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COVER LETTER

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

SUBJECT:	Express Network (PROPOSED CORPORATE	k Imperial Polk, AB ENAME - <u>MUST INCLUI</u>	WA Inc. DE SUFFIX)
Enclosed is an original a \$70.00 Filing Fee	nd one (1) copy of the Artic \sumset \frac{1}{2} \\$78.75 Filing Fee & Certificate of Status	les of Incorporation and \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate
FROM:	M: Michell Githens Name (Printed or typed)		
Address Bartow, FL 33831 City, State & Zip 863.533.8119 Daytime Telephone number bartowabwa@yahoo.com			

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

E-mail address: (to be used for future annual report notification)

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

<u>ARTICLE</u>	Ι	NAME

The name of the corporation shall be:

American Business Women's Association Imperial Polk Express Network Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

Post Office Box 833

Bartow, FI 33831

Bartow, FI, 33830

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Organized to bring together business women of diverse occupations to provide opportunities for personal and professional growth through leadership, education networking support and national recognition.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Nominations from appointed nominating committee approved by general membership voting.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Michell Githens

595 W. Main Street

Bartow, FI 33830 President Elect

Doretha Brooks

5893 Chaps Drive Lakeland, FI 33812

VP- Finance

Laura Lockwood

330 West Church St. Bartow, FI 33830

VP-Communications

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michell Githens

Bartow, FI 33830

595 W. Main St.

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Michell Githens

595 W. Main St.

Bartow, FI 33830

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 famil<u>iar</u> with and accept the appointment as registered agent and agree to act in this capacity.

nature/Registered Agent

Signature/Incorporator