

TRANSMITTAL LETTER

EFFECTIVE DATE
4-1-01

N01000002450

FILED

01 APR -3 PM 2:54

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDADepartment of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:

WOMEN'S WISDOM, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003953740--2
--04/04/01--01006--001
*****70.00 *****70.00

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 of
Status☐ \$78.75
Filing Fee
& Certified Copy☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Roberta Sampere

Name (Printed or typed)

891 Charcoal Ave. SE

Address

Palm Bay, FL 32909

City, State & Zip

321-757-0607

Daytime Telephone number

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

D BROWN APR - 6 2001

EFFECTIVE DATE
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
WOMEN'S WISDOM, INC.

In compliance with Chapter 617 Florida Statutes
Non for Profit Corporations

ARTICLE ONE- NAME OF CORPORATION

The Name of the Corporation shall be Women's Wisdom, Inc.

ARTICLE TWO- PRINCIPAL OFFICE LOCATION

The Principle office location shall be 891 Charcoal Avenue SE, Palm Bay, FL 32909.

ARTICLE THREE- PURPOSE OF CORPORATION

The purpose of this corporation is charitable and educational within the requirements of Chapter 501(c)(3) of the Internal Revenue Code of 1986 and Chapter 617 of the Florida Statutes. The services provided by the corporation will include: funding programs providing service and education on women's issues within the local and national community, generating support in the form of regional affiliate chapters, and directly providing education and services to the public on women's issues.

ARTICLE FOUR- MANNER OF ELECTION OF DIRECTORS

The initial Board of Directors will be appointed by the incorporators and thereafter elections will be held pursuant to such by-laws as are put in place by said Board.

ARTICLE FIVE- INITIAL DIRECTORS

The initial directors of the corporation shall be:

Roberta Sampere, President
891 Charcoal Ave. SE
Palm Bay, FL 32909

Phyllis Erwin, Vice President
P.O. Box 060923
Palm Bay, FL 32906

Frances Speegle, Secretary
1657 Colorado St. SE
Palm Bay, FL 32909

Antoinette Sweeney, Treasurer
1741 Sago Palm St. NE
Palm Bay, FL 32905

Dolores Edwards
8858 South Yates Blvd.
Chicago, IL 60617

Thomas Myers
901 Market St.
Emporia, KS 66801

V. Carol Ebbing
135 Vine St.
Plainfield, IN 46168

ARTICLE SIX- REGISTERED AGENT AND ADDRESS

The registered agent of the corporation shall be:

Roberta Sampere
891 Charcoal Ave. SE
Palm Bay, FL 32909

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE SEVEN- INCORPORATOR

The incorporators of the company are:

Roberta Sampere
891 Charcoal Ave. SE
Palm Bay, FL 32909

Phyllis Erwin
P.O. Box 060923
Palm Bay, FL 32906

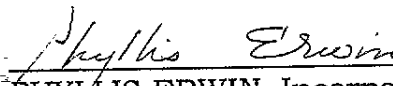
ARTICLE EIGHT- EFFECTIVE DATE OF INCORPORATION

The effective date of these Articles of Incorporation shall be April 1, 2001, or five (5) days prior to the date these Articles are received by the Secretary of State, whichever is later.

DATE 3/30/2001


ROBERTA SAMPERE, Incorporator

DATE 3.30.2001


PHYLLIS ERWIN, Incorporator

CERTIFICATE OF REGISTERED AGENT

Having been names as Resident Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as Resident Agent and agree to act in this capacity.

DATE 3/30/2001


ROBERTA SAMPERE, Registered Agent