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SECRETARY OF STATE
TALLAHASSEE FLORIDA

11 JUL 20 PM 4:54

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VH

William E. Ringelstein
DOCUMENT PREPARATION AGENCY
1780 Deborah Dr., Unit 12
Punta Gorda, FL 33950
(941) 637-9979

June 23, 2011

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sirs:

Attached you will find Articles of Incorporation (original + 1 copy), check # 3651 in the amount of \$ 78.75, Certificate of Registered Agent/Registered Office and Transmittal Letter pursuant to filing nonprofit Articles of Incorporation for The Alachua Woman's Club Rose Petals, Inc.

Please send the Certificate of Incorporation and address any correspondence directly to me at the above address; I am acting on behalf of the applicant.

Thank you.

Sincerely,



William E. Ringelstein
Document Preparation Agency



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 5, 2011

WILLIAM E. RINGELSTEIN
1780 DEBORAH DR., UNIT 12
PUNTA GORDA, FL 33950

SUBJECT: THE ALACHUA WOMAN'S CLUB ROSE PETALS, INC.
Ref. Number: W11000035577

We have received your document for THE ALACHUA WOMAN'S CLUB ROSE PETALS, INC. and your check(s) totaling \$78.75. 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 the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 711A00015977

ARTICLES OF INCORPORATION

OF

The Alachua Woman's Club Rose Petals, Inc.

A NON-PROFIT CORPORATION

APPROVED
AND
FILED

17 JUL 20 PM 4:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ONE: The name of this corporation shall be:

The Alachua Woman's Club Rose Petals, Inc.

TWO: The principle place of business and mailing address of this corporation shall be:

The Alachua Woman's Club Rose Petals, Inc., c/o Shirley Green Brown, 12315 NW 147th Place,
Alachua, FL 32615

THREE: This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, 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 corresponding section of any future federal tax code.

The specific purposes for which this corporation is organized are:

- A. The purposes for which The Alachua Woman's Club Rose Petals, Inc. is organized are exclusively charitable, educational and scientific within the meaning of section 501 (c) (3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue law.
- B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- C. 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 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 so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.
- D. To solicit, collect and otherwise raise money to fund those aims and goals of The Alachua Woman's Club Rose Petals, Inc. which are exclusively charitable and within the meaning of section 501 (c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

FOUR: The manner in which the Directors are elected is as follows:

The Officers and Directors will be elected as per this organization's By-Laws.

FIVE: The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

No additional limits.

SIX: These Articles of Incorporation may be amended as follows:

A. At any regular or special meeting of the Corporation, at which a quorum is present, by affirmative vote of two-thirds of the members present and voting, providing the Directors have previously considered the merits of the amendments.

B. No amendment shall be put to a vote unless written notice thereof stating the proposed amendment shall have been given to each member, by mail or personal delivery, at least two weeks prior to the meeting at which the vote on the proposed amendment is to be taken.

SEVEN: The name and street address of the initial registered agent of this corporation is:

Joan Imler, 7701 NW CR 236, Alachua, FL 32615

EIGHT: The names and the street addresses of the 3 initial directors and 3 incorporators are:

Directors:

1. Shirley Green Brown, 12315 NW 147th Place, Alachua, FL 32615
2. Debra McElroy, 16628 NW CR 1491, Alachua, FL 32615
3. Delores Brown, 15407 NW 58th Ave., Alachua, FL 32615

Incorporators:

1. Shirley Green Brown, 12315 NW 147th Place, Alachua, FL 32615
2. Debra McElroy, 16628 NW CR 1491, Alachua, FL 32615
3. Delores Brown, 15407 NW 58th Ave., Alachua, FL 32615

The undersigned incorporators have executed these Articles of Incorporation this 28th day of June, 2011.

Signatures of Incorporators:

Shirley Green Brown Shirley Green Brown

Debra McElroy Debra McElroy

Delores Brown Delores Brown

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

The Alachua Woman's Club Rose Petals, Inc.

2. The name and address of the registered agent and office is:

Joan Imler
7701 NW CR 236
Alachua, FL 32615

APPROVED
AND
FILED
11 JUL 20 PM 4: 54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Signature

Joan Imler

Date

6/28/2011