

**Electronic Articles of Incorporation
For**

N14000005232
FILED
May 30, 2014
Sec. Of State
tchang

THE WOMEN'S FUND OF SOUTH FLORIDA, INC

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

Article I

The name of the corporation is:

THE WOMEN'S FUND OF SOUTH FLORIDA, INC

Article II

The principal place of business address:

3001 PONCE DE LEON BLVD
264
CORAL GABLES, FL. 33134

The mailing address of the corporation is:

3001 PONCE DE LEON BLVD
264
CORAL GABLES, FL. 33134

Article III

The specific purpose for which this corporation is organized is:

WORKING IN 4 KEY AREAS LEADERSHIP, ECONOMIC SECURITY,
FREEDOM FROM VIOLENCE, AND ACCESS TO HEALTHCARE THROUGH
EDUCATION ADVOCACY DIRECT SERVICES AND GRANTS TO GENDER
SPECIFIC PROGRAMS WHICH WILL IMPROVE THE LIVES OF WOMEN
AND GIRLS

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

LEGAL SOLUTIONS GROUP, P.L.
2 S. BISCAYNE BLVD
3760
MIAMI, FL. 33131

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

Registered Agent Signature: MARTY DAVIS

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Article VI

The name and address of the incorporator is:

MARTY DAVIS
3001 PONCE DE LEON BLVD
264
CORAL GABLES, FL 33134

Electronic Signature of Incorporator: MARTY DAVIS

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: COB
JOANN SOMAN
3001 PONCE DELEON BLVD #264
CORAL GABLES, FL. 33134

Title: VCOB
JANET ALTMAN
3001 PONCE DE LEON BLVD #264
CORAL GABLES, FL. 33134

Title: TREA
FAYE WRIGHT
3001 PONCE DE LEON BLVD #264
CORAL GABLES, FL. 33134