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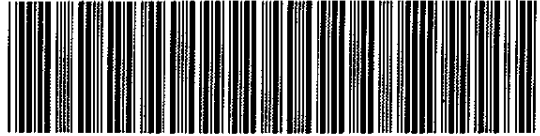
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Bureh SEP 1 2009

## COVER LETTER

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

SUBJECT: WOAMTEC FOUNDATION, 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: Kathleen Hawkins  
Name (Printed or typed)

830 East State Road 434, Suite 3  
Address

Longwood, FL 32750  
City, State & Zip

407-767-5417  
Daytime Telephone number

kathleen@woamtec.com  
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION  
OF  
WOAMTEC FOUNDATION, INC.

The undersigned incorporator, being competent to contract, subscribes to these Articles of Incorporation to form a not for profit Corporation under the laws of the State of Florida.

Article I. Name

The name of the Corporation shall be:

WOAMTEC Foundation, Inc.

Article II. Principal Office

The principal place of business and mailing address of this Corporation shall be:

830 East State Road 434, Suite 3  
Longwood, FL 32750

Article III. Purpose and Activities

Section 1. The Corporation is organized exclusively for charitable purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Section 2. The Corporation is organized specifically to provide resources to women and children who have been abused, neglected, or abandoned.

Section 3. The Corporation shall distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Internal Revenue Code of 1986, as amended.

Section 4. The Corporation will not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code of 1986, as amended.

Article IV. Restrictions

Section 1. 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 these Articles of Incorporation.

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TALLAHASSEE, FLORIDA

Section 2. 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.

Section 3. Notwithstanding any other provision of these articles, the Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this Corporation.

Section 4. The Corporation will not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code of 1986, as amended.

Section 5. The Corporation will not make any investments in such a manner as to subject it to tax under Section 4944 of the Internal Revenue Code of 1986, as amended.

Section 6. The Corporation will not make any taxable expenditure as defined in Section 4945(d) of the Internal Revenue Code of 1986, as amended.

#### Article V. Dissolution

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

#### Article VI. Term of Existence

The effective date upon which this Corporation shall come into existence shall be the date of filing of these articles, and it shall exist perpetually thereafter unless dissolved according to law.

#### Article VII. Directors

Section 1. The initial number of Directors of this Corporation shall be five (5).

Section 2. The names and street address of the initial Board of Directors are:

<u>Name</u>	<u>Street Address</u>
Kathleen Hawkins	830 East State Road 434, Suite 3, Longwood, FL 32750
Karyn Williams	1005 Brookside Woods Boulevard, Hermitage, TN 37076
Xiomara E. Rivas	2569 Jasmine Trace Drive, Kissimmee, FL 34758

Jennifer Lee  
Michelle Williamson

1100 Erie Court, Winter Springs, FL 32708  
16218 Bristol Lake Circle, Orlando, FL 32828

Section 6. The method of election of the Board of Directors shall be stated in the Bylaws of the Corporation.

Article VIII. Incorporator

The name and street address of the incorporator is:

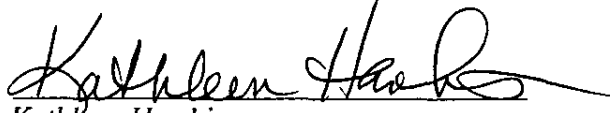
<u>Name</u>	<u>Street Address</u>
Kathleen Hawkins	830 East State Road 434, Suite 3 Longwood, FL

Article IX. Registered Agent

The name and street address of the Registered Agent of the Corporation is:

<u>Name</u>	<u>Street Address</u>
Kathleen Hawkins	830 East State Road 434, Suite 3 Longwood, FL

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation as of August 28, 2009.

  
Kathleen Hawkins

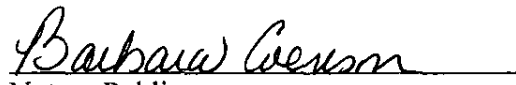
STATE OF FLORIDA  
COUNTY OF SEMINOLE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Kathleen Hawkins of WOAMTEC Foundation, Inc. known to me and known to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I hereunto affixed my hand and seal in the State and County aforesaid this 28 day of August 2009.

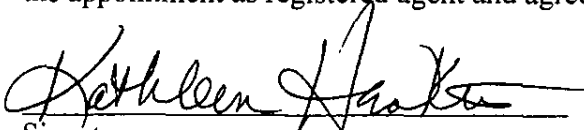


BARBARA COENSON  
MY COMMISSION # DD 615921  
EXPIRES: November 19, 2010  
Bonded Thru Budget Notary Services

  
Notary Public

CERTIFICATE AND ACCEPTANCE OF REGISTERED AGENT

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Signature

8/28/09  
Date

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TALLAHASSEE, FLORIDA