Edward L. Howleste: (Requestor's Name)
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TRANSMITTAL LETTER-FLORIDA NOT FOR PROFIT CORPORATION

February 6, 2004

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

RE: American Business Women's Association Plant City Chapter

Dear Sir or Madam:

Enclosed herewith please find an original and one (1) copy of the Articles of Incorporation with the incorporated Affidavit for the above referenced company. Additionally, please find enclosed a check in the amount of eight-seven dollars 50/100 (\$ 87.50) payable to the Florida Department of State for payment of your department's services as follows (\$ 35.00) filling fee for Articles of Incorporation and Affidavit, \$35.00 for Designation of the Registered Agent, and \$17.50 for two (2) certificates of status).

Thank you in advance for your cooperation and please forward the acknowledgement to this firm, which represents the interests of the newly formed corporation. If you have and questions concerning this entity please directly contact my office at the numbers provided below.

Sincerely,

Christopher A. Fancredo, Esq.

TANCREDO LAW FIRM, P.A.

For the Firm



ARTICLES OF INCORPORTATION

04 FEB 11 PM 1: 39 The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation.

Article I_ Name

The name of the corporation shall be:

American Business Women's Association Plant City Chapter, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be: The principal place of business and mailing address of this corporation shall be: 1306 Thonotosassa Street, Plant City, FL 33563

Article III Purpose

The specific purpose(s) for which the corporation is organized is (are): Assisting women in the community to better themselves through education with scholarships provided by ABWA

Article IV Manner of Election of Directors

The manner in which the directors are elected or appointed is:

A nominating committee is elected, the committee review eligibility requirements and duties, committee takes nominations from the election floor, election by balloting of members for election of officers for each year.

Article V Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent is: Shannon Mitchell 501 E. Virginia Ave. Plant City, FL 33563

Article VI Incorporator

The name and address of the Incorporator to these Articles of incorporation are:

Beth M. Tancredo

1306 Thonotosassa Road

Plant City, FL 33563

Signature/Incorporator

(An additional article must be added if an effective date is requested)

annollo

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.

<u> 2-6-04</u>

Signature Registered Agent