

N150000007719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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LINK 48523 YMD 8/10

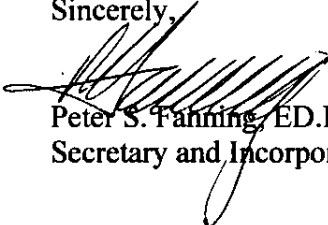
Women's Sports Museum
401 S. Palm Ave. # 501
Sarasota, FL 34236-6761
July 6, 2015

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

Enclosed is an original and one copy with original signatures of the Articles of Incorporation document along with a check for \$70.00 for the Filing Fee for the Women's Sports Museum, Inc.

Should you have any questions or need additional information, please contact Peter S. Fanning, Ed.D at the above address or (404) 313-7776 or via e-mail at eagle641@verizon.net.

Sincerely,



Peter S. Fanning, ED.D
Secretary and Incorporator



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2015

PETER S. FANNING
401 S.PALM AVE., #501
SARASOTA, FL 34236-6761

SUBJECT: WOMEN'S SPORTS MUSEUM, INC.
Ref. Number: W15000048523

We have received your document for WOMEN'S SPORTS MUSEUM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

The title(s) in the officer/director field(s) is/are not acceptable. Please refer to the following link for acceptable officer/director title information.
<http://www.sunbiz.org/titledef.html>.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Maryanne Dickey
Regulatory Specialist II
New Filing Section

Letter Number: 415A00015137

Women's Sports Museum
401 S. Palm Ave. # 501
Sarasota, FL 34236-6761
July 28, 2015

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

Enclosed are an original and one copy of corrected Articles of Incorporation as requested along with your letter of July 20, 2016.

Should you have any questions or need additional information, please contact Peter S. Fanning, Ed.D at the above address or (404) 313-7776 or via e-mail at eagle641@verizon.net.

Sincerely,



Peter S. Fanning, Ed.D
Secretary and Incorporator

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

SUBJECT: Women's Sports Museum, 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: Peter S. Fanning
Name (Printed or typed)

401 S. Palm Ave. # 501
Address

Sarasota, FL 34236-6761
City, State & Zip

404 313 7776
Daytime Telephone number

eagle 641 @ verizon.net
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: Women's Sports Museum, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
401 S. Palm Ave. # 501
Sarasota, FL 34236-6761

Mailing address, if different is:

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Women's Sports Museum, Inc. is an organization that is dedicated to the recognition of the achievements of women in sports who have given their time, energy, hearts and triumphs to lead women to heights beyond expectation. Women's Sports Museum, Inc. will establish a place of accomplishments that may be viewed, experienced, studied, documented, researched and admired by all who desire to respect and preserve the efforts of the dedicated women who broke and continue to break the barriers of sports entry and achievement by giving full exposure to the many women who contributed their efforts to women's sports, and to further promote and inspire young girls to participate in athletics.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: A proposed nominee to the Board of Directors of Women's Sports Museum, Inc. shall be elected by majority vote of the BOD at a duly noticed meeting of the Board.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Michael Beuamier, P
Address: 682 Clear Creek Drive
Osprey, FL 34229

Name and Title: Peter Fanning, S
Address: 401 S. Palm Ave
501
Sarasota, FL 34236-6761

Name and Title: Chris Gallagher, V
Address: 1527 Second Street
Sarasota, FL 34236

Name and Title: Jean W. Goldstein, D
Address: 1226 N. Tamiami Trail
Sarasota, FL 34236

Name and Title: Thomas Whittaker, T
Address: 1521 South Tamiami Trail
Suite 303
Venice, FL 34285-5567

Name and Title: Sue Zipay, D
Address: 2310 Englewood Road
Englewood, FL 34223

Address 2462 Loma Linda St. Address: _____
Sarasota, FL 34239 _____

Name and Title: Dina A. Lareau, D Name and Title: _____

Address 401 S. Palm Ave. # 501 Address: _____
Sarasota, FL 34236 _____

ARTICLE VI REGISTERED AGENT

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

Name: Thomas Whittaker, C.P.A.
Address: 1521 S. Tamiami Trail Suite # 303
Venice, FL 34285-5567

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STATE OF FLORIDA
DEPARTMENT OF STATE

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Peter S. Fanning
Address: 401 S. Palm Ave. # 501
Sarasota, FL 34236

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

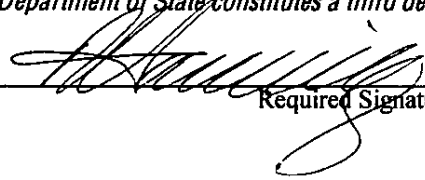


Required Signature of Registered Agent

July 28, 2015

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.



Required Signature of Incorporator

July 28, 2015

Date