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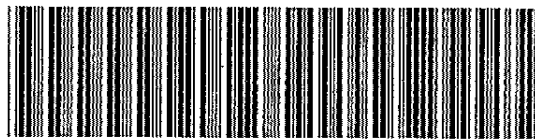
(Business Entity Name)

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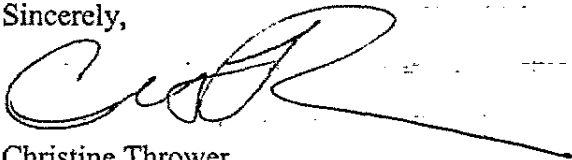
January 27, 2005

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation for the Work-Life Balance Institute for Women, Inc.

Enclosed are the original and one (1) copy of the Article of Incorporation for the Work-Life Balance Institute for Women, Inc., along with a check for \$78.75 (\$35.00 filing fee; \$35.00 registered agent fee; \$8.75 for a certified copy). Please call me if you have any questions, 954-801-6996.

Sincerely,

A handwritten signature in black ink, appearing to read 'Christine Thrower', with a long horizontal flourish extending to the right.

Christine Thrower

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be: *The Work-Life Balance Institute for Women, Inc.*

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: Broward County, Florida 3342743
East Sunrise Boulevard, Suite 512, Fort Lauderdale, Florida.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to improve the quality of life for baby boomer women by offering education, information, advocacy and training opportunities, to balance their personal and professional lives. Its purpose is exclusively educational and charitable.

ARTICLE IV. POWERS

The Corporation shall have the powers to acquire, own, maintain and use its assets for the purposes for which it is organized; to raise funds by any legal means for the encouragement of its purpose; to acquire, hold, own, use and dispose of real or personal property in connection with the purposes of the Corporation; and to exercise all powers necessary or convenient to the furtherance of the purposes for which the Corporation is organized.

ARTICLE V. LIMITATIONS

- (a) The corporate powers shall be exercised so as to maintain the corporate status as a private not for profit corporation under the provisions of Section 509(a) of the Code.
- (b) No earnings of the Corporation shall inure in whole or in part to the benefit of private individuals or its members
- (c) No part of the corporate activities shall be an attempt to influence legislation by any means, and the Corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaigns on behalf of or in opposition to any candidate for public office, or engage in political activities of any kind, except as permitted by the provisions of Section 501(h) of the Code.
- (d) Notwithstanding any other provisions of these Articles, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c) (3) of the Code, and its regulations as they now exist or as they may hereafter be amended, or by an organization, contributions to which are deductible under sections 170, 2055, 2106 (a)(2) and 2522 of the Code, and regulations as they now exist or as they may hereafter be amended.

ARTICLE VI. DISSOLUTION

In the event of the dissolution of the Corporation, its assets will be distributed to such charitable and educational organizations in the community, which are tax exempt for federal income tax purposes as the Board of Directors shall determine.

ARTICLE VII. MANNER OF ELECTION

The affairs of the Corporation shall be managed by a Board of Directors which shall consist of the officers and initial directors as identified in the Bylaws of the Corporation, as the Bylaws may exist from time to time. Directors shall be elected or appointed by the officers of the Corporation.

ARTICLE VIII. INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Susie Levan, Chair	Alan Levan, Director	Christine Thrower, Director
PO Box 8608	PO Box 8608	PO Box 8608
Fort Lauderdale, FL 33310	Fort Lauderdale, FL 33310	Fort Lauderdale, FL 33310

ARTICLE IX. INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Christine Thrower
2455 E. Sunrise Blvd. #512
Fort Lauderdale, FL 33304

ARTICLE X. INCORPORATOR

The name and address of the Incorporator is:

Susie Levan
PO Box 8608
Fort Lauderdale, FL 33310-8608

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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.



Signature/Registered Agent

1-27-05

Date



Signature/Incorporator

1-27-05

Date