

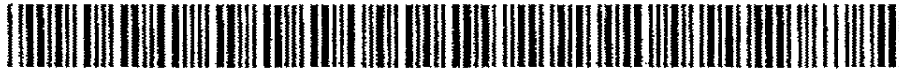
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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**BUSINESS AND PROFESSIONAL WOMEN'S CLUB OF ENGLEWOOD/**

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ARTICLES OF INCORPORATION  
OF  
BUSINESS AND PROFESSIONAL WOMEN'S CLUB  
OF ENGLEWOOD/VENICE, INC.  
a Florida not for profit corporation

ARTICLE I  
Name

The name of this not for profit corporation is BUSINESS AND PROFESSIONAL WOMEN'S CLUB OF ENGLEWOOD/VENICE, INC., a Florida not for profit corporation.

ARTICLE II  
Address

Its principal place of business is 33 South Indiana Ave., Englewood, FL 34223, and its mailing address is P.O. Box 611, Englewood, Florida 34295.

ARTICLE III  
Not for Profit Corporate Purpose

This not for profit corporation is organized to promote equity for all women in the workplace through advocacy, education and information, and to carry on any lawful purpose or purposes not for pecuniary profit which may be done by a not for profit corporation organized and existing under and by virtue of the Florida Not For Profit Corporation Act, Florida Statutes, Chapter 617 (2003), as amended, not specifically prohibited by any other laws of Florida, and within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986, as amended, including charitable, educational, historical and cultural purposes.

ARTICLE IV  
Directors

The affairs of this not for profit corporation shall be conducted by a board of directors, the exact number of said board of directors to be fixed from time to time by the bylaws of this not for profit corporation, except that at no time shall the bylaws permit less than three (3) directors.

ARTICLE V  
Dissolution

The corporation shall dissolve upon a majority vote of the board of directors. In the event of the dissolution of the corporation, the board of directors shall adopt a plan of dissolution which shall not be subject to a vote of the members, but which shall be authenticated, certified and filed with the Secretary of State. The plan of dissolution shall provide that:

- (a) All liabilities and obligations of the corporation be paid and discharged, or adequate provisions be made therefore;
- (b) Assets held by the corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, be returned, transferred or conveyed in accordance with such requirements;
- (c) All remaining assets received and held by the corporation be transferred or conveyed to the Florida Federation, a BPW district, a BPW local organization, the BPW Foundation, or a state BPW Foundation that has qualified for exemption under Section 501(c)(3) of the Internal Revenue Code and state tax regulations. None of the assets will be distributed to any member, officer or trustee of this organization.

ARTICLE VI  
Registered Agent and Office

The street address of the initial registered office of this not for profit corporation is 33 S. Indiana Avenue, Englewood, Florida 34223, and the name of the initial registered agent of this corporation at that address is Dorothy L. Korszen.


Having been named as registered agent and to accept service of process for the above stated not for profit corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Florida Statutes, Chapter 617(2003), as amended.

  
Dorothy L. Korszen, Registered Agent

ARTICLE VII  
Incorporator

The name and address of the incorporator is as follows: Dorothy L. Korszen, 33 S. Indiana Avenue, Englewood, Florida 34223

IN WITNESS WHEREOF, I, the undersigned, have made and subscribed and acknowledged these Articles of Incorporation this 5<sup>th</sup> day of October, 2006.

  
Dorothy L. Korszen, Incorporator

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