Electronic Articles of Incorporation For

N12000003325 FILED March 29, 2012 Sec. Of State bmcknight

THE ALTURAS WOMEN'S CLUB, INC.

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

Article I

The name of the corporation is:

THE ALTURAS WOMEN'S CLUB, INC.

Article II

The principal place of business address:

2670 OAK AVENUE BARTOW, FL. US 33830

The mailing address of the corporation is:

P.O. BOX 185 ALTURAS, FL. US 33820

Article III

The specific purpose for which this corporation is organized is:

TO MAINTAIN THE ALTURAS WOMEN'S CLUB BUILDING AND SUPPORT THE SURROUNDING ALTURAS COMMUNITY IN WHATEVER WAY POSSIBLE.

Article IV

The manner in which directors are elected or appointed is:

BY ANNUAL ELECTION

Article V

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

LINDA G MAXWELL 4380 WALKER LAKE ROAD BARTOW, FL. 33830

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

Registered Agent Signature: LINDA G. MAXWELL

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Article VI

The name and address of the incorporator is:

LINDA G. MAXWELL 4380 WALKER LAKE RD.

BARTOW, FL 33830

Electronic Signature of Incorporator: LINDA G. MAXWELL

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 KAY CREWS 4465 BARUSH RD BARTOW, FL. 33830 US

Title: VP LINDA G MAXWELL 4380 WALKER LAKE RD BARTOW, FL. 33830 US

Title: SEC LINDSEY QUINN 635 OLEANDER DR SE WINTER HAVEN, FL. 33880 US

Title: TREA PEGGY N STATON 7703 WALKER LAKE RD BARTOW, FL. 33830 US

Article VIII

The effective date for this corporation shall be:

04/01/2012