

TRANSMITTAL LETTER

001000003123

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

SUBJECT: THE WOMAN'S SANCTUARY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004078275--2
-04/25/01--01093--011
*****87.50 *****87.50

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: FEUCIA G. DICKSON
Name (Printed or typed)

51 NE 24th ST #7
Address

WILTON MANORS, FL 33308
City, State & Zip

(954) 564-6576
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY -3 PM 2:17

FILED

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

SMITH MAY 03 2001

2001-9482
75
5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 26, 2001

FELICA G. DICKSON
51 NE 24 ST #7
WILTON MANORS, FL 33308

SUBJECT: THE WOMYN'S SANCTUARY, INC.
Ref. Number: W01000009482

We have received your document for THE WOMYN'S SANCTUARY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 801A00024780

ARTICLES OF INCORPORATION

The Womyn's Sanctuary, Inc.

Articles of Incorporation of the undersigned, all of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Law of Florida, do hereby certify:

First: The name of the Corporation shall be The Womyn's Sanctuary, Inc.

Second: The principal and mailing address of The Womyn's Sanctuary, Inc. is Post Office Box #24093 Fort Lauderdale, Florida 33307

The place in the State of Florida where the principle office of the Corporation is to be located is the city of Fort Lauderdale, in Broward County.

The exact office space to be utilized is currently undecided.

Third: Said Corporation is organized exclusively for charitable purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501(c)3 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Fourth: The Directors and officers of The Womyn's Sanctuary, Inc. are appointed by the Incorporator, and will never be less than three.

Fifth: The names and addresses of the Directors and Officers, the initial trustees of The Womyn's Sanctuary, Inc. are as follows:

- Felicia Dickson (Director) PO Box 24093 - Fort Lauderdale, FL 33307
- Donna Moore (Director) PO Box 24093 - Fort Lauderdale, FL 33307
- Joan Marie McBride (Director) PO Box 24093 - Fort Lauderdale, FL 33307

Sixth: The name and address of the initial Registered Agent are as follows:

- Felicia Dickson 51 NE 24th Street, #7 Fort Lauderdale, FL 33308

Seventh: The name and address of the Incorporator are as follows:

- Felicia Dickson 51 NE 24th Street, #7 Fort Lauderdale, FL 33308

Eighth: No part of the net earnings of The Womyn's Sanctuary, Inc. shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that The Womyn's Sanctuary, Inc. shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof.

No substantial part of the activities of The Womyn's Sanctuary, Inc. shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and The Womyn's Sanctuary, Inc. shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, The Womyn's Sanctuary, Inc. shall not carry on any other activities not permitted to be carried on (a) by Florida State Law (b) by a corporation exempt from federal tax income under section 501(c)3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (c) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Notwithstanding any other provision of these articles, The Womyn's Sanctuary, Inc. shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of The Womyn's Sanctuary, Inc.

The Womyn's Sanctuary, Inc.

Post Office Box #24093

Fort Lauderdale, FL 33307

Page 1

FILED
MAY - 3 PM 2:18
CLERK OF DISTRICT COURT
FLORIDA

ARTICLES OF INCORPORATION

The Womyn's Sanctuary, Inc.

Ninth: Upon the dissolution of The Womyn's Sanctuary, Inc. assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)3 of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

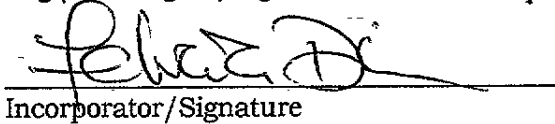
Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of The Womyn's Sanctuary, Inc. is then located, exclusively for such purposes or to such organization or organizations, as said Court will determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this 23rd day of April, 2001.

FELICIA DICKSON
Registered Agent/Print Name


Registered Agent/Signature

FELICIA DICKSON
Incorporator/Print Name


Incorporator/Signature

FILED
01 MAY -3 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA