

**Electronic Articles of Incorporation
For**

N12000002919
FILED
March 16, 2012
Sec. Of State
jahickman

ORLANDO DIOCESAN COUNCIL OF CATHOLIC WOMEN, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ORLANDO DIOCESAN COUNCIL OF CATHOLIC WOMEN, INC.

Article II

The principal place of business address:

815 GLEN ARDEN WAY
ALTAMONTE SPRINGS, FL. 32701

The mailing address of the corporation is:

815 GLEN ARDEN WAY
ALTAMONTE SPRINGS, FL. 32701

Article III

The specific purpose for which this corporation is organized is:

TO CONDUCT ANY LAWFUL BUSINESS AS PERMITTED BY LAW AND TO
SERVE AS A PHILANTHROPIC RELIGIOUS ORGANIZATION FOR
CATHOLIC WOMEN, CHILDREN AND THEIR FAMILIES WITHIN THE
STATE OF FLORIDA AND MISSIONS LOCATED OVERSEAS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

CAPITOL CORPORATE SERVICES
155 OFFICE PLAZA DRIVE
A
TALLAHASSEE, FL. 32301

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: GAYLE WINDLE, ASSISTANT SECRETARY

Article VI

The name and address of the incorporator is:

VALERIE P. CALLAN
815 GLEN ARDEN WAY

ALTAMONTE SPRINGS FL 32701

Electronic Signature of Incorporator: VALERIE P. CALLAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GWEN ALLEN
1693 TORRINGTON CIRCLE
LONGWOOD, FL. 32750

Title: EX O
KATHLEEN KIRCHON
2521 MAGREGOR ST
LAKELAND, FL. 33815

Title: TR
VALERIE P CALLAN
815 GLEN ARDEN WAY
ALTAMONTE SPRINGS, FL. 32701

Title: SEC
MARY ANN SINGER
28 LAZY EIGHT DR
PORT ORANGE, FL. 32128

Title: VP
ANNETTE TOLLE
2113 SHADY LANE
GENEVA, FL. 32732

Title: VP
SYLVIA MCCORMICK
1829 TRAVELERS PALM DR
EDGEWATER, FL. 32132

Article VIII

The effective date for this corporation shall be:

03/16/2012