Electronic Articles of Incorporation For

N10000006742 FILED July 15, 2010 Sec. Of State rdunlap

MIAMI SHORES BUSINESS AND PROFESSIONAL WOMEN'S CLUB, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MIAMI SHORES BUSINESS AND PROFESSIONAL WOMEN'S CLUB, INC.

Article II

The principal place of business address:

76 NE 102ND STREET MIAMI SHORES, FL. US 33138

The mailing address of the corporation is:

76 NE 102ND STREET MIAMI SHORES, FL. US 33138

Article III

The specific purpose for which this corporation is organized is:

ORGANIZATION ORGANIZED EXCLUSIVELY FOR CHARITABLE AND □ EDUCATIONAL PURPOSES, INCLUDING, THE MAKING OF □ DISTRIBUTIONS TO ORGANIZATIONS THAT QUALIFY AS EXEMPT □ ORGANIZATIONS UNDER SECTION 501(C(3) OF INTERNAL REVENUE CODE

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ELISABETH T ROMANIK 30 NE 100TH STREET MIAMI SHORES, FL. 33138 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELISABETH ROMANIK

Article VI

The name and address of the incorporator is:

ELISABETH ROMANIK 30 NE 100TH STREET

MIAMI SHORES, FL 33138

Incorporator Signature: ELISABETH ROMANIK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CAROL W NEWPORT 10775 N BAYSHORE DRIVE MIAMI, FL. 33161 US

Title: VP ELISABETH T ROMANIK 30 NE 100TH STREET MIAMI SHORES, FL. 33138 US

Title: VP JEAN T RAFFA 1515 NE 105TH STREET MIAMI SHORES, FL. 33138 US

Article VIII

The effective date for this corporation shall be:

07/12/2010