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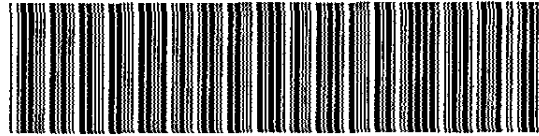
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DATE 01-20-04 BY 60322

TRANSMITTAL LETTER

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

SUBJECT: GFWC Arcadia Junior Woman's Club, 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: Nicolle m. Smith
Name (Printed or typed)

P.O. Box 723
Address

Nocatee, FL 34268
City, State & Zip

863-990-2093
Daytime Telephone number
1/28/04 answer

NOTE: Please provide the original and one copy of the articles. *✓ 1/15*

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Articles of Incorporation
of the
GFWC Arcadia Junior Woman's Club, Inc.**

The following Articles of Incorporation are submitted in compliance with the Florida Not For Profit Corporation Act, Chapter 617, Florida Statutes.

Article I. Name

The name of the corporation shall be: **GFWC Arcadia Junior Woman's Club, Inc.**

Article II. Principal Office and Mailing Address

The principal place of business of the Corporation is: **2288 N.W. American Legion Drive, Arcadia, Florida 34266**

The mailing address of the Corporation is: **P.O. Box 3340, Arcadia, Florida 34265**

Article III. Purpose

The purpose for which the GFWC Arcadia Junior Woman's Club, Inc. (the "Club" or the "Corporation") is organized is voluntary community service - educational, literary, scientific and charitable. The Club shall be organized and operated exclusively for such purposes as enumerated within the meaning of section 501(C)(3) of the Internal Revenue Code and shall otherwise comply with any requirements for classification as an exempt organization under such section.

Article IV. Powers

The Club shall have such powers as are necessary to carry out its purpose and all incidental powers thereto; including the power to acquire, by purchase or otherwise, hold, use and maintain a suitable location(s) and building(s) for holding meetings for the use of the Club and its members; to acquire, hold, rent, lease, convey, mortgage or otherwise dispose of or encumber such other real and personal property as the Club may from time to time acquire or be possessed of; to execute all necessary notes, obligations, mortgages, leases, deeds and instruments of conveyance and to perform all the powers and duties incident to corporations; and to hold and to administer all funds of said Club and of its Departments.

Article V. Manner of Election of Directors

The Board of Directors shall be responsible for the general supervision and management of the Club and shall consist of:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
- (a) **The officers** (President, Vice President, Secretary and Treasurer) elected by majority vote of members present, provided there is a quorum. Officers shall serve a term of two years, beginning after the June installation; and
 - (b) **The chairpersons of the departments and standing committees** elected by the members of their respective department or committee. Chairpersons shall serve a term of two years, beginning after the June installation; and
 - (c) **The immediate past president.**

Article V. Initial Officers/Directors

The titles, names, and addresses of the initial officers and directors of the Corporation are:

President and Director– Nicole M. Smith, P.O. Box 723, Nocatee, Florida 34268

Vice President and Director – Sandra Sanders, P.O. Box 1154, Arcadia, Florida 34265

Secretary and Director– Mandy J. Hines, 201 E. Oak Street, Ste 201, Arcadia, Florida 34266

Treasurer and Director – Mitzie McGavic, 115 E. Oak Street, Arcadia, Florida 34266

Article VI. Registered Agent

The name and street address of the registered agent is: **Nicolle M. Smith, 5480 S.W. Smith Avenue, Arcadia, Florida 34266**

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.

Nicolle M. Smith

Nicolle M. Smith

January 14, 2004

Article VI. Incorporator

The name and mailing address of the incorporator is: **Nicolle M. Smith, P.O. Box 723, Nocatee, Florida 34268**

The foregoing Articles were authorized to be filed by unanimous vote of the Charter Members of the GFWC Arcadia Junior Woman's Club, Inc. on the 6th day of November, 2003.

Nicolle M. Smith

Nicolle M. Smith, Incorporator