

N08000007129

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400133451414

07/28/08--01058--014 **87.50

FILED
2008 JUL 28 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C2729

COVER LETTER

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

SUBJECT: The Warrior Woman, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Adrienne Nadeau
Name (Printed or typed)

2668 Montague CT W
Address

Clearwater, FL 33761
City, State & Zip

(727) 504-3500
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

FILED

2008 JUL 28 PM 2: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Warrior Woman, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2668 Montague CT W
Clearwater, FL 33761

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of 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.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

For the initial directors, volunteers were interviewed by the President and appointed board positions. Future directors will be interviewed by the board and voted on by all members and directors. If the potential director receives a majority vote, they will be put on the board of directors

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Adrienne Nadeau (President)
Jessica Jensen (Vice President)
Ellen Nadeau (Director of Press, Publication, and, Events)
Richard Girard (Artistic Director)
Michael Browning (General Director)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Adrienne Nadeau
2668 Montague CT W
Clearwater, FL 33761

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Adrienne Nadeau
2668 Montague CT W
Clearwater, FL 33761

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.

Adrienne Nadeau
Signature/Registered Agent

July 22, 2008
Date

Adrienne Nadeau
Signature/Incorporator

July 22, 2008
Date

Adrienne Nadeau

Adrienne Nadeau

ARTICLE VIII Dissolution of the Corporation

Upon the dissolution of the corporation:

Upon the 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 federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. 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. In witness whereof, we have hereunto subscribed our names this day of 22 of July, 2008

Adrienne Nadeau

July 22, 2008

Adrienne Nadeau