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

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|  |   | Rd. SE, Suite #525-422              | _                              |
|  | Bonita Springs<br>City, S                                   | s, FL 34135<br>tate & Zip           |                                |
|  |   | 7 <u>-748-5857</u><br>ephone number |                                |

hercomputerman@gmail.com
E-mail address: (to be used for future annual report notification)

Thank you in advance for your assistance in this matter.



January 11, 2012

PAUL FISHKIND 8951 BONITA BEACH RD. SE, SUITE #525-422 BONITA SPRINGS, FL 34135

SUBJECT: HER COMPUTER WORLD

Ref. Number: W12000001930

We have received your document for HER COMPUTER WORLD 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 name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

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: 512A00000746

FILED.

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SECRETARY OF STATE
ALLAGASSEE, FLORIDA

#### **ARTICLES OF INCORPORATION**

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

The undersigned, being at least 18 years of age, do hereby form a corporation under the laws of the State of Florida as follows:

# **ARTICLE I - NAME**

The Name of the Corporation is: <a href="Her Computer World">Her Computer World</a>, Inc.

# **ARTICLE II - INITIAL REGISTERED OFFICE**

The corporation's initial office address is 8951 Bonita Beach Rd. SE #525-422, Bonita Springs, Florida 34135.

#### ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is the transaction of any and all lawful business for which non-profit corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time. Said Corporation is organized exclusively for charitable, scientific and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax 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 of 1986, or corresponding section of any future federal tax code.

- To provide technology "woman to woman" within educational services that promote employment opportunities;
- ii. To provide services that promote cultural awareness, intergenerational interaction, and foster a general sense of community;
- iii. To provide services that build wealth and create economic opportunity for underserved women and communities:
- To provide educational services that foster financial responsibility and accountability;
- v. To work with women in communities to develop and implement strategies that promote sustainability options;
- vi. To establish support services, including technology services for female veterans and their families to help maintain their current level of independence, and also to provide the appropriate level of assistance with the activities of daily living; and
- vii. To solicit and receive contributions, purchase, own and sell real and personal property, to make contracts, to invest corporate funds, to spend corporate

funds for corporate purposes, and to engage in any activity "in furtherance of, incidental to, or connected with any of the other purposes."

#### **ARTICLE IV - BOARD OF DIRECTORS**

The affairs of the Corporation shall be conducted by a Board of Directors whose number and term shall be provided in the Bylaws of the Corporation. The initial Board of Directors shall consist of three directors. The names and addresses of the persons who are to serve as the directors until the first annual meeting of the Board of Directors, or until their successors are elected and qualified are:

- Linda Rosenberg
   4775 W. Alhambra Cir.
   Naples, FL 34103
- Pam Rief
   311 Bryant St.
   Palo Alto, CA 94301
- Donn E. Miller-Kermani, Ph.D.
   150 W. University Blvd.
   Melbourne, FL 32901

The number of persons to serve on the Board of Directors thereafter shall be fixed by the Bylaws. The directors shall elect their successors.

Except as otherwise provided in these Articles of Incorporation, the Board of Directors, by a majority vote of those present at a duly-convened meeting, shall have the power to adopt, amend and rescind the Bylaws for the governing of the Corporation, to fill vacancies occurring in the Board of Directors, or in the offices of the Corporation, from any cause, and to designate such powers and duties for said officers as they may be prescribed.

### **ARTICLE V - REGISTERED AGENT**

The Registered Agent is Paul Fishkind whose physical address is 8951 Bonita Beach Rd. SE Suite #525-422, Bonita Springs, FL 34135.

#### ARTICLE VI - INCORPORATOR

The name and address of the Incorporator is Paul Fishkind, whose physical address is 8951 Bonita Beach Rd. SE Site #525-422, Bonita Springs, FL 34135.

### **ARTICLE VII - DURATION**

The period of duration of this corporation is perpetual.

#### **ARTICLE VIII - MEMBERSHIP**

The Corporation will not have members.

## ARTICLE IX - PUBLICLY SUPPORTED TAX-EXEMPT NONPROFIT CORPORATION

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its members, directors, 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 III 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 any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section or provision of any future United States Internal Revenue law or federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or the corresponding section or provision of any future United States Internal Revenue law or federal tax code.

#### ARTICLE X - DISSOLUTION

Upon the winding up and dissolution of this Corporation, the Board of Directors shall, after paying or adequately providing for the payment of all of the liabilities of the Corporation, the remaining assets exclusively for the purposes of the Corporation shall be distributed to a non-profit fund, foundation, or corporation, which is organized and operated exclusively for charitable, educational, religious or scientific purpose as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future United States Internal Revenue law or federal tax code, as the Board of Directors shall determine.

#### ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify any person against expenses, including without limitation, attorneys' fees, judgments, fines and amounts paid in settlement, actually and reasonably incurred by reason of the fact that he/she is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trustor, other enterprise, in all circumstances in which, and to the extent that, such indemnification is specifically permitted and provided for by the laws of the State of Florida as then in effect.

The power of indemnification under the Florida Revised Statutes shall not be denied or

limited by the Bylaws.

FILLED.

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SECRETARY OF STATE.

# **ARTICLE XII - DISCRIMINATION**

The Corporation will not practice or permit discrimination on the basis of sex, age, race, national origin, religion, or physical handicap or disability.

#### **ARTICLE XIII - AMENDMENTS**

These Articles of Incorporation may be amended from time to time only by a majority vote of the Board of Directors of the Corporation present, in accordance with procedures set forth in the Bylaws of the Corporation, at a duly convened meeting called for that purpose, if a quorum is present and a notice is given as specified in the Bylaws of the Corporation.

IN WITNESS WHEREOF, I, the undersigned Incorporator, execute this 5th day of

January. 5, 2012

Signed:

### **Consent To Act As Registered Agent**

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I, Paul Fishkind, having been designated to act as registered agent for Her Computer World, Inc, hereby acknowledge, consent, and accept the appointment as registered agent effective this 5 <sup>th</sup> day of January, 2012, and I shall act in this capacity until removal or resignation is submitted in accordance with Florida Revised Statutes.

Sianed:

Paul Fishkind