

NO80000009615

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

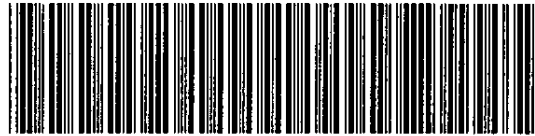
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000136926290

10/17/08--01012--005 \*\*70.00

08 OCT 17 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

B. McKnight OCT 17 2008

DAVID S.  
**ELDREDGE** PA  
*Attorney At Law*

October 14, 2008

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Global Women's Health Network, Inc.  
Our File: 08-6557

Dear Sir:

Enclosed please find original and copy of Articles of Incorporation with reference to the above named corporation, together with my check in the amount of \$70.00 to cover the filing costs.

Please place your file stamp on the enclosed copy of the Articles of Incorporation and return to the me in the self addressed stamped envelope.

If you should require additional information, please do not hesitate to contact me.

Sincerely,



David S. Eldredge  
Attorney At Law

DSE:tmr

Enclosures

**ARTICLES OF INCORPORATION FOR GLOBAL  
WOMEN'S HEALTH NETWORK, INC.**

**ARTICLE I**  
**Name.**

The name of the corporation is: **GLOBAL WOMEN'S HEALTH  
NETWORK, INC..**

**ARTICLE II**  
**Principal place of business and mailing address.**

The present place of business of the corporation is 82  
Fortress Place, Palm Coast, Florida 32137, and the mailing  
address of the corporation is also 82 Fortress Place, Palm Coast,  
Florida 32137, or such other address as designated in the Annual  
Report.

**ARTICLE III**  
**Purpose.**

The general nature and purpose of the corporation shall be:

Section 1. To assist unemployed and/or uninsured women to  
become self-sufficient by providing food, clothing, affordable  
housing and training.

Section 2. To the above ends, the Corporation is empowered  
to perform all acts authorized by law, provided, however the  
corporation shall not engage in any activity that is not  
permitted by a corporation exempt from federal income tax under  
Section 501 ( c) of the Internal Revenue Code of 1986, or any  
corresponding future provision of the Revenue Code, and the  
Corporation shall not attempt to influence legislation by  
propaganda or otherwise, nor shall it intervene in or participate  
in any political campaign on behalf of any candidate for public  
office. No part of the net earning of this Corporation shall  
inure to the benefit of any member or private individual, and no  
member, director, or officer of the Corporation shall receive any  
pecuniary benefit from the Corporation, except such reasonable  
compensation as may be allowed for services actually rendered to  
the Corporation.

08 OCT 17 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

#### **ARTICLE IV**

##### **Duration.**

The Corporation shall have perpetual existence.

#### **ARTICLE V**

##### **Membership.**

The qualifications for membership in the Corporation shall be as provided in the Bylaws of the Corporation.

#### **ARTICLE VI**

##### **Manner of Election of Directors.**

The number of directors and the manner in which directors are elected shall be set forth in the Bylaws of the Corporation, except that the number of directors shall never be less than the minimum number required by Florida and federal law for entities of the type which qualify for federal income tax exemption under Section 501( c) of the Internal Revenue Code of 1986, or subsequent amendments.

#### **ARTICLE VII**

##### **Manner of Election of Officers.**

The offices of the Corporation and the manner in which the officers are elected shall be set forth in the Bylaws of the Corporation.

#### **ARTICLE VIII**

##### **Bylaws.**

The Bylaws of the corporation may be altered or amended from time to time upon the vote of a majority of the Board of Directors present at any regular meeting of the Board, or otherwise in accordance with the Bylaws themselves.

## **ARTICLE IX**

### **Registered Agent and Street Address.**

The name and the street address of the registered agent is **YVONNE MAYLOR, 82 Fortress Place, Palm Coast, Florida 32137**, and the acceptance of the duties of registered agent by said individual are attached hereto.

## **ARTICLE X**

### **Distribution on Dissolution.**

Upon the dissolution or other termination of the Corporation, no part of the property of the Corporation or any of the proceeds shall be distributed to or inured to the benefit of any of the members of the Corporation, but all such property and proceeds, subject to the discharge of valid obligations of the Corporation, shall be distributed as directed by members of the Corporation among one or more corporations, trusts, community chests, funds or foundations organized and operated exclusively for religious, charitable, scientific, literary or educational purposes, no part of the net earnings of which inure to the benefit of any private shareholder, member or individual, and no substantial part of whose activities consist of carrying on propaganda or otherwise attempting to influence legislation, or which does not participate or intervene in any political campaign on behalf of any candidate or public office, or other entities of the type which qualify for federal income tax exemption under Section 501( c) of the Internal Revenue Code of 1986, or subsequent amendments.

## **ARTICLE XI**

### **Right to Indemnification.**

To the extent permitted by the law of Florida, the Corporation shall indemnify any person who was or is a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals by reason of the fact the person is or was acting as a director, officer or employee of the Corporation. Indemnification shall be against all expenses, including without limitations, attorney's fees, court costs, expert witness fees, judgments, decrees and fines reasonably and actually incurred by the person in settlement of any action, suit or proceedings provided that the Board of Directors shall first have determined, in its sole judgement, that the person acted in good faith and in

a manner that he or she reasonably believed to be in the best interest of the Corporation, and with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination of any action, suit or proceeding by judgement, order, settlement, conviction, or on a plea of nolo contendere or its equivalent, shall not of itself create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interests of the Corporation.

## **ARTICLE XII**

### **Incorporator.**

The name and address of the incorporator of the incorporation is: **YVONNE MAYLOR, 82 Fortress Place, Palm Coast, Florida 32137.**

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on this 14<sup>th</sup> day of October, 2008.

  
\_\_\_\_\_

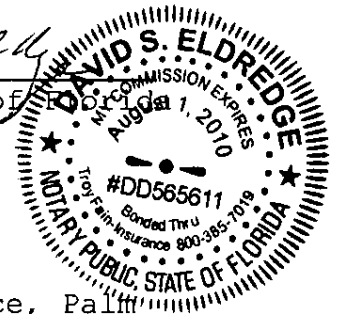
**YVONNE MAYLOR,  
Incorporator**

STATE OF FLORIDA  
COUNTY OF FLAGLER

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared YVONNE MAYLOR, as President of GLOBAL WOMEN'S HEALTH NETWORK, INC., known to me and known by me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed these Articles of Amendment. Declarant is personally known to me and did not take an oath.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal, in the State of and County aforesaid, this 14<sup>th</sup> day of October, 2008.

  
Notary Public-State of Florida



**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

I, **YVONNE MAYLOR**, whose address is 82 Fortress Place, Palm Beach, Florida 32137, do hereby consent to appointment as Registered Agent of the above corporation.

  
YVONNE MAYLOR,  
Registered Agent

APPROVED  
AND  
FILED  
08 OCT 17 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA