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PUNTA GORDA-PORT CHARLOTTE-NORTH PORT WOMEN'S COUNCI

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July 2, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations
KOCH, ZEMAN & WALSH, CPA'S & CONSULTANTS, P.A.

SUBJECT: PUNTA GORDA-PORT CHARLOTTE-NORTH PORT WOMEN'S COUNCIL OF
REALTORS, INC.
REF: W09000030682

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent must have a Florida street address. A post office box is not acceptable.

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Claretha Golden
Regulatory Specialist II
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**ARTICLES OF INCORPORATION
OF
PUNTA GORDA-PORT CHARLOTTE-NORTH
PORT WOMEN'S COUNCIL OF REALTORS, INC.**

The undersigned, for the purpose of forming a Not for Profit corporation in compliance with the Florida Statutes, do hereby adopt the following Articles of Incorporation:

FIRST: The name of the corporation shall be: PUNTA GORDA-PORT CHARLOTTE-NORTH PORT WOMEN'S COUNCIL OF REALTORS, INC.

SECOND: The street address of the principal office of the Corporation shall be 3320 Loveland Port Charlotte, FL 33980.

The mailing address of the principal office of the Corporation shall be P.O. Box 494173, Port Charlotte, FL 33949.

THIRD: The purposes for which the PUNTA GORDA-PORT CHARLOTTE-NORTH PORT WOMEN'S COUNCIL OF REALTORS, INC. is organized are as follows:

To operate as a corporation pursuant to the Florida Not for Profit Corporation Act and to exercise all of the common law and statutory powers of a corporation not for profit under the laws of Florida, which are not in conflict with the terms of these Articles.

The specific purpose of the organization is to enable successful REALTORS® to empower women to exercise their potential as entrepreneurs and industry leaders. Its activities are directed to the improvement of the business conditions of one or more lines of business, specifically the real estate industry.

The primary activity does not consist of performing particular services for individual persons.

FOURTH: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other 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. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under the Internal Revenue Code, or the corresponding section of any future federal tax code.

PUNTA GORDA-PORT CHARLOTTE-NORTH PORT WOMEN'S COUNCIL OF
REALTORS, INC.

Articles of Incorporation

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FIFTH: Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization 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.

SIXTH: The affairs of the corporation are to be managed by a Board of Directors comprised of not less than three individual members of the corporation and they shall be elected by the members at the annual meeting of the corporation, the number of directors and the time and place of the election of directors are to be fixed and established in the Bylaws of the corporation from time to time. The Board of Directors annually shall elect from among the membership of said Board a President, one or more Vice Presidents, a Secretary, a Treasurer and such other officers as shall be established and provided for in the Bylaws.

SEVENTH: The names and addresses of the persons who are the initial directors of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Linda Mazner	309 Tamiami Trail, Punta Gorda, FL 33950
Nancy Bell	309 Tamiami Trail, Punta Gorda, FL 33950
Odette Embury	3320 Loveland Blvd., Port Charlotte, FL 33980

EIGHTH: The Board of Directors shall have the power to make, adopt, alter, amend, and rescind the Bylaws of the corporation.

NINTH: The Board of Directors of this corporation have the power to adopt amendments to these Articles of Incorporation by a majority vote of the directors then in office subject, however, to the statutory requirement for approval by and filing with the Secretary of State of the State of Florida.

TENTH: The term for which this corporation shall exist shall be perpetual or until the corporation shall be dissolved in accordance with the provisions of law.

ELEVENTH: The registered office and street address for the initial registered agent of the corporation is as follows:

Odette Embury, 3320 Loveland Blvd., Port Charlotta, FL 33980.

The registered office and mailing address for the initial registered agent of the corporation is as follows:

Odette Embury, P.O. Box 494173, Port Charlotte, FL 33949.

PUNTA GORDA-PORT CHARLOTTE-NORTH PORT WOMEN'S COUNCIL OF
REALTORS, INC. (((H09000155234 3)))

Articles of Incorporation

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TWELFTH: The name and address of the Incorporator of the corporation is:

Odette Embury, 3320 Loveland Blvd., Port Charlotte, FL 33980.

The name and mailing address of the Incorporator of the corporation is:

Odette Embury, P.O. Box 494173, Port Charlotte, FL 33949.

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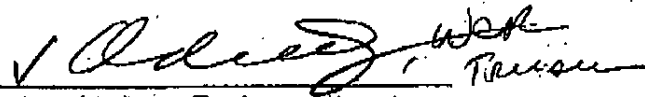
PUNTA GORDA-PORT CHARLOTTE-NORTH PORT WOMEN'S COUNCIL OF
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Articles of Incorporation
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IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and
filed the foregoing Articles of Incorporation under the laws of the State of Florida, this
30th day of June, 2009.


Odette Embury, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent 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.

By: 
Odette Embury, Registered Agent

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TALLAHASSEE, FLORIDA

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