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COVER LETTER

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

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

\$70.00 Filing Fee \$78.75

Status

\$78.75 Filing Fee \$87.50

Filing Fee & Certificate of

& Certified Copy

Filing Fee,

Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

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



March 24, 2008

VIRGINIA LEWIS 4729 GLORDANO AVE NORTH PORT, FL 34286

SUBJECT: NORTH PORT AREA WOMEN'S CLUB INCORPORATED

Ref. Number: W08000015153

We have received your document for NORTH PORT AREA WOMEN'S CLUB INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section

Letter Number: 808A00017413

ARTICLES OF INCORPORATION

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

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Article 1 Name

The name of the corporation shall be: North Port Area Women's Club Incorporated. A not for profit corporation.

Articles II Principal Office

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

Principal place of business is the Old World Restaurant 14415 Zagrobelny Way North Port FL 34287. Mailing address for post office box is: NPAWCI P.O. Box 7085 North Port FL 34286. Treasurer's home address is 4729 Glordano Ave. North Port, Fl 34286.

Articles III Purpose

The purpose for which the corporation is organized is: Increase involvement and enhance networking among women of all ages. To support charitable activities and promote volunteerism. To provide educational scholarships and special awards. Foster individual's potential and develop skills for future success. Advance awareness of women's issues within our community.

North Port Area Women's Club Incorporated is organized and operated exclusively for exempt purposes set forth in section 501 (C) 3. None of its earnings inure to any private shareholder or individual. North Port Area Women's Club Incorporated will not participate in any campaign activity for or against political candidates or future success.

Articles IV Manner of Election

The manner in which the directors are elected or appointed: Only active members in good standing (paid dues) are eligible to serve as a chairwomen. Any member of North Port Area Women's Club Incorporated who has been a member for 2 years or more and has served on a committee for at least one year is eligible for nomination to the Board of Directors. A Nominating Committee of at least three members shall be elected annually concurrent with the slate of directors and Standing Committee Chairpersons. The Nominating Committee shall present a slate of one or more nominees for each office to the Board of Directors at the October BOD quarterly meeting. Nominations may also be made from the floor. The election of directors and Standing Committee Chairpersons shall be held at the October regular membership meeting.

Article V Initial Directors and/or Officers

Judith A. Scheil President

4601 MacCaughey Dr.

North Port, FL 34287

Charlotte O Kelley Vice President

4597 Targee Ave.

North Port, FI 34287

Sue Campbell Secretary

3625 Junction St.

North Port, FL 34288

Virginia Lewis Treasurer

4729 Glordano Ave.

North Port, FL 34286

Article VI Initial Registered Agent and Street Address

Judith A. Scheil President

4601 MacCaughey Dr.

North Port, FL 34287

ArticleVII Dissolution of North Port Area Women's Club Incorporated

Upon dissolution of this corporation, all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to another qualified 501(c) 3 organization serving the North Port area community as approved by a two-thirds vote of the members present at the meeting during which the dissolution is approved.

Article VIII Incorporator

Virginia Lewis

4729 Glordano Ave.

North Port, Fl 34286

Email: vlewis10@verizon.net

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.

Jud th A. Scheil Signature/Registered Agent

Date

VIRGINIA LEUIS Signature/Incorporator

Date