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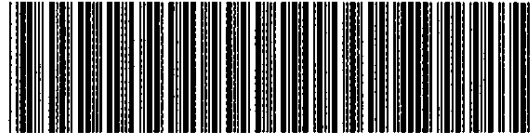
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

November 18, 2014

COVER LETTER

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

SUBJECT: AAUW Weston Supporting Foundation, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$87.50 to cover Filing Fee, Certified Copy and Certificate.

From: Kamala Anandam  
1300 Sunset Springs  
Weston, FL 33326  
954 384 4460  
kanandam@att.net

ARTICLES OF INCORPORATION  
OF  
AAUW WESTON SUPPORTING FOUNDATION, INC.  
A FLORIDA NOT FOR PROFIT CORPORATION

ARTICLE I NAME

The name of the corporation is AAUW Weston Supporting Foundation, Inc. ("Corporation").

ARTICLE II PERPETUAL EXISTENCE

The Corporation shall have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The street address of the initial principal office of the Corporation is 2813 Center Court Drive, Weston, FL 33332

ARTICLE IV PURPOSE

The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, as amended or any subsequent Internal Revenue Law (the "Code"):

1. The Corporation is incorporated under the laws of the State of Florida to advance equity for women and girls, including, for such purpose: a) supporting the projects of AAUW Weston and b) 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.
2. Subject to the limitations set forth in Article IV, the Corporation may also engage in all other activities which are permissible by law.

ARTICLE V MEMBERSHIP

The Corporation shall not have any members.

ARTICLE VI BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is three (3) and shall be appointed by the Board of Directors of AAUW Weston, the supported organization. The names and addresses of the persons who are to serve as the initial directors of the Corporation are as follows:

Renee Smoley, 2813 Center Court Drive, Weston, FL 33332 Chair  
Toby Feuer, 213 Lakeview Drive, Weston, FL 33326 Treasurer  
Nancy Russo, 1611 East Lake Way, Weston, FL 33326 Secretary

Control of the affairs of the Corporation shall be vested in its Board of Directors ("the Board"). The Board shall have such duties, serve such terms and be appointed in such a manner as provided for in the By-laws of the Corporation. Disqualified persons, as defined in Section 4946 of the Code, shall be prohibited from constituting a majority of the governing body of the Board of Directors.

ARTICLE VII LIMITATIONS ON CORPORATE POWERS

The Corporation shall have all powers granted by law to not-for-profit corporations subject to the following limitation and/or restrictions. All of the assets and the earnings of the Corporation shall be used exclusively for charitable and educational purposes within the meaning of Section 501 (c) (3) of the Code, in the course of which operation:

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1. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to an individual, including the Directors of the Corporation, except that the Corporation shall be empowered to pay compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein.
2. 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.

#### ARTICLE VIII REGISTERED AGENT

The initial registered agent is Kamala Anandam, whose acceptance of appointment as registered agent for the Corporation is set forth below. The address of registered agent is: 1300 Sunset Springs, Weston, FL 33326.

#### ARTICLE IX DISTRIBUTION UPON DISSOLUTION OR LIQUIDATION

In the event of the dissolution or liquidation of the Corporation and after payment of just debts and liabilities, all remaining assets shall be distributed to AAUW, if then qualified as an organization exempt from tax pursuant to Section 501 (c) (3) of the Code. No Director of the Corporation or other private individual shall be entitled to share in the dissolution of any corporate assets upon dissolution of the Corporation.

#### ARTICLE X INDEMNIFICATION

Each person who was or is made a party or is threatened to be made a party to or is involved in any action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he or she, or a person of whom he or she is the legal representative, is or was a director or officer of the corporation or while a director of the Corporation is or was serving at the request of the Corporation as a director, officer, partner, trustee, employee or agent of another corporation or of a partnership, joint venture, trust or other incorporated or unincorporated enterprise, including service with respect to employee benefit plans or trusts, whether the basis of such proceeding is alleged action or inaction in an official capacity as a director, officer, partner, trustee, employee or agent or in any other capacity while serving as a director, officer, partner, trustee, employee or agent shall be indemnified and held harmless by the Corporation to the fullest extent authorized by the State of Florida Corporation Act as the same exists or may hereafter be amended and pursuant to the Corporation's bylaws as such bylaws may be amended.

#### ARTICLE XI INCORPORATOR

The name of the Incorporator of the Corporation is Annette Brown, whose street address is 8802 NW 15 Street, Plantation, FL 33322

AAUW Weston Supporting Foundation, Inc

I, Annette Brown, 8802 NW 15 Street, Plantation, FL 33322 accept the designation of incorporator of AAUW Weston Supporting Foundation, Inc.

Annette Brown

Annette Brown

In witness whereof, we have hereunto subscribed our names this day of November 14, 2013

Rene Smiley

Chair

Toby Gencer

Director

Nancy A. Russo

Director

Margaret Richards

Witness

Sharon Gentry

Witness

I, Kamala Anandam, 1300 Sunset Springs, Weston, FL 33326

accept the designation of Registered Agent of AAUW Weston Supporting Foundation, Inc.

Kamala Anandam

Kamala Anandam

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