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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3 Dec 05 8:23 PM  
2008

## COVER LETTER

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

**SUBJECT:** Florida Panhandle Romance Writers 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: Miriam vanVeen  
Name (Printed or typed)

322 Woodridge Trail  
Address

Thomasville, Georgia 31792  
City, State & Zip

229-289-0934  
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)

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TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

*The name of the corporation shall be:*

Florida Panhandle Romance Writers Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal office and the mailing address of the corporation is 322 Woodridge Trail, Thomasville, Georgia 31792.

**ARTICLE III PURPOSE**

Section 3.01. This corporation is organized in compliance with Chapter 617, F.S. (Not for Profit) as an independent, affiliated chapter of Romance Writers of America, Incorporated (Texas) to serve as a professional association of romance writers.

Section 3.02. Notwithstanding any other provisions of these Articles of Incorporation:

(a) The corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501 (c) (6) of the Internal Revenue Code and its Regulations as they exist now or as they may be amended hereafter.

(b) Upon dissolution of the corporation, assets shall be distributed exclusively to one or more organizations which qualify under the provisions of Section 501 (c) of the Internal Revenue Code and its Regulations as they now exist or as they may be amended hereafter, and whose purposes are similar or related to the purposes of the corporation.

**ARTICLE IV MANNER OF ELECTION**

Election of Officers shall be conducted in accordance to standards set forth by the bylaws.

Prior to elections, a Nominating Committee will be selected by the chapter members. The Nominating Committee shall recommend and solicit names for the slate of the following year's officers, secure consent from each individual nominated, and present this slate to the chapter members during a scheduled business meeting. The members of the chapter shall elect the officers of the chapter. Voting by all General members shall be conducted by written ballots or an online Polls Feature. A majority of all votes cast is required to elect the officers.

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than three. The names and addresses of the initial directors of this corporation are:

Miriam vanVeen	322 Woodridge Trail, Thomasville, GA 31792	President
Margaret McCafferty	3021 Homewood Ct, Tallahassee, FL 32303	Treasurer
Alexia Lunningham	1505 Globe Court, Tallahassee, FL 32303	Secretary

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

The street address of the initial registered office of this corporation is 3021 Homewood Ct., Tallahassee, FL 32303, and the name of the initial registered agent of this corporation at that address is MARGARET MCCAFFERTY.

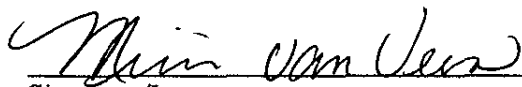
**ARTICLE VII INCORPORATOR**

The street address of the initial registered office of this corporation is 322 Woodridge Trail, Thomasville, GA 31792, and the name of the initial registered agent of this corporation at that address is MIRIAM VANVEEN.

.....  
*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.*

  
\_\_\_\_\_  
Signature/Registered Agent

8-9-08  
Date

  
\_\_\_\_\_  
Signature/Incorporator

8/9/08  
Date