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9/14/2007

# SEP. 14. 2007 12:44PM CAPITAL CONNECTION

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# **ARTICLES OF INCORPORATION**

# OF

# FLORIDA FEDERATION OF REPUBLICAN WOMEN, INC.

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

### **ARTICLE I: NAME**

The name of the corporation is FLORIDA FEDERATION OF REPUBLICAN WOMEN, INC.

#### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 4911 NE 27<sup>th</sup> Terrace, Lighthouse Point, FL 33064

### **ARTICLE III: PURPOSE**

The specific nature of business of this not for profit corporation is a political group designed to further candidates and causes.

## **ARTICLE IV: QUALIFICATION**

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

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#### **ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office and agent of the corporation is Ana Gomez-Mallada, 320 West Oakland Park Blvd., Fort Lauderdale, FL 33311

### **ARTICLE VI: OFFICERS AND DIRECTORS**

The manner in which the directors are elected is stated in the corporate bylaws. The name and address of each person who is to serve as Officers and Directors are: Barbara Wall, President, 4155 Callaway Drive, Niceville, FL 32578 Cindy Graves, 1<sup>st</sup> Vice President, 7272 San Lucas Road, Jacksonville, FL 32217 Christine Sutherland, 2<sup>nd</sup> Vice President, 4005 Gulf Shore Blvd North, #503, Naples, FL 34103 Lavigne Kirkpatrick, 3<sup>rd</sup> Vice President, 420 Widgeon Pointe, Naples, FL 34105 Ana Gomez Mallada, Secretary, 4911 N.E. 27<sup>th</sup> Terrace, Lighthouse Point, FL 33064 Alpha Livingston, Treasurer, 2804 Tamarack Trail, Apopka, FL 32703

#### **ARTICLE VII: NON-STOCK BASIS**

The corporation is organized under a non-stock basis.

### **ARTICLE VIII: DISSOLUTION**

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt organizations described in sections 501(c)(3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

#### ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 East Virginia Street, Suite 1, Tallahassee, Florida 32301.

### **ARTICLE X: AMENDMENTS**

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

#### ARTICLE XI: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

The undersigned incorporator has executed these Articles of Incorporation this 14<sup>th</sup> day of September 2007.

"Your Capital Connection, Inc. by Weimar Lopez, Client Representative"

# SEP. 14. 2007 12:45PM CAPITAL CONNECTION

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# CERTIFICATE OF DESIGNATION

#### REGISTERED AGENIT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation organized under the laws of the state of Florida, submits the following statement in design the the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: \_

2. The name and street address of the registered agent and office is: \_\_\_\_

Ana Gomez-Mallada, 320 West Oakland Park Blvd.,

Fort Lauderdale, FL 33311 -

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE 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.