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#### **COVER LETTER**

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

SUBJECT: Manatee Chapter of the Executive Women's Golf
(PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)
ASSOCIATION, Inc.

Enclosed is 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

ADDITIONAL COPY REQUIRED

FROM: Elizabeth D. Moneymaker
Name (Printed or typed)

401 N. Catleman Rd, Ste 300

Sarasota, FL 34232 City, State & Zip

(941) 552 - 4638 Daytime Telephone number

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

### **Articles of Incorporation**

Of

## Manatee Chapter of the Executive Women's Golf Association, Inc. A Florida Corporation

#### <u>ARTICLE I</u>

The name of the Corporation is: Manatee Chapter of the Executive Women's Golf Association, Inc.

#### **ARTICLE II – Principle Office**

The street address of this corporation's initial principal office is 6602 Drewry's Bluff, Bradenton, FL 34203. The mailing address of the corporation is P.O. Box 21113 Bradenton, FL 34204.

#### ARTICLE III - Duration

The term of existence of the Corporation is perpetual; and the corporate existence will commence on its existence on the date of subscription and acknowledgement of these Articles, as hereinafter set forth, if these Articles are filed with the Department of State within five (5) days exclusive of legal holidays, after such date. If these Articles are not so filed, the corporation shall commence existence upon the filing hereof with the Department of State.

#### Article IV - Purpose

The purposes for which the Corporation is organized are for charitable purposes within the meaning of Section 501 of the Internal Revenue Code of 1986.

#### Article V - Exempt Purpose

The corporation has not been formed for pecuniary profit or financial gain, and no part of the assets, income or profit of the corporation is distributable to, or inures to the benefit of its directors or officers except to the extent permitted by the Florida Not for Profit Corporation Act. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provisions of any future US Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future US Internal Revenue Law). Therefore, the Corporation is subject to the following restrictions and provisions:

(1) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees officers or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carryon on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(3)(c) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(2) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of 501(3)(c) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a local or state government for a public purpose.

#### <u>Article VI – members</u>

The corporation shall consist of members as set out in the Bylaws.

#### **Article VII – Election of Directors**

Directors shall be elected in the manner provided in the Bylaws.

#### Article VIII - Initial Directors

The number of directors constituting the initial board of directors shall be 12 (twelve). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws and shall at no time be less than three (3). The names of the persons who are to serve as the initial directors of the corporation until their successors are elected and qualified are:

Kim Bendickson
Carol Packard
Dianne Welde
Elizabeth Moneymaker
Amy Raymond
Sue Sackman
Maria McNaughton
Charliene Lemon-Steiner
Belinda Walters

Mary Ann Nutter
Gail Hedden
Janice Ingenito

#### Article IX - Registered Agent Office

The street address of the initial registered office of this corporation is 401 N. Cattleman Road, Suite 300, Sarasota, FL 34232 and the name of the initial registered agent of this corporation at that office is Elizabeth D. Moneymaker, Esq. The registered office and agent may be changed from time to time by the Board of Directors as authorized by law.

#### Article X - Incorporator

The name and address of the incorporator is:

Elizabeth Moneymaker
401 N. Cattleman Road, Suite 300
Sarasota, FL 34232

#### Article XI - Amendments to Articles of Incorporation

Amendments to these Articles may be proposed and adopted by a majority of the Board of Directors, except that no amendment may be adopted which would prevent the Corporation from qualifying as an exempt organization within the meaning of Section 501(3)(c) of the Internal Revenue Code.

IN WITNESS THEREOF, the undersigned has executed these Articles of Incorporation this Ahday of June, 2008.

Elizabeth D. Moheymaker, Incorporator

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.

Stgnature/Registered Agent Date

Elizabeth D. Moneymaker