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FILED SECRETARY OF STATE DIVISION OF COMPORATIONS

TRANSMITTAL LETTER

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

IECT: <u>Beac</u>	PROPOSED CORPORA	TE NAME – MUST INCLUI	Partners!
		<u></u>	<u> </u>
sed is an original ar	nd one(1) copy of the artic	cles 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 Cop & Certificate
		ADDITIONAL CO	PY REQUIRE
FROM:		· · · · · · · · · · · · · · · · · · ·	
	Susan J Tu 976 Ponte Vedra Ponte Vedra Bch,	Boulevard	-
	Ž	Address	.

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

SECRETARY OF STATIONS DIVISION OF PH 3: 39 OFTICAL OF COMPONIATIONS

ARTICLES OF INCORPORATION OF BEACHES WOMEN'S PARTNERSHIP, INC.

ARTICLE I – CORPORATE NAME

The name of the Corporation is **BEACHES WOMEN'S PARTNERSHIP**, **INC.** a Florida corporation not for profit herein after referred to as the Corporation.

ARTICLE II – PRINCIPLE PLACE OF BUSINESS AND MAILING ADDRESS

The principle place of business and mailing address of the Corporation shall be 850 6^{th} Avenue South, Suite 400, Jacksonville Beach, Florida 32250

ARTICLE III - PURPOSE

The Corporation is organized as a corporation not for profit, exclusively for charitable, and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code of 1986, as amended, or the corresponding section of any future federal tax code, including but not limited to addressing the needs of women in the Jacksonville beaches communities without regard to race, creed, age, sex, religion, or national origin.

The corporate powers of the corporation are as provided in Section 617.0302, Florida Statutes, except to the extent such powers are limited by the following provisions of the Article:

- (a) No part of the assets or net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, 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 IV hereof.
- (b) No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation (except to the extent permitted pursuant to an election made under Section 501 (h) of the Internal Revenue Code), and the corporation shall not participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

- (c) Notwithstanding any other provision on these Articles, the corporation shall not carry on any activities not permitted to be carried on (i) by a corporation qualifying for exemption from federal income tax as an organization described in Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (ii) by a corporation, contributions to which are deductible under Section 170 (c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- (d) Upon the dissolution of the Corporation, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the 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 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 IV - MANNER OF ELECTION

- (a) The business affairs of the Corporation shall be managed by the Board of Directors, which shall consist of not less than three (3) but not more than thirteen (13) persons. The terms of office of the Directors, the manner of their election and their voting rights shall be stated in the Bylaws of the Corporation.
- (b) The Board of Directors shall generally be representative of the diverse elements of the community served by the programs of the Corporation with regard to race, religion, sex, age, occupation, interests, and place of residence.

ARTICLE V - INITIAL DIRECTORS/OFFICERS

Wendy S. Roberts, President 108 Twelve Oaks Lane Ponte Vedra Beach, Florida 32082 Alice M. Stratton, Vice President/ Secretary 1312 Fleet Landing Boulevard Jacksonville Beach, Florida 32233

Susan J. Tucker, Treasurer 976-D Ponte Vedra Boulevard Ponte Vedra Beach, Florida 32082

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Susan J. Tucker 976-D Ponte Vedra Boulevard Ponte Vedra Beach, Florida 32082

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Susan J. Tucker 976-d Ponte Vedra Boulevard Ponte Vedra Beach, Florida 32082

Having been named as registered agent to accept service of process for the about 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.

Susan J. Tucker

6/7/04 Date // Date

Signature//Incorporator

Susan J. Tucker