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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 13 APR -8 PH 3: 05

4/9/13 ΝĎ



WELLBAUM & EMERY, P.A.

R.W. WELLBAUM, JR. LORI WELLBAUM EMERY* ALYSSA A. VANSTONE

ALSO ADMITTED IN CALIFORNIA

686 NORTH INDIANA AVENUE ENGLEWOOD, FLORIDA 34223 TELEPHONE (941) 474-3241 FAX (941) 475-2927

April 3, 2013

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

Re: GIRLS ON THE RUN OF SOUTHWEST FLORIDA, INC.

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return a certified copy of same to my office.

Also enclosed is a check in the amount of \$78.75 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,

Lori Wellbaum Emery

APR -8 PM 3: 05

LWE/ljr

Enclosures

ARTICLES OF INCORPORATION OF 13 APR -8 PM 3: 05 GIRLS ON THE RUN OF SOUTHWEST FLORIDA, INC.

OF STATE

DIVISION OF CORPORATIONS

Article I – Name

The name of this corporation is:

GIRLS ON THE RUN OF SOUTHWEST FLORIDA, INC.

Article II - Principal Office

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

27126 Harbour Oaks Boulevard Punta Gorda, Florida 33983

<u>Article III – Purpose</u>

This corporation is organized 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.

No part of the net earnings of the corporation shall insure 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, 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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 IV - Manner of Election

The Directors and officers of the corporation shall be elected in the manner and at times as provided for in the By-Laws.

Article V -- Officers

This corporation shall have four (4) officers initially. The number of officers may be either

increased or diminished from time to time by the By-laws, but shall never be less than three (3).

The names and addresses of the officers of this corporation are:

JACKIE WENDORF 1891 Indian Creek Drive North Ft. Myers, Florida 33917

TERI HART 1927 Nuremberg Boulevard Punta Gorda, Florida 33983

MARIELA CROKER 26314 Trinilas Drive Punta Gorda, Florida 33983

DONNA BURCKLEY 23370 Duchess Avenue Port Charlotte, Florida 33954

Article VI - Initial Registered Agent and Street Address

The street address and the mailing address of the initial registered agent of this corporation

is 27126 Harbor Oaks Boulevard, Punta Gorda, Florida 33983, and the name of the initial registered

agent of this corporation at that address is SUSAN FLORES.

Article VIII - Incorporators

SUSAN FLORES 27126 Harbour Oaks Boulevard Punta Gorda, Florida 33983 IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of

Incorporation, this <u>Isth</u> day of <u>March</u>, 2013.

FLORES MARÍELA CROKER Devickly \mathbf{M} mar DOMNA MODER TARA MARSH

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 38^{H} day of \underline{March} ,

2013, by SUSAN FLORES, JACKIE WENDORF, MARIELA CROKER, and DONNA BURCKLEY, DONNA MODER, TARA MARSH

[X] who are personally known to me; or [] who have provided _____



__ as identification.

Signature of Notary

Signature of Notary State of Florida Johanna E. Campagne

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statues, the following is submitted, in compliance with said Act:

That GIRLS ON THE RUN OF SOUTHWEST FLORIDA, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Punta Gorda, State of Florida, has named SUSAN FLORES as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Susan Ebre SUSAN FLO FLORES

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