

**Electronic Articles of Incorporation
For**

**N04000011894
FILED
December 22, 2004
Sec. Of State
register**

POWERFUL WOMEN, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
POWERFUL WOMEN, INC.

Article II

The principal place of business address:
821 CINNAMON ROAD
NORTH PALM BEACH, FL. 33408

The mailing address of the corporation is:
821 CINNAMON ROAD
NORTH PALM BEACH, FL. 33408

Article III

The specific purpose for which this corporation is organized is:
THE MISSION OF POWERFUL WOMEN, INC. IS TO PROVIDE SERVICES
AND SUPPORT TO WOMEN IN NEED.

Article IV

The manner in which directors are elected or appointed is:
MAJORITY VOTE OF BOARD

Article V

The name and Florida street address of the registered agent is:
LEIGH K COWDEN
821 CINNAMON ROAD
NORTH PALM BEACH, FL. 33408

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LEIGH COWDEN

Article VI

The name and address of the incorporator is:

LEIGH COWDEN
821 CINNAMON ROAD
NORTH PALM BEACH, FL 33408

Incorporator Signature: LEIGH COWDEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
LEIGH K COWDEN
821 CINNAMON ROAD
NORTH PALM BEACH, FL. 33408

Title: VP
MARGARET J RAINFORTH
5604 CROSSING ROCKS CT.
WEST PALM BEACH, FL. 33401

Title: S
ALISON G VASTOLA
3899 LIGHTHOUSE DR.
PALM BEACH GARDENS, FL. 33410

Title: T
CRAIG R COWDEN
821 CINNAMON ROAD
NORTH PALM BEACH, FL. 33408

Article VIII

The effective date for this corporation shall be:

12/22/2004