

N11000010475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

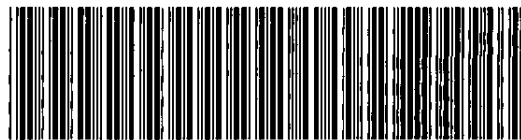
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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10/07/11--01012--001 **78.75

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11 NOV - 7 PM 3:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/11

JB

W11000052275

Kathleen M. Fernandez, P.A.

Attorney at Law

October 5, 2011

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

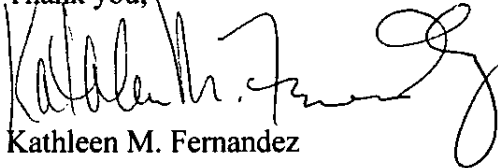
RE: Pan American University Women, Inc.

To whom it may concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for: \$78.75 for the Filing Fee, Certificate of Registered Agent & Certified Copy .

Please return the Certified Copy and all mailing to my office (address below).

Thank you,


Kathleen M. Fernandez

KMF/tdc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Kathleen M. Fernandez, P.A.

Attorney at Law

October 25, 2011

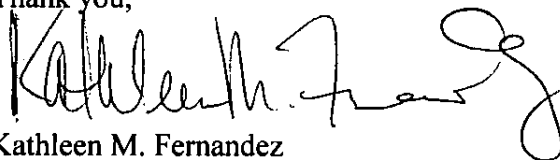
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Filing for Pan American University Women, Inc.
Reference No.: W11000052275

Dear Department of State,

I have received the notification that the Registered Agent is not an active entity and that matter will be addressed under separate cover. The entity of Pan American University Women, Inc. wishes to have the entity filed effective immediately.

Thank you,



Kathleen M. Fernandez

KMF/tdc
Enclosures



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11 NOV -7 PM 3:46

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 11, 2011

KATHLEEN M. FERNANDEZ, P.A.
2323 1/2 AILEEN ST
TAMPA, FL 33607

SUBJECT: PAN AMERICAN UNIVERSITY WOMEN, INC.
Ref. Number: W11000052275

We have received your document for PAN AMERICAN UNIVERSITY WOMEN, 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 registered agent designated in your document is not an active entity according to our records. Please reinstate this entity (call (850) 245-6059 for information) or designate another entity that is active according to our records.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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: 511A00023314

ARTICLES OF INCORPORATION
OF
Pan American University Women, Inc.
(In compliance with Chapter 617, Florida Statutes, Not for Profit)

ARTICLE I
CORPORATE NAME

The name of the corporation shall be:
Pan American University Women, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal address and mailing address of the corporation is:
Pan American University Women, Inc.
c/o Kathleen M. Fernandez, Esq.,
2323 ½ Aileen Street
Tampa, Florida 33607

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TALLAHASSEE, FLORIDA

ARTICLE III
PURPOSE

The purpose for which the corporation is organized is:
Provide charitable contributions and to be exclusively for charitable, religious, educational, and scientific 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

ARTICLE IV
MANNER OF ELECTION

The manner in which the directors are elected and appointed:
The Board of Directors shall appoint the nominating committee of seven (plus two alternates) at the December Board Meeting. The purpose of this committee shall be to select a slate of officers for the following year.
The nominating committee shall be presented at the January meeting.
The slate of officers shall be presented in writing to the members by the nominating committee at least one week before elections via newsletter.
The annual election of officers shall be at the regular March meeting.
Further nominations may be made from the floor, provided that consent of the nominee has been obtained. Elections shall be held by secret ballot if there is more than one nominee for the same position.
Officers shall be installed in May and take office on June 15th. They shall serve for one year and may be re-elected for a second year. No one shall hold the same office for more than two consecutive years.
No member shall hold an elected position and chair a standing committee at the same time.

ARTICLE V
INITIAL OFFICERS AND/OR DIRECTORS

President

Sylvia C. Albritton
5633 W. Longfellow Avenue
Tampa, Florida 33629

Treasurer

Diana Mangione
9233 North 52nd St.
Tampa, Florida 33617

Vice-President

Cynthia Castillo
222 S. Glen Avenue
Tampa, Florida 33609

Recording Secretary

Ray Ann Favata
3711 Champagne Court #113
Tampa, Florida 33618

Corresponding Secretary

Nora Lamb
9725 Tiffany Oaks Lane
Tampa, Florida 33612

ARTICLE VI
REGISTERED AGENT

The name and address of the registered agent is:

Kathleen M. Fernandez, Esquire
2323 ½ Aileen Street
Tampa, Florida 33607

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is:

Sylvia C. Albritton, President
4633 W. Longfellow Avenue
Tampa, Florida 33629

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TALLAHASSEE, FLORIDA

ARTICLE VIII
FEDERAL COMPLIANCE PROVISION

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 Article Third hereof.

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.

Notwithstanding any other provision of these articles, this 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

**ARTICLE IX
DISSOLUTION OF ASSETS**

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 so 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 X
ACCEPTANCE OF REGISTERED AGENT**


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



Signature of Registered Agent
Kathleen M. Fernandez, Esq.

6/30-2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Florida Statutes section 817.155.



Signature of Incorporator
Sylvia C. Albritton, President

6/30/11
Date

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TALLAHASSEE, FLORIDA