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TRANSMITTAL LETTER

Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: SOROPTIMIST INTERNATION OF ST. LUCIE, FLORIDA, INC. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

FROM: SOROPTIMIST INTERNATIONAL of ST. LUCIE FLORIDA, INC.

Name (Printed or typed)

P.O. BOX 7131

Address

Port St. Lucie, Florida 34985

City, State & Zip

(561) 692-1414

Daytime Telephone number

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

ARTICLES OF INCORPORATION SOROPTIMIST INTERNATIONAL OF ST. LUCIE, FLORIDA, INC.

In Compliance with Chapter 617, FLORIDA STATUTES (Not For Profit)

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a not-for-profit corporation under Florida Statutes, Chapter 617, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is:

SOROPTIMIST INTERNATIONAL OF ST. LUCIE, FLORIDA,

ARTICLE II. PRINCIPAL OFFICE

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

P.O. Box 7131, Port St. Lucie, FL 34985

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is: To promote the objectives and fulfill the purposes of Soroptimism, to develop interest in community, national and international affairs and to develop the highest concept of patriotism and love of country.

ARTICLE IV. MANNER OF ELECTIONS

The manner in which the directors are elected or approved: The membership shall elect the board of directors at the business meeting held in May.

ARTICLE V. INITIAL DIRECTORS/OFFICERS

The name and addresses:

President Debora Fiske

3211 N.W. Federal Highway

Jensen Beach, FL 34957

Vice-President Evelyn Bordwell 700 S.E. Central Pkwy.

Stuart, FL 34994

Treasurer

Hilda Zofrea

2434 N.E. Myrtle Street

Recording Sec.

Jensen Beach, FL 34957 1555 N.W. St. Lucie W. Blvd.

Kimberly Carreiro

Port St. Lucie, FL 34986

Corresponding Sec. Mary-Estelle Hamden

323 N.W. Tuscany Court

Directors

Phyllis Heisler

Port St. Lucie, FL 34986 8030 S.E. Colony Drive

Stuart, FL 34997

Reba Lay

4703 Buchanan Drive

Fort Pierce, FL 34982

Patricia A. Baldwin

10101 Spy Glass Lane

Port St. Lucie, FL 34986

Delegates

Phyllis Heisler

8030 S.E. Colony Drive

Stuart, FL 34997

Alternate Delegate

Hilda Zofrea

2434 N.E. Myrtle Street

Jensen Beach, FL 34957

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Debora Fiske – 3211 N.W. Federal Highway Jensen Beach, FL 34957

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

Debora Fiske – 3211 N.W. Federal Highway Jensen Beach, FL 34957

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Having been named as registered agent and to accept service of at the place designated in this certificate, I am familiar with agent and agree to act in this capacity.		_
Debora Fisher Resistand Agent	2/22/01 Date	
Debora Fiske, Registered Agent Debora J.J.	2/22/01	
Debora Fiske, Incorporator	Date	