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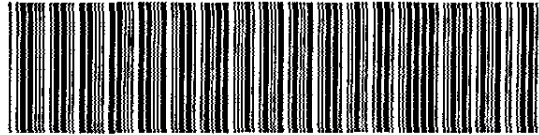
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Women For Women Foundation Incorporated
(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: Jeanie Linders
Name (Printed or typed)

222 S. New York Ave, 2ND Floor
Address

Winter Park, FL 32789
City/State & Zip

407-478-1700
Daytime Telephone number

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

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NONPROFIT CORPORATION**

WOMEN FOR WOMEN FOUNDATION, INCORPORATED

The undersigned incorporator delivers these Articles of Incorporation in order to form a nonprofit corporation under the Florida Not For Profit Corporation Act (the "Act").

**ARTICLE I
Name and Principal Office**

The name of the Corporation shall be WOMEN FOR WOMEN FOUNDATION, INCORPORATED. The address of the principal office and mailing address of the corporation shall be 222 South New York Avenue, Second Floor, Winter Park, Florida 32789.

**ARTICLE II
Corporate Purposes, Power and Rights**

The purpose of the Corporation is to engage in any lawful and charitable purpose or purposes not for pecuniary profit and not specifically prohibited to such corporations under the laws of the United States and the State of Florida; and, specifically, to assist women and other similarly purposed organizations in areas of women's education and personal growth. The Corporation is formed with the intention of application and qualification as a tax exempt organization under Internal Revenue Code Sec. 1.501(c)(3). The Corporation reserves all powers and rights determined by its Board of Directors from time to time, and as otherwise authorized under the Act.

**ARTICLE III
Duration of the Corporation**

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

**ARTICLE IV
Authorized Memberships**

The Corporation may have Members in one or more classes with rights and obligations as determined by the Board of Directors from time to time and set forth in the Bylaws of the Corporation.

ARTICLE V
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be W. EDWARD McLEOD, P.A., 284 Park Avenue North, Winter Park, Florida 32789. The name of the initial registered agent of the Corporation at the registered office shall be W. EDWARD McLEOD, P.A.

ARTICLE VI
Initial Board of Directors and Election

The initial Board of Directors shall consist of THREE (3) persons. Subsequent Directors will be determined as stated in the Bylaws of the Corporation. The names and addresses of those persons who shall serve as directors of the Corporation until the first meeting of Members are:

Name	Address
JEANIE LINDERS	222 New York Avenue, 2 nd FL, Winter Park, FL 32789
MARTI MILLER	222 New York Avenue, 2 nd FL, Winter Park, FL 32789
MARIANNE GRAY	222 New York Avenue, 2 nd FL, Winter Park, FL 32789

ARTICLE VII
Incorporator

The name and address of the incorporator of the Corporation is:

Name	Address
JEANIE LINDERS	222 New York Avenue, 2 nd FL, Winter Park, FL 32789

ARTICLE VIII
Indemnity

The corporation shall indemnify to the fullest extent permitted by the Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the Corporation. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Act.

Executed this 5th day of February, 2004.



JEANIE LINDERS, Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 5th day of Feb., 2004, by JEANIE LINDERS who produced a Florida Driver's License as identification.

Paula D. Miller
My Commission DD060762
Expires September 27 2006

Paula D. Miller
FLDL L536423487620



Paula D. Miller
My Commission DD060762
Expires September 27 2006

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to the Florida Not For Profit Corporation Act, the following is submitted, in compliance with said Act:

Having been named as registered agent for WOMEN FOR WOMEN FOUNDATION, INCORPORATED, I hereby accept the appointment of registered agent for such corporation on behalf of the named firm, W. EDWARD McLEOD, P.A. I am familiar with, and accept, the obligations provided for in Florida Statutes Section 617.0503.

W. EDWARD McLEOD, P.A.

By: W. Edward McLeod, Pres.
W. Edward McLeod, President

Date: 02/05/04

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TALLAHASSEE, FLORIDA