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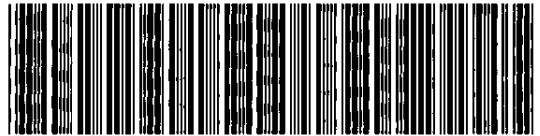
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*[Handwritten signature]*  
5/19

## COVER LETTER

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

SUBJECT: The Women's Connection 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: Norrine Russell  
Name (Printed or typed)

3408 Cypress Head Ct  
Address

Tampa, Fl. 33618  
City, State & Zip

813 - 508 - 2367  
Daytime Telephone number

norrine.russell@verizon.net  
E-mail address: (to be used for future annual report notification)

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

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TALLAHASSEE, FLORIDA

#### **Article I Name**

The Name of the corporation shall be  
The Women's Connection, Inc.

#### **Article II Duration**

The duration of the Corporation shall be perpetual.

#### **Article III Principle Office**

The principle street address and mailing address, if different is:  
3408 Cypress Head Court Tampa, Florida, 33618

#### **Article IV Purpose**

The purpose for which the corporation is organized is:

The Corporation is organized exclusively for charitable, scientific and educational purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, as may be amended.

#### **Article V Manner of Election**

The manner in which the directors are elected or appointed:

The directors of the Corporation shall be elected in accordance with methods and qualifications specified in the bylaws of the Corporation. In no event, shall the number of directors be fewer than three.

#### **Article VI Powers**

The powers of the Corporation shall be provided in the bylaws of the Corporation in accordance with Chapter 617, Florida Statutes with the following limitations within the meaning of §501(c)(3) of the Internal Revenue Code, as may amended:

1. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributed to its members, directors, officers or other private interests. However, the Corporation shall be authorized and empowered to pay a reasonable flat salary for services rendered by its employees and to make payments and other distributions in furtherance of the purposes set forth in Article IV.
2. Only an insubstantial amount of the activities of the Corporation shall be in furtherance of a purpose not set forth in Article IV.
3. Only an insubstantial amount of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, within the meaning of §501(c)(3) of the Internal Revenue Code, as may be amended, unless the Corporation elects the provisions of § 501(h) of the Internal Revenue Code, as may amended.
- 4 In no event shall the Corporation have the power to participate in, or intervene in, including the publishing or distributing of statements, any political campaign on behalf of, or in opposition to, any candidate for public office, all within the meaning of § 501(c)(3) of the Internal Revenue Code,

as may be amended.

5. In the event the Corporation chooses to litigate, using its own staff attorneys on behalf of its members or other clients, the Corporation shall comply with the guidelines provided within Revenue Procedure 92-59, 1992-2 C.B. 411-12, as may be amended, superseded or modified. The bylaws of the Corporation shall adopt these provisions accordingly.

#### **Article VII Meetings**

- 1.) After incorporation, the appropriate members of the Corporation shall hold an organizational meeting in accordance with Chapter 617, Florida Statutes, as amended.
- 2.) The board of directors of the Corporation may participate in a regular or special meeting by, or conduct the meeting through, the use of any means of communication which allows all directors participating to simultaneously hear one another. A director participating in such a meeting is deemed present at the meeting. In the alternative, the board of directors may take actions through signed e-mail communications provided all board members agree.

#### **Article VIII Initial Directors and/or Officers**

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

Norrine Russell, 3408 Cypress Head Court Tampa, Florida, 33618, President  
Nicole Stokes, 12408 Julius Street Tampa, Florida, 33612, Vice-President  
Kelly Owen, 1400 Via Royale #1402 Jupiter, Florida, 33458, Treasurer  
Anita Mamone, 1400 Via Royale #1402 Jupiter, Florida, 33458, Secretary

#### **Article IX Dissolution**

Upon dissolution and upon payment or adequate discharge of all liabilities and obligations, the assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of § 501(c)(3) of the Internal Revenue Code, as amended, or shall be distributed to a State or the Federal government for a public purpose.

#### **Article X Initial Registered Agent and Street Address**

The name and Florida Street address of the registered agent is:

Norrine Russell  
13408 Cypress Head Court  
Tampa, Fl. 33618

#### **Article XI Incorporator**

The name and address of the incorporator is:

Norrine Russell  
13408 Cypress Head Court  
Tampa, Fl. 33618

**ACCEPTANCE BY REGISTERED AGENT AND INCOPROTAOR**

Having been appointed the Registered Agent of the Women's Connection Inc., and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 15<sup>th</sup> day of May, 2009.

Signature Registered Agent:

Nomise Russell

Signature Registered Incorporator:

Nomise Russell

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