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| Certified Copies Certificates of Status |  |  |  |  |
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| Special Instructions to Filing Officer: |  |  |  |  |
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Office Use Only



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### **COVER LETTER**

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

SUBJECT: Planned Parenthood Action Fund of South Florida and the Treasure Coast, Inc.

(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)

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:              | Lillian Tamayo Name (Pr                    | inted or typed)                      | _  |  |
|                    | 2300 N. Florida Mango Rd. Address          |                                      |  |  |
| . •                | West Palm Beach, FL 33409<br>City, 9       | 9<br>State & Zip                     | _  |  |
|                    | 561-472-9940<br>Daytime Te                 | elephone number                      | _  |  |

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

## ARTICLES OF INCORPORATION Planned Parenthood Action Fund of South Florida and the Treasure Coast, Inc.

#### ARTICLE I: NAME

The name of this corporation shall be:
Planned Parenthood Action Fund of South Florida and the Treasure Coast,

#### ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The corporation's registered office is located at:

2300 North Florida Mango Road West Palm Beach, FL 33409

#### **ARTICLE III: DURATION**

The period of existence of this corporation is perpetual.

#### ARTICLE IV: PURPOSE

The Corporation is incorporated exclusively for, and the nature of the activities to be conducted, and the purposes to be promoted by the Corporation exclusively shall be, for the promotion of social welfare within the purview of Section 501(c)(4) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent tax laws of the United States. Without limiting the generality of the foregoing, the purposes of the Corporation shall be:

- to encourage and protect informed individual choice regarding reproductive health care;
- to advocate public policies which guarantee the right, as well as full and nondiscriminatory access, to such care; and
- to foster and preserve a social and political climate favorable to the exercise of reproductive choice.

#### ARTICLE V: ELECTION OF DIRECTORS

The manner of election of Directors, their terms of office and other provisions will be duly set forth in the Bylaws of the corporation.

#### ARTICLE VI: NAMES OF DIRECTORS

The corporation's first Board of Directors shall be comprised of the following natural persons:

Cynthia Brown, Chair 2300 North Florida Mango Road West Palm Beach, FL 33409

Leslie Martel, Secretary 2300 North Florida Mango Road West Palm Beach, FL 33409

Natalie Barefoot, Treasurer 2300 North Florida Mango Road West Palm Beach, FL 33409

Evelyn Cohan 2300 North Florida Mango Road West Palm Beach, FL 33409

Christine Curtis 2300 North Florida Mango Road West Palm Beach, FL 33409

#### ARTICLE VII: LIMITATIONS

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

- 1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any private persons, except that the Corporation 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 Article Third hereof.
- 2. Any other provision of these Articles of Incorporation to the contrary notwithstanding, the Corporation shall not carry on any activities not permitted to be carried on by a corporation exempt from Federal Income Tax under Section 501(a) and Section 501(c)(4) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent tax laws of the United States.

#### **ARTICLE VIII: MEMBERS**

The Corporation shall have one or more members. All classifications, conditions, qualifications, requirements, privileges and regulations pertaining to membership, including voting rights, shall be fixed and governed by the Bylaws of the Corporation.

#### ARTICLE IX: DEBT OBLIGATIONS AND PERSONAL LIABILITY

No member, officer or Director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers or Directors be subject to the payment of the debts or obligations of this corporation.

#### ARTICLE X: DISSOLUTION

In the event of dissolution or termination of the existence of the Corporation for any cause whatever, all of its assets and property over and above whatever may be required for the payment of its just debts and obligations shall vest in Planned Parenthood of South Florida and the Treasure Coast or any other organization successor thereto.

#### ARTICLE XI: AMENDING ARTICLES OF INCORPORATION

The Articles of Incorporation may be amended at any meeting of the membership by a two-thirds vote of the Regular Members present provided that a quorum exists and that notice of the proposed amendment with a copy of the proposed amendment has been sent to all Regular Members not less than ten nor more than fifty days before the meeting.

#### ARTICLE XII: REGISTERED AGENT

The Registered Agent for the corporation is:

Lillian Tamayo 2300 North Florida Mango Road West Palm Beach, FL 33409

#### ARTICLE XIII: INCORPORATOR

The incorporator of this corporation is:

Lillian Tamayo 2300 North Florida Mango Road West Palm Beach, FL 33409

Registered Agent (signature)

Lillian A. Tamayo

Date 7/3/8

Lillian A. Tamayo