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March 18, 2002

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-03/21/02--01040--011
*****87.50 *****87.50

Re: Incorporation of Soroptimist International of Davie Foundation, Inc.

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Incorporation for *Soroptimist International of Davie Foundation, Inc.*, and a check in the amount of \$87.50 representing the following:

Filing Fee:	\$70.00
Certificate of Status:	\$ 8.75
Certified Copy	<u>\$ 8.75</u>
	\$87.50.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 21 PM 1:45

Thank you for your attention to this matter.

Very truly yours,

William A. Snyder/cks

WILLIAM A. SNYDER
WAS/cks
Enclosures as noted

nu 3/27

**ARTICLES OF INCORPORATION
OF
SOROPTIMIST INTERNATIONAL OF DAVIE FOUNDATION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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The undersigned, acting as the incorporator for the purpose of forming a not for profit corporation, pursuant to Chapter 617 of the Florida Statutes, adopts the following Article of Incorporation:

**ARTICLE I
NAME**

The name of the Corporation shall be **SOROPTIMIST INTERNATIONAL OF DAVIE FOUNDATION, INC.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the Corporation is 7931 S.W. 45th Street, Davie, Florida 33328. The current mailing address of the Corporation is P.O. Box 292619, Davie, Florida 33329.

**ARTICLE III
PURPOSE**

The purposes for which the corporation is organized are as follows:

A. To receive and administer funds and to operate exclusively for religious, charitable, scientific, literary or educational purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986, or comparable provisions of subsequent legislation (The "Code") and to give funds and property from time to time to other organizations to be used or held for use directly in carrying out one or more such purposes.

B. To do such things and to perform such acts to accomplish its purposes as the Board of Trustees may determine to be appropriate and as are not forbidden by Section 501 (c)(3) of the Code, with all the power conferred on nonprofit corporations under the laws of the State of Florida.

**ARTICLE IV
TERM**

Corporate existence shall commence upon filing these Articles of Incorporation with the Secretary of State and the term of the Corporation shall be perpetual.

ARTICLE V
POWERS

The Corporation shall have all of the common law and statutory powers of a corporation not for profit pursuant to the laws of the State of Florida that are not in conflict with the terms of these Articles; provided, however, that notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax pursuant to Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law.

The Corporation shall not issue shares of stock and shall distribute any part of its income to its members, trustees or officers; provided, however, that the Corporation may pay compensation in a reasonable amount to its members, trustees, officers and employees for services rendered and may confer benefits upon its members in conformity with its purposes.

ARTICLE VI
LIMITATIONS

The corporation shall be operated exclusively for charitable, educational and scientific purposes as a nonprofit corporation. No individual trustee or member of the corporation shall have any title to or interest in the corporate property or earnings in his or her individual or private capacity and no part of the net earnings of the corporation shall inure to the benefit of any director, trustee, officer, member or any private shareholder or individual. No substantial part of the activities of the corporation shall consist of carrying on propaganda or otherwise attempting to influence legislation, nor shall the corporation participate in or intervene in any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE VII
MEMBERS

Qualification for membership in the Corporation, the manner of members' admission and membership voting rights shall be provided for in the Bylaws of the Corporation.

ARTICLE VIII
TRUSTEES

A. Powers. All corporate powers shall be exercised by or under the authority of, and the affairs of the Corporation shall be managed under the direction of, the Board of Trustees.

B. Number. The number of Trustees shall be determined from time to time in

accordance with the Bylaws, but shall never be less than three Trustees, and , in the absence of any such determination, shall be three Trustees.

C. Election; removal. Trustees shall be elected or removed in accordance with procedure provided in the Bylaws.

D. Initial Trustees. The names and addresses of the initial Trustees to hold office until the first annual meeting of members and until their successors shall have been elected and qualified are as follows:

<u>Name</u>	<u>Address</u>
C. Kay Snyder	4051 SW 100 th Terrace Davie, Florida 33328
Judi Rosentreter	17019 NW 22 Street Pembroke Pines, Florida 33028
Dianne Aucamp	10880 SW 26 th Court Davie, Florida 33328
Joan Kovac	1004 SE 5 th Court Fort Lauderdale, Florida
Barbara Reitsma	301 So. Fig Tree Lane Plantation, Florida 33317
Terri Albertson	5304 SW 86 th Avenue Cooper City, Florida 33328

ARTICLE IX
REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
C. Kay Snyder	4051 SW 100 th Terrace Davie, Florida 33328

ARTICLE X
BYLAWS

The Bylaws of the Corporation are to be made and adopted by the Board of Trustees and may be altered, amended or rescinded by the Board of Trustees.

ARTICLE XI
INCORPORATOR

The name and street address of the person signing these Articles are as follows:

Name
C. Kay Snyder

Address
4051 SW 100th Terrace
Davie, Florida 33328

ARTICLE XII
AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the Members, Trustees, Officers and subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Florida, as amended from time to time, unless more specific provisions for amendments are adopted by the Corporation pursuant to law.

ARTICLE XIII
DISSOLUTION

In the event of dissolution, the residual assets of the Corporation shall be turned over to one or more organizations which themselves are exempt from federal income tax as organizations described in Section and 501(c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding provisions of any future United States Internal Revenue Law, or to the federal, state, or local government for exclusively public purposes.

IN WITNESS WHEREOF, the undersigned has executed these Article of Incorporation this 18th day of MARCH, 2002.



C. KAY SNYDER, Incorporator

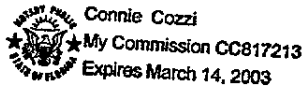
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 18th day of March, 2002, by **C. Kay Snyder**, who is personally known to me and who did take an oath.

Connie Cozzi
Notary Public, State of Florida at Large

Connie Cozzi
Print, Type or Stamp Name

My Commission Expires:



ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial registered agent of SOROPTIMIST INTERNATIONAL OF DAVIE FOUNDATION, INC., simultaneously with my being designated, as made in the foregoing Articles of Incorporation. I state that I am familiar with, and accept, the obligations of that position.

Dated 18th day of MARCH, 2002

C. Kay Snyder
C. KAY SNYDER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 21 PM 1:46