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9/16/03

TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: GFWC Woman's Club of the Northern 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: Carolyn Foster *Carolyn Foster*
Name (Printed or typed)

2323 23rd Lane
Address

Palm Beach Gardens, FL 33418-3590
City, State & Zip

(561) 622-7755 - work (561) 622-2460 - home
Daytime Telephone number

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

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ARTICLES OF INCORPORATION
OF
GFWC WOMAN'S CLUB OF THE NORTHERN PALM BEACHES, INC.
(A Florida not-for-profit corporation)

CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE I: NAME

The name of the corporation shall be: GFWC WOMAN'S CLUB OF THE NORTHERN PALM BEACHES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410.

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is for charitable, educational, and civic purposes within the community, as well as participate in GFWC and FFWC projects.

ARTICLE IV: DIRECTORS AND
MANNER OF THEIR ELECTION

The Board of Directors shall consist of at least three (3) members or such other number as hereafter required by Section 617.0803, Florida Statutes, or any subsequent statute regarding the number of directors of a not for profit corporation. The initial members of the Board of Directors shall be elected by the members to serve until the first annual meeting of the corporation. Subsequently, the method of election shall be as stated in the Bylaws of the corporation.

ARTICLE V: INITIAL DIRECTORS/OFFICERS

The initial directors of the corporation and their addresses are as follows:

Carolyn Foster	2323 23 rd Lane Palm Beach Gardens, FL 33418
Janet Sichel	Tequesta Hills, #4A 3900 County Line Road Tequesta, FL 33469

Pat Key

3636 Betty Ann Court
Lake Park, FL 33403

Initial officers of the corporation are:

President

Carolyn Foster
2323 23rd Lane
Palm Beach Gardens, FL

1st Vice President

Jeanne Gillespie
1839 Crafton Road
North Palm Beach, FL 33408

2nd Vice President

Janet Sichel
Tequesta Hills, #4A
3900 County Line Road
Tequesta, FL 33469

Secretary

Fannie Tribble
5188 Woodland Lakes Drive
#235
Palm Beach Gardens, FL 33418

Treasurer

Pat Key
3636 Betty Ann Court
Lake Park, FL 33403

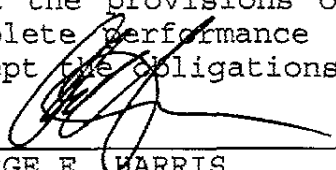
ARTICLE VI: INITIAL REGISTERED AGENT

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

George E. Harris

11380 Prosperity Farms Road
Suite 201
Palm Beach Gardens, FL 33410

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 statutes 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.


GEORGE E. HARRIS

9/8/03
DATE

ARTICLE VII: INITIAL INCORPORATOR

The name and address of the Incorporator is:

Carolyn Foster 2323 23rd Lane
Palm Beach Gardens, FL 33410


ARTICLE VIII: INDEMNIFICATION

Directors, officers, employees and agents of the corporation shall be indemnified to the full extent permitted by Florida law.

ARTICLE IX: DISSOLUTION

Upon the dissolution and winding up of this organization, after paying or adequately providing for the debts and obligations of the organization, this corporation's property shall not be conveyed to any organization created or operated for profit, or to any individual, and all assets remaining shall be distributed to a nonprofit organization(s) that are exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code and which has established its tax exempt status under that section.

The undersigned incorporator has executed these Articles of Incorporation this 8th day of September, 2003.


CAROLYN FOSTER, INCORPORATOR

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TALLAHASSEE FLORIDA