

N 020000005718

Greenberg Training
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(Address)

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02 JUL 29 PM 1:35
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE FLORIDA GOVERNOR'S CONFERENCE FOR WOMEN, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

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02 JUL 29 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
THE FLORIDA GOVERNOR'S CONFERENCE FOR WOMEN, INC.
(A Corporation Not for Profit)**

In order to form a corporation under and in accordance with the provisions of Chapter 617, Florida Statutes for the formation of corporations not for profit, we, the undersigned, do hereby associate ourselves together as a corporation for the purposes and with the powers hereinafter set forth, and to accomplish that objective we do hereby make, adopt and subscribe these Articles of Incorporation, to wit:

**I.
NAME OF CORPORATION**

The name of the Corporation shall be The Florida Governor's Conference for Women, Inc.

**II.
ADDRESS OF PRINCIPAL OFFICE**

The address of the principal office of the Corporation is 300 South Orange Avenue, Suite 1500, Orlando, FL 32801, and the mailing address for the Corporation is 300 South Orange Avenue, Suite 1500, Orlando, Florida 32801.

**III.
PURPOSES**

The purposes for which the Corporation is formed are to present an annual, or more frequent, bi-partisan, conference(s) to educate the general public on issues that concern and are of interest to women. Additionally, the purposes for which the Corporation is formed include any business or activity authorized under Section 501(c)(3) of the Internal Revenue Code.

The Corporation shall not engage in any business of a kind ordinarily carried on for profit and nothing in these Articles of Incorporation or in the Bylaws of the Corporation shall authorize the Corporation to, and the Corporation shall not, enter any transaction, carry on any activity, or engage in any business for pecuniary profit, and any income received by the Corporation shall be applied only to the nonprofit purposes and objectives of the Corporation set forth herein and no part thereof during membership or upon termination of membership shall inure to the benefit of any private member or individual.

**IV.
BOARD OF DIRECTORS**

The affairs of the Corporation shall be managed by a Board of Directors consisting at least 3 members. The number and election of the Directors shall be as provided in the Bylaws of the Corporation.

The initial Board of Directors and their addresses are as follows:

Paula Massey, RN, MN

Executive Director
Florida Nurses Association
1235 E. Concord Street
Orlando, FL 32853

Cari Haught Coats

VP of Business Development
RDV Sports
Two Magic Place-8701 Maitland Summit Blvd.
Orlando, FL 32810-5915

Pat Moran

Chairman and CEO
JM Family Enterprises, Inc.
100 Jim Moran Boulevard
Deerfield Beach, FL 33442

The qualifications, selection and duties of the members of the Board of Directors shall be as set forth in the Bylaws of the Corporation.

V.

TERM OF EXISTENCE

The term for which this Corporation shall exist shall be perpetual unless dissolved according to law.

VI.

BYLAWS

The initial Board of Directors of the Corporation shall adopt Bylaws consistent with these Articles of Incorporation. Thereafter, the Bylaws may be altered or rescinded by the directors in the manner provided by such Bylaws.

VII.

REGISTERED OFFICE

The registered office of the Corporation shall be located at 101 East College Avenue, Tallahassee, Florida 32301, and the registered agent shall be Robert R. McDonald.

VIII.

INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

Robert R. McDonald
101 East College Avenue
Tallahassee, Florida 32301

IX.
AMENDMENT

The Corporation reserves the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, according to law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of July, 2002.

INCORPORATOR


Robert R. McDonald

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

STATE OF FLORIDA
TALLAHASSEE, FLORIDA


02 JUL 29 PM 1:35

FILED

The undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent in the State of Florida.

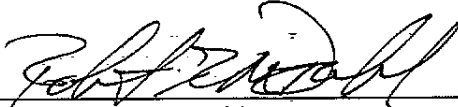
1. The name of the Corporation is The Florida Governor's Conference for Women, Inc.
2. The name and address of the registered agent in office is:

Robert R. McDonald
101 East College Avenue
Tallahassee, Florida 32301



Corporate Officer
Title: Incorporator
Date: July 26, 2002

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 statute 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.



Robert R. McDonald
Registered Agent