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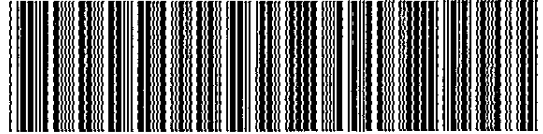
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CORPORATION(S) NAME

Frances J. Bright woman's club
Charitable Foundation, Inc.

☒ Profit

☒ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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ARTICLES OF INCORPORATION

Of

FRANCES J. BRIGHT WOMAN'S CLUB CHARITABLE FOUNDATION, INC.

The undersigned, with other persons desirous of forming a corporation for charitable and educational purposes, under the provisions of Chapter 617 of the Florida Statutes, do hereby certify:

ARTICLE I

The name of the corporation is Frances J. Bright Woman's Club Charitable Foundation, Inc.

ARTICLE II

The street address of the initial principal office is 730 Chatelaine Boulevard East, Delray Beach, Florida 33445, and the mailing address of the corporation is Post Office Box 492, Delray Beach, Florida 33447.

ARTICLE III

The period of the corporation's duration is perpetual and the date and time of its corporate existence shall be the date and time of the filing of the articles of incorporation by the Department of State.

ARTICLE IV

This is a non-stock not for profit corporation organized pursuant to Chapter 617 of the Florida Statutes. Notwithstanding any other provision of these articles, this corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding section of any future federal tax code.

ARTICLE V

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

ARTICLE VI

Membership in this corporation shall be open to any member in good standing of the Frances J. Bright Woman's Club.

ARTICLE VII

Directors of the corporation shall be elected by a majority vote of the membership of the corporation at its annual meeting of the members.

ARTICLE VIII

The number of directors constituting the initial Board of Directors is seven (7), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the members are:

Nadine Hart
205 Martin Luther King Blvd.
Delray Beach, FL 33444

Lillie Parker
730 Chatelaine Blvd.
Delray Beach, FL 33445

Henrietta Smith
1202 NW 2nd Street
Delray Beach, FL 33444

Shirley Bryant
645 Enfield Court
Delray Beach, FL 33444

Addie Hudson
10204 Hagen Ranch Road
Boynton Beach, FL 33437

H. Ruth Pompey
1122 NW 2nd Street
Delray Beach, FL 33444

Carolyn Young
15112 Tall Oak Avenue
Delray Beach, FL 33445

ARTICLE IX

The street address of the corporation's initial registered office is 205 Martin Luther King Blvd., Delray Beach, Florida 33444, and the name of its initial registered agent at that address is Nadine Hart.

ARTICLE X

The name and address of the incorporator of this corporation is:

Lillie ■ Parker
730 Chatelaine Blvd.
Delray Beach, FL 33445

ARTICLE XI

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, 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 V hereof. No substantial part of the activities of the corporation shall be the carrying on 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 public office.

ARTICLE XII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, 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 a public purpose. Any such assets not so disposed of shall be disposed of by a 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.

ARTICLE XIII

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 20th day of November 2003.



Incorporator

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 617.0501 Florida Statutes, the following is submitted, in
compliance with said Act:

First-That FRANCES J. BRIGHT WOMAN'S CLUB CHARITABLE
FOUNDATION, INC. desiring to organize under the laws of the State of Florida with its
principal office, as indicated in the articles of incorporation at City of Delray Beach,
County of Palm Beach, State of Florida, has named NADINE HART, located at 205
Martin Luther King Blvd., City of Delray Beach, County of Palm Beach, State of Florida,
as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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 relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my
position as registered agent.

By Nadine Hart
Signature - Registered Agent

Date Nov 20, 03

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