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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Tierra Verde Womens Club, 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: Marianne Kern
Name (Printed or typed)

262 Madeira Circle
Address

Tierra Verde, FL 33715
City, State & Zip

727-453-2977
Daytime Telephone number

mkern@kernaccounting.com
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
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: Tierra Verde Womens Club, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
262 Madeira Circle

Tierra Verde, FL 33715

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Social club for the women residents of Tierra Verde, Florida to meet their neighbors, make new friends through social events and various interest groups, and to help and support each other.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: Nominations are presented to the board each year, then sent to voting members via email and elected by majority vote

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Sharon Adair, President

Address: 1125 Pinellas Bayway
#300
Tierra Verde, FL 33715

Name and Title: Barbara Beard, Secretary

Address: 2744 70th Avenue South
St. Petersburg, FL 33712

Name and Title: Katheryn Woltz, Director

Address: 4401 38th Street S.
St. Petersburg, FL 33711

Name and Title: Lisa Eskridge, Vice President

Address: 116 8th Street E.
Tierra Verde, FL 33715

Name and Title: Rickie Looney, Treasurer

Address: 716 Monte Cristo Blvd.
Tierra Verde, FL 33715

Name and Title: Gaye Wurzbacher, Director

Address: 131 8th Street E.
Tierra Verde, FL 33715

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Name and Title: PJ Murray, Director Name and Title: _____

Address: 110 9th Street E. Address: _____

Tierra Verde, FL 33715

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Marianne Kern

Address: 262 Madeira Circle

Tierra Verde, FL 33715

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TALLAHASSEE FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Sharon Adair

Address: 1125 Pinellas Bayway S. #300

Tierra Verde, FL 33715

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

Marianne Kern

Required Signature of Registered Agent

5-17-14

Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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.

Sharon Adair

Required Signature of Incorporator

5/17/14

Date