

NO3000002250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

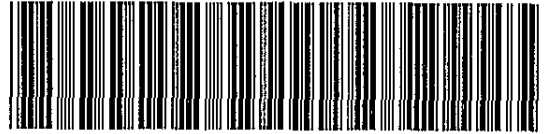
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300013719513

03/12/03--01044--016 **78.75

FILED
2008 MAR 12 PM 3:12
13

03-14-03
TB.

TRANSMITTAL LETTER

3-10-03

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

SUBJECT: WORLD AFFAIRS COUNCIL OF THE FLORIDA PALM BEACHES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: WILLIAM E. WHEELOCK
Name (Printed or typed)

677 CORONA WAY AT DEER CREEK
Address

DEERFIELD BEACH, FL 33442-7946
City, State & Zip

954-480-9282
Daytime Telephone number

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

ARTICLES OF INCORPORATION

WORLD AFFAIRS COUNCIL OF THE FLORIDA PALM BEACHES, INC.

In Compliance with Chapter 617.0202, F.S., of the State of Florida, the undersigned non-profit corporation, by virtue of resolutions duly adopted by the unanimous consent of the directors of the World Affairs Council of the Florida Palm, hereby adopts the following Articles of Incorporation.

Article I:

The name of the corporation is World Affairs Council of the Florida Palm Beaches, Inc.

Article II:

The principal place of business and mailing address of the initial registered office of the corporation is 677 Corona Way at Deer Creek, Deerfield Beach, Florida 33442-7944.

Article III:

This corporation is a membership-based, non-profit, non-partisan organization that creates forum for discussion of critical world issues. The purpose of the corporation is to promote understanding of the world – the people, the politics, the economics, and the culture – and to enhance the ability of our citizens to participate in the global community and to better understand world events through people-to-people diplomacy, distinguished speakers, overseas visits and educational outreach programs. This corporation shall operate in a manner consistent with the qualifications for a corporation organized under Section 501 c (3) of the Internal Revenue Code of 1986, or any successor provision thereof.

Article IV:

The initial members of the Board of Directors will constitute the initial Board of Directors which will select a full Board of Directors. Thereafter, the members of the Board of Directors shall be elected by the vote of the members of the Council at the first annual meeting of the members and at each annual meeting of the members thereafter as defined in the Council By-Laws.

Article V:

The names of the Directors/Officers will be included in the first annual registration for this non-profit corporation.

Article VI:

The name and Florida address of the registered agent is William E. Wheelock at 677 Corona Way at Deer Creek, Deerfield Beach, Florida 33442-7944.

Article VII:

The name and address of the Incorporator is William E. Wheelock at 677 Corona Way at Deer Creek, Deerfield Beach, Florida 33442-7944.

2009 SEP 12 PM 1:13

F41777

ARTICLES OF INCORPORATION

WORLD AFFAIRS COUNCIL OF THE FLORIDA PALM BEACHES

Article VIII:

These Articles of Incorporation may be altered or amended by the vote of a majority of the Board of Directors present or represented by proxy statement at a regular meeting of the Board of Directors, or at a special meeting convened for said purpose after thirty (30) days advance written notice to the Directors.

Any changes must be ratified by a majority vote of the general members present or represented by proxy statement at a regular membership meeting, or at a special meeting convened for said purpose after thirty (30) days advance written notice to the general membership. Said notice must include a copy of the proposed changes.

Article IX:

This corporation may be dissolved by a vote of two-thirds (2/3) of the Board of Directors present or represented by proxy statement at any regular meeting, or at a special meeting convened for said purpose after thirty (30) days advance written notice to the Directors.

Dissolution must be ratified by a majority vote of the general members present or represented by proxy statement at a regular membership meeting, or at a special meeting convened for said purpose after thirty (30) days advance written notice to the general membership.

In event of dissolution, any assets or funds remaining after the payment of any debts and liabilities of this corporation shall be donated to one or more non-profit educational or cultural organizations as designated by the Board of Directors, within the intendment of Section 501 c (3) of the Internal Revenue Code of 1986 or its Regulations as they now exist, or as they may hereafter be amended.

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


William E. Wheelock - Registered Agent

3-10-03
Date


William E. Wheelock - Incorporator

3-10-03
Date