

No 2000007897

TRANSMITTAL LETTER

FILED

02 OCT 14 PM 3:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Advancing Women's Education, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100008365841--8
-10/14/02--01080--026
*****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: Amy M. Tria
Name (Printed or typed)

8447 Dynasty Drive
Address

Boca Raton, FL 33433
City, State & Zip

954-856-7497
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Advancing Women's Education, Inc.

FILED

02 OCT 14 PM 3:01

ARTICLE II PRINCIPAL OFFICE

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

8447 Dynasty Drive, Boca Raton FL 33433

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

"page 2"

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are elected or appointed by 2/3 majority vote.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

- 1. Amy M. TRIA, 8447 Dynasty Dr. Boca Raton 33433 - President and Chair of the board*
- 2. Amy D. CHAMBERLAIN, 11260 NW 43rd St. Coral Springs 33065 - Vice Preside.*
- 3. Michael E. Royston, 8447 Dynasty Dr. Boca Raton 33433 - ~~Secretary~~ Treasurer*
- 4. Jeff Hall, 11260 NW 43rd St. Coral Springs 33065 - Secretary*

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

*Amy M. TRIA
8447 Dynasty Drive Boca Raton, FL 33433*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*Amy M. TRIA
8447 Dynasty Drive Boca Raton, FL 33433*

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

[Signature]

Signature/Registered Agent *AMY M. TRIA* 10/5/02
Date

[Signature]

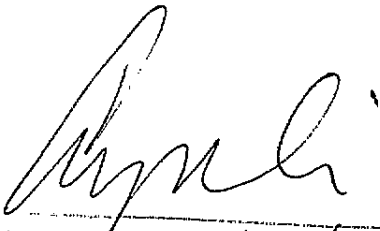
Signature/Incorporator *AMY M. TRIA* 10/5/02
Date

Article III – Purpose:
(continued from Page 1)

This corporation is established to provide women and men alike with the resources needed to abolish detrimental gender bias. It will work to strengthen the curriculum in our schools in order to broaden the scope of women's history, sponsor authors dedicated to women's studies, and offer public programs designed to promote gender neutrality.

This program is organized exclusively for charitable, literary, and educational purposes, including for such purposes, the making of distributions to organizations that qualify under section 501 (c) (3) of the Internal Revenue Service Code, or any corresponding of any future federal tax code.

No proceeds of the corporation will enrich any individual except that reasonable compensation may be paid for services to the corporation. If the corporation is dissolved, any assets remaining will be distributed to another corporation serving a similar purpose and qualifying as tax-exempt, charitable organization under the provisions of 501 (c) (3) for the Internal Revenue Service Code.

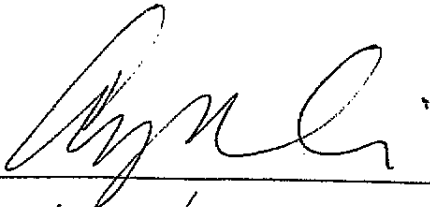


AMY M. TRIOLA

Signature / registered agent

10/5/02

DATE



AMY M. TRIOLA

Signature / incorporator

10/5/02

DATE