

N030000008613

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000289739 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SHUTTS & BOWEN LLP OPERATING ACCOUNT
Account Number : 120030000037
Phone : (561) 835-8500
Fax Number : (561) 650-8530

FLORIDA NON-PROFIT CORPORATION

LAKE FOREST WOMEN'S CLUB, INC.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

FILED

03 OCT -3 AM 9: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LAKE FOREST WOMEN'S CLUB, INC.
(A FLORIDA CORPORATION NOT-FOR-PROFIT)

The undersigned, acting as incorporator of a Florida corporation not for profit under the Florida Not-For-Profit Corporation Act, Chapter 617 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is LAKE FOREST WOMEN'S CLUB, INC.

ARTICLE II

DURATION

The Corporation shall have perpetual existence.

ARTICLE III

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address of the Corporation shall be 381 S.W. Lake Forest Way, Port St Lucie, FL 34986.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of raising funds to be utilized for educational or medical research organizations, and to accomplish any other "exempt purposes" within the meaning of §501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code.

((H03000289739 3)))

ARTICLE V

MEMBERS

The Corporation shall have Members.

ARTICLE VI

NO DISTRIBUTION OF PROFITS

The Corporation is not organized for a pecuniary profit. The Corporation shall not have any power to issue certificates of stock or declare dividends, and no part of its net earnings shall inure to the benefit of, or be distributable to, any member, director, trustee, officer, or other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. The balance, if any, of all money received by the Corporation from its operations, after the payment in full of all debts and obligations of the Corporation of whatever kind or nature, shall be used and distributed exclusively for one or more exempt purposes within the meaning of §501(a) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code.

ARTICLE VII

PROHIBITION AGAINST POLITICAL ACTIVITIES

No substantial part of the activities of the Corporation shall be devoted to the promulgation of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for

(((H03000289739 3)))

public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under §501(a) of the Internal Revenue Code of 1986, as amended or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under §170(c)(2) of the Internal Revenue Code of 1986, as amended or the corresponding section of any future federal tax code.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 381 S.W. Lake Forest Way, Port St. Lucie, FL 34986. The name of the initial registered agent of the Corporation at that address is Ann Guinta.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The Corporation shall initially have five (5) directors to hold office until the first annual meeting of members and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are as follows:

Name:

Ann Guinta

Address:381 S.W. Lake Forest Way
Port St. Lucie, FL 34986

(((H03000289739 3)))

((H03000289739 3))

Pat Ognibene	404 S.W. Blue Springs Court Port St. Lucie, FL 34986
Fran Berdan	389 S.W. North Shore Blvd. Port St. Lucie, FL 34986
Ann Wilson	309 S.W. Lake Forest Way Port St. Lucie, FL 34986
Carmel Dobes	513 S.W. Indian Key Drive Port St. Lucie, FL 34986

ARTICLE X

DISTRIBUTION OF ASSETS UPON DISSOLUTION

In the event of the dissolution of the Corporation, or in the event it shall cease to carry out the objects and purposes herein set forth, all of the business, property and assets of the Corporation shall go and be distributed to such non-profit charitable corporation(s), or municipal corporation(s), as may be selected by the board of directors of the Corporation so that the business, property and assets of the Corporation shall then be used for, and devoted to, one or more exempt purposes within the meaning of §501(a) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not so disposed of shall be disposed of by a Florida court of competent jurisdiction of the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes. Under no circumstances shall any of the assets or property of the Corporation, or the proceeds of any of the assets or property of the

7131989-1

((H03000289739 3))

(((H03000289739 3)))

Corporation, in the event of dissolution, go to or be distributed to its members, directors, trustees or officers; it being the intent, in the event of the dissolution of this Corporation, or upon its ceasing to carry out the objects and purposes herein set forth, that the property and assets then owned by the Corporation shall be devoted to one or more exempt purposes within the meaning of §501(a) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code.

ARTICLE XI**BYLAWS**

The Bylaws of this Corporation may be adopted, altered or rescinded by majority vote of the Directors. The Bylaws may contain any provisions for the regulation and management of the affairs for the Corporation not inconsistent with law or the Articles of Incorporation.

ARTICLE XII**INCORPORATOR**

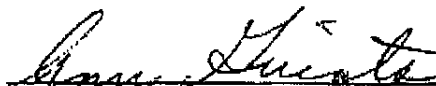
The name and street address of the incorporator is as follows:

Name:Address:

Ann Guinta

381 S.W. Lake Forest Way
Port St. Lucie, FL 34986

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 30 day of September, 2003.


Ann Guinta

7131989-1

(((H03000289739 3)))

((H03000289739 3)))

FILED

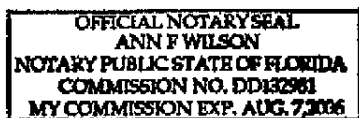
03 OCT -3 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing Articles of Incorporation were acknowledged before me this 30th day of September, 2003, by Ann Guinta, who:

☒ is personally known to me; or
☐ has _____ produced
identification: _____



Ann F. Wilson
Notary Public, State of Florida
My Commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, Ann Guinta., am familiar with and accept the obligations of the appointment as the initial registered agent of LAKE FOREST WOMEN'S CLUB, INC., as made in the foregoing Articles of Incorporation.

DATED this 30 day of September, 2003.

By: Ann Guinta
Ann Guinta