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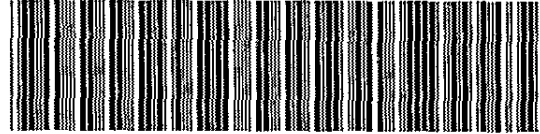
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CB 10-2-06

COVER LETTER

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

SUBJECT: Anna Forbes Liddell Project, Inc.

(PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**)

Enclosed are 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 of
Status
ADDITIONAL COPY REQUIRED

FROM: Carolyn DuBard

Name (Printed or typed)

5033 Brill Point Road

Address

Tallahassee, Florida 32312

City, State & Zip

850-487-1402

Daytime Telephone number

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
for
Anna Forbes Liddell Project, Inc.**

ARTICLE I. CORPORATE NAME.

The name of this not for profit corporation shall be Anna Forbes Liddell Project, Inc., hereinafter referred to as "Organization."

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation shall be
5033 Brill Point Road, Tallahassee, FL 32312

ARTICLE III. PURPOSE.

This corporation is organized exclusively for charitable and educational purposes, including but not limited to making distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code. The corporation will only engage in activities which accomplish the exempt purpose.

The corporation is intended to supply funds for educational programs, conduct educational programs, supply funds for scholarships, conduct research, disseminate information about Anna Forbes Liddell, provide funds to preserve items for educational purposes that belonged to Anna Forbes Liddell, and supply funds for the AAUW Anna Forbes Liddell American Fellowship.

ARTICLE IV. OFFICERS AND DIRECTORS.

Officers and directors shall be residents of the State of Florida who are members of the Tallahassee Branch of the American Association of University Women (AAUW) or are relatives of Anna Forbes Liddell. The manner in which the directors are elected or appointed is that which is stated in the bylaws of the corporation.

ARTICLE V. INITIAL OFFICERS AND DIRECTORS.

The initial officers and directors of the corporation are:

Carolyn DuBard, 5033 Brill Point Road, Tallahassee, FL 32312 – President
Nancy Benda, 2430 Old St. Augustine Road, Tallahassee, FL 32301 – Secretary
Jo Conte, 2001 E. Indianhead Drive, Tallahassee, FL 32301 – Treasurer
Jean Bryant, 2545 Noble Drive, Tallahassee, FL 32308 – Director
Eva Curry, 1904 Chuli Nene, Tallahassee, FL 32301 – Director
Judy Etemadi, 5019 McLaughlin Drive, Tallahassee, FL 32309 – Director
Marian Moore, 1523 Payne Street, Tallahassee, FL 32303 – Director

ARTICLE VI. DISTRIBUTION OF ASSETS UPON DISSOLUTION.

Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code. Any such assets not so disposed of shall be disposed of 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 VII. INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address the initial registered agent is:

Carolyn DuBard, 5033 Brill Point Road, Tallahassee, FL 32312

ARTICLE VIII. INCORPORATORS.

The names and street addresses of the initial incorporators for these articles of incorporation are:

Carolyn DuBard, 5033 Brill Point Road, Tallahassee, FL 3231

Nancy Benda, 2430 Old St. Augustine Road, Tallahassee, FL 32301

Jo Conte, 2001 E. Indianhead Drive, Tallahassee, FL 32301

Jean Bryant, 2545 Noble Drive, Tallahassee, FL 32308

Eva Curry, 1904 Chuli Nene, Tallahassee, FL 32301

Judy Etemadi, 5019 McLaughlin Drive, Tallahassee, FL 32309

Marian Moore, 1523 Payne Street, Tallahassee, FL 32303

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.

Carolyn DuBard
Signature/Registered Agent

9/29/2006
Date

Carolyn DuBard
Signature/Incorporator

9/29/2006
Date