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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: Ms. Wheelchair Florida, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Shari Wilson
Name (Printed or typed)

103 W. Columbus Drive
Address

Tampa, FL 33602
City, State & Zip

863-698-1138
Daytime Telephone number

statecoordinator@mswheelchairfl.org
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation of

Ms. Wheelchair Florida, Inc. A NON-PROFIT CORPORATION

The undersigned, acting as incorporator, in order to form a non-profit corporation pursuant to Chapter 617, Florida Statutes, certify the following Articles of Incorporation:

ARTICLE I.

NAME

The name of the corporation shall be:

Ms. Wheelchair Florida, Inc.

ARTICLE II.

PRINCIPAL OFFICE

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

103 W. Columbus Drive, Tampa, FL 33602

ARTICLE III.

PURPOSE

The specific purposes for which this organization is organized is(are):

1. The Corporation is organized exclusively for charitable purposes as defined in Section 501©3 of the Internal Revenue Code of 1986, as amended and to do all and every such things as may be necessary, suitable, convenient, usual, or proper for the accomplishment of the purposes herein expressed, or incidental thereto.
2. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activity not permitted to be carried on a) by a corporation exempt from federal income tax under Section 501©3 of the Code or b) by a corporation

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contributions to which are deductible under Section 170©2 of the code. No substantial part of the activities of the Corporation shall be carrying on propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in any political campaign on behalf of any candidate for public office.

3. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any member, director or officer of the Corporation, and no director, officer or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation.

The mission of the corporation is to provide an opportunity for women of achievement who utilize wheelchairs, to successfully educate and advocate for individuals with disabilities by nominating an annual state representative through a pageant process.

ARTICLE IV.

MANNER OF ELECTION

The manner in which the directors are elected or appointed is as follows:

The Board of Directors will be appointed by the State Coordinator and will be governed by the By-Laws. Officers will be elected by the Board of Directors. Voting for the election of officers will be held at the annual board meeting in September of each year. Any vacancies will be filled as they occur.

ARTICLE V.

INITIAL OFFICERS AND/OR DIRECTORS

The affairs, properties and business of the Corporation shall be managed and controlled by the Board of Directors and determined by the By-laws and shall consist of a minimum of (1) and a maximum of (5). Officers of the Corporation shall consist of the Chair, Vice-Chair, Treasurer and Secretary.

The Chair shall be the State Coordinator as elected by Ms. Wheelchair America, Inc. and shall remain so until removed by the same organization.

Chair: Shari Wilson, 103 W. Columbus Drive, Tampa, FL 33602

Treasurer: Elizabeth Fields, 103 W. Columbus Drive, Tampa, FL 33602

Secretary: Isabel Beagle, 103 W. Columbus Drive, Tampa, FL 33602

ARTICLE VI.

INITIAL REGISTERED AGENT AND STREET ADDRESS

Initial Registered Office of the Corporation and its registered agent located at the address to accept service of process within the State of Florida is:

Shari Wilson, 103 W. Columbus Drive, Tampa, FL 33602

ARTICLE VII.

INCORPORATOR

The name and the street address of the incorporator of these Articles of Incorporation is:

Shari Wilson, 103 W. Columbus Drive, Tampa, FL 33602

ARTICLE VIII.

MEMBERS

The Corporation shall have no members.

ARTICLE IX.

TERMS

This Corporation shall exist perpetually unless determined by due process of the law.

ARTICLE X.

LIMITATION AND RESTRICTIONS

Upon the dissolution of this corporation, its assets remaining after payment or provision for payment of all debts and liabilities of this corporation shall be distributed to Ms. Wheelchair America, Inc.

ARTICLE XI.

BYLAWS

The Board of Directors of this Corporation shall make, adopt, alter, amend and repeal such Bylaws of the Corporation for the conduct of the business of the Corporation and the carrying out of the purpose as the Directors may deem

necessary from time to time. The Bylaws may be amended, altered or appealed at any meeting of the Board of Directors of the Corporation in the manner provided by the Bylaws.

ARTICLE XII.

DISSOLUTION OF THE CORPORATION

Upon the dissolution of this corporation, its assets remaining after payment or provision for payment of all debts and liabilities of this corporation shall be distributed to Ms. Wheelchair America, Inc.

ARTICLE XIII.

AMENDMENTS

The Articles of Incorporation may be amended by a two thirds (2/3) vote of the Board of Directors of the Corporation at a regular meeting or at a duly called special meeting upon notice as provided by the Bylaws.

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 appointment as registered agent and agree to act in this capacity.

Shari Wilson

Signature of Registered Agent (Shari Wilson)

Shari Wilson

Signature of Incorporator (Shari Wilson)

9/7/12

Date

9/7/12

Date

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CLERK OF STATE
TALLAHASSEE, FL 32302