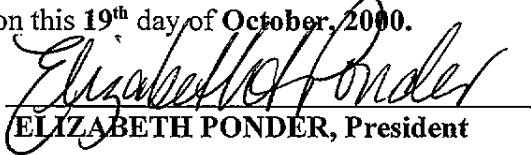
Name

Address

ELIZABETH PONDER

8 HARVARD CIRCLE,
PANAMA CITY, FL. 32405

Executed by the undersigned on this 19th day of October, 2000.


ELIZABETH PONDER, President

STATE OF FLORIDA
COUNTY OF BAY

BEFORE ME, the undersigned authority, on this 19th day of October, 2000, personally appeared, **ELIZABETH PONDER**, to me well known to be the person described in and who signed the foregoing, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed, and who is personally known to me or who has produced _____ as identification.

WITNESS my hand and official seal the date aforesaid.



Marjorie K. Harris
MY COMMISSION # CC668221 EXPIRES
July 31, 2001
BONDED THRU TROY FAIN INSURANCE, INC.


NOTARY PUBLIC

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.


MONICA L. COTHRAN, Registered Agent

Date: October 19, 2000

FILED
00 OCT 25 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA