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## **COVER LETTER**

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

SUBJECT: ART GALLERY 21, INCORPORATED (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

**\$87.50** 

Filing Fee & Certified Copy

Filing Fee,

Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM:	Constance Ruppender
	Name (Printed or typed)
	308 NE 20 Street
	Address
	Wilton Manors, FL 33305
	City, State & Zip
	954-661-4740
	Daytime Telephone number

PoetC7@aol.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

of

## Art Gallery 21, Incorporated

Physical Location: Woman's Club of Wilton Manors 600 NE 21 Court, Wilton Manors, FL 33305 Mailing Address: 308 NE 20 Street, Wilton Manors, FL 33305

The undersigned desire to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida and do hereby certify:

First: The name of the Corporation shall be ART GALLERY 21, INCORPORATED.

**Second:** This Corporation shall have a perpetual existence in the City of Wilton Manors, Broward County, Florida.

**Third:** The purpose of this organization is three-fold. 1) to preserve the Woman's Club of Wilton Manors building, built in 1956 by Algar Hagen, and to promote its historic and cultural significance to the community; 2) to inspire the creation and experience of art; and 3) to provide cultural opportunities which are deemed beneficial to the community.

**Fourth:** Membership is open to any person that supports the purpose of the Corporation as set forth in Article Third hereof.

Fifth: The initial Board of the Directors of the corporation is as follows:

Constance Ruppender, President, 308 NE 20 Street, Wilton Manors, FL 33305 Manfred Ruppender, Treasurer, 308 NE 20 Street, Wilton Manors, FL 33305

John Able, 2808 NE 26 Avenue, Fort Lauderdale, FL 33306

The method by which subsequent directors are elected shall be set forth in the Bylaws;

Sixth: No part of the net earnings of the corporation shall inure to the benefit of, of bedistributable to its members, trustees, officers, or other private persons, except that it 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. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Seventh: The Bylaws of this Corporation may be amended from time to time as the need arises. Such amendments may be submitted in writing by a Member in good standing or by a Board Member to the Board of Directors and, upon review by the Board, such amendment(s) will be presented to the Members in good standing who are present at the membership meeting. An affirmative vote of the majority of the voting members present at any regular or special meeting will be sufficient for ratification.

**Eighth:** 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 City of Wilton Manors to be used for a public purpose.

Ninth: The street address of the Initial Registered Agent of this corporation is 308 NE 20 Street, Wilton Manors, Florida 33305, and the name of the Initial Registered Agent of this corporation is Constance Ruppender.

These Articles of Incorporation are submitted to the Florida Department of State, Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 on March 26, 2015 by Constance Ruppender, President and Registered Agent.

Constance, Ruppender
Constance Ruppender

SWORN TO AND SUBSCRIBED before me this <u>Ju</u> day of <u>March</u>, 2015

NOTARY PUBLIC, State of Florida at Large



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