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Department of State Department of State  
Division of Corporations Division of Corporations  
P.O. Box 6327 409 E. Gaines St.  
Tallahassee, FL 32314 Tallahassee, FL 32399  
(850) 245-6052 (850) 245-6052

TRANSMITTAL LETTER

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

SUBJECT: (PROPOSED CORPORATE NAME: Stuart Area Florida Branch Of  
American Association of University Women, Inc.)

Dear Sir:

The Stuart Area Branch Of AAUW is filing for incorporation in Florida state.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☐ \$78.75 ☒ \$78.75 ☐ \$87.50

Filing Fee Filing Fee & Filing Fee Filing Fee,  
Certificate of & Certified Copy Certified Copy  
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FROM:

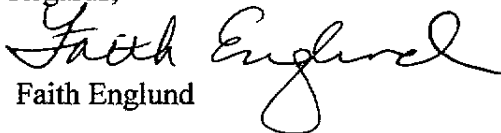
Faith Englund  
104 Cove View Drive  
Stuart, FL 34994  
772-337-7983

Fenglund@bellsouth.net

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

Please note a check and Articles of Incorporation are enclosed .

Regards,

  
Faith Englund

05 FEB 25 AM 11:00  
STUART AREA  
FLORIDA

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## **ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME** The name of the corporation shall be:

The name of this organization shall be the Stuart Area Florida Branch of the American Association of University Women, Inc hereinafter called Stuart Branch AAUW, Inc.

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

Stuart Area Florida Branch AAUW, Inc.  
PO Box 3292  
Stuart FL 34995

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

- **American Association of University Women promotes equity for all women and girls, lifelong education, and positive societal change. Founded in 1881, AAUW is open to all graduates who hold a BA/BS or higher degree, as well as students. We are represented by branches in 53 Florida communities and 4,220 members, in addition to 1000 Members-at-Large .**
- **The AAUW Educational Foundation provides funds to advance education, research, and self-development for women and to foster equity and positive societal change.**
- **The AAUW Legal Advocacy Fund provides funding and a support system for women seeking judicial redress for sex discrimination in higher education.**
- **In principle and practice, AAUW values and seeks a diverse membership. There shall be no barriers to full participation in this organization on the basis of gender, race, creed, age, sexual orientation, national origin or disability. To support branch needs and promote positive societal change in the community; cooperate in AAUW state and regional work**

## **ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:  
Officers.

- a. Elected Officers. There shall be a president, three vice presidents, recording secretary, corresponding secretary, and treasurer of the branch. Only members of the Association shall be president, vice presidents, secretaries and treasurer of the branch.
- b. Appointed Officers. There shall be appointed officers for public policy, Educational Foundation, and such others as are deemed necessary to carry on the work of the branch.

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05 FEB 25 11:00  
CLERK OF DISTRICT COURT  
STUART, FLORIDA

(Please see attached AAUW bylaws - Appendix )

#### Nominations.

The nominating committee shall consist of five members; two shall be board members, elected by the board to serve as chair and vice chair, and three shall be elected by the branch membership at the October general meeting. They shall prepare a list of nominees to be presented at the branch meeting one month prior to the election, or in writing to each member at least two weeks before the election. Nominations may be made from the floor at the time of the election, provided written consent of the nominee has been obtained.

#### Elections.

Voting shall be by ballot and a majority of the votes cast shall be necessary for election. When there is but one nominee for an office, the vote may be taken by voice. Elections shall be held at the annual meeting of the branch.

### **ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

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

## **2004-2005 Board of Directors**

### **Elected Officers**

President	Cathy Mc Cartney 2890 SE Fairway West Stuart, FL 34997-6020
Vice President, Programs	Sheila Leach Martin Downs Country Club 3105 SW Montebello Place Palm City, FL 34990-2635
Treasurer	Faith Englund 104 Cove View Drive Stuart, FL 34994

### **ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Linda Cargill Smith, PA  
1320 US Federal Highway, #101  
Stuart, FL 34994

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Faith Englund  
104 Cove View Drive  
Stuart FL 34994

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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 Date

X *Quida Cargill Smith* 2/18/05

Signature/Incorporator Date

*Faith Englund* 2/18/05

FILED

05 FEB 25 2011:00

FILED  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE STATE OF FLORIDA  
STUART, FLORIDA