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TALLAHASSEE, FLORIDA

W1100018967

# NICKLAUS & NICKLAUS

ATTORNEYS AT LAW

DEBORAH L. NICKLAUS

H. GREGG NICKLAUS

March 29, 2011

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32301

SENT VIA FEDERAL EXPRESS

Re: WOMEN IN TOURISM, INC.

Dear Sirs;

Enclosed please find the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office (in duplicate) for WOMEN IN TOURISM, INC.

In addition, I have enclosed a check in the amount of \$87.50, representing the following costs:

Filing Fee:	\$35.00
Registered Agent Fee:	35.00
Certificate of Incorporation	8.75
Certified Copy of Articles of Inc.	<u>8.75</u>
Total	\$87.50

Please issue the Certificate of Incorporation and return it to this office along with a certified copy of the Articles of Incorporation at your earliest convenience.

Your cooperation and assistance in this matter is greatly appreciated.

Very truly yours,



Deborah L. Nicklaus

DLN;dlp  
Enclosure



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 4, 2011

DEBORAH L. NICKLAUS  
5380 GULF BLVD  
ST. PETE BEACH, FL 33706

SUBJECT: WOMEN IN TOURISM, INC.  
Ref. Number: W11000018964

RECEIVED APR 11 2011

We have received your document for WOMEN IN TOURISM, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 911A00008122

**ARTICLES OF INCORPORATION  
OF  
WOMEN IN TOURISM, INC.**

**A FLORIDA NONPROFIT CORPORATION**

**ARTICLE ONE**

**Name**

The name of the Corporation is WOMEN IN TOURISM, INC.

**ARTICLE TWO**

**Principal Office and Address**

The address of the principal office of the corporation is 7401 Bay Island Drive South, #337, South Pasadena, Florida 33707, and the mailing address of the corporation is P. O. Box 17645, Clearwater, Florida 33762.

**ARTICLE THREE**

**Duration**

The term of existence of the Corporation is perpetual and the corporate existence will commence on April 1, 2011.

**ARTICLE FOUR**

**Purpose**

The purpose for which the Corporation is organized is:

- A. Develop and encourage unity among professional women in tourism.
- B. Provide educational and networking activities in the sale and promotion of tourism.
- C. To become informed and remain informed on matters pertaining to the tourism.
- D. To share expertise and experiences among professional women in the tourism industry.
- E. To exercise all other powers necessary or convenient to effect any and all of the purposes for which it was organized.

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TALLAHASSEE FLORIDA

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## **ARTICLE FIVE**

### **Directors**

The method of election of the directors of the Corporation is set forth in the bylaws.

## **ARTICLE SIX**

### **Registered Office and Agent**

The initial registered office of the Corporation shall be located at 7401 Bay Island Drive, #337, South Pasadena, Florida 33707. The initial registered agent of the Corporation at that address shall be Missy H. Hahn.

## **ARTICLE SEVEN**

### **Incorporators**

The names and residence addresses of the incorporators are:

Name	Address
MISSY H. HAHN	7401 Bay Island Drive, #337 South Pasadena, FL 33707

## **ARTICLE EIGHT**

### **Officers and Directors**

The initial officers and/or directors of the corporation are:

Title: President/BD  
MISSY H. HAHN  
7401 Bay Island Drive South, #337  
South Pasadena, FL 33707

Title: Treasurer/BD  
VICKI KOLB  
4737 Gulf Boulevard  
St. Pete Beach, FL 33706

Title: Secretary/BD  
THERESA CRANE  
7116 Date Palm Avenue  
South Pasadena, FL 33707

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IN WITNESS WHEREOF, I have subscribed my name this 29 th day of  
March, 2011.

M H Hahn / President  
Missy H. Hahn, Incorporator

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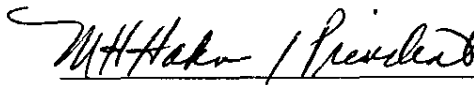
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501 of the Florida Not For Profit Corporation Act, the undersigned Corporation, organized under the laws of the State of Florida submits the following statement in designating its registered office and registered agent, in the state of Florida.


1. The name of the Corporation is WOMEN IN TOURISM, INC.
2. The name and address of the registered agent and office of the Corporation is:

Missy H. Hahn  
7401 Bay Island Drive, #337  
South Pasadena, Florida 33707

  
Missy H. Hahn, Incorporator

Date: 3/29/11

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.

  
Missy H. Hahn, Registered Agent

Date: 3/29/11

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