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SECRETARY OF STAIL OIVISION OF CORPORATION

10/07/15



Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

#### PROPOSED CORPORATE NAME:

#### WOMEN ON THE BEACH, INC.

Enclosed is the original of our Articles of Incorporation along with 2 color copies and a money order for:

\$87.50
Filing Fee, Certified Copy and Certificate

From:

ELIZABETH M. CASANO 1610 3<sup>RD</sup> COURT VERO BEACH, FL 32960

Home Phone: 772-562-5443

Cell Phone: 772-473-9917

E-Mail: <u>bethcasano@gmail.com</u>

## [ARTICLES OF INCORPORATION]

Articles of Incorporation for the non-profit corporation WOMEN ON THE BEACH, INC.

#### **ARTICLES OF INCORPORATION**

In compliance with Chapter 617, F.S., (Not for Profit)

The undersigned incorporators are individuals 21 years of age or older and adopt the following articles of incorporation to form a nonprofit corporation pursuant to Chapter 617, Florida Statutes (F.S.)

### ARTICLE I

The name of this corporation shall be **WOMEN ON THE BEACH, INC**. to be referred throughout this document as **WOB**.

## ARTICLE II ADDRESS AND AGENT

The address of the initial office of WOB is 1610 3<sup>rd</sup> Court, Vero Beach, Florida 32960. The Name of its initial registered agent at such address is Elizabeth M. Casano.

## ARTICLE III PURPOSE

WOB is organized exclusively for charitable, religious, educational, and scientific purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including for such purposes, the 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.

The Purpose of WOB is:

- To bring women of Florida's Treasure Coast together through scholarship and adventure to solicit and provide funds, services, contributions, and in-kind contributions for the purpose of creating business development grants for High School graduates.
  - a. To develop and maintain a consortium of local business owners and service providers that will participate in workshops created for the educational support and development of the business plans of the prospective grantees.
  - b. To support, promote and invest in multi-generational education that will increase appreciation of and participation with area resources.
  - c. To support, promote and create awareness of the benefits of our local businesses being environmentally and socially responsible.
- 2. To organize, promote, and present academic, cultural, internet and other activities and events in which to raise funds that help achieve the objectives, set forth in paragraph 1 (a) through (d).

#### ARTICLE IV

#### **EXEMPTION REQUIREMENTS**

At all times the following shall operate as conditions restricting the operations and activities of the corporation:

- (a) No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons except that organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof.
- (b) No substantial part of the activities of the corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or any initiative or referendum before the public, and the corporation shall not participate in, or intervene in (including by publication or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.
- (c) Notwithstanding any other provisions of this document, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c) (3) of the Internal Revenue Code or corresponding section of any future tax code, or by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future ax code.

## ARTICLE V MEMBERS

This corporation shall have no members.

#### ARTICLE VI DIRECTORS

- (a) WOB shall be controlled by a Board of not less than five and no more than fifteen Directors who may take any action permitted by the Florida Department of State Division of Corporations, the Internal Revenue Service Codes for domestic non-profit corporations and the Bylaws of the Corporation.
- (b) The Board of Directors of WOB shall be elected annually at the time and in the manner provided in the Bylaws of WOB.
- (c) All matters pertaining to directors, including resignation, change of number and filling vacancies, shall be regulated by the Bylaws to the extent that provision therefor is not made herein.

SECRETARY OF STATE DIVISION OF CORPORATIONS

(d) The number of directors constituting the initial board of directors will be 5, the first three of which are the incorporators listed below.

## ARTICLE VII INTERNAL AFFAIRS

- (a) To the extent not set forth herein, the internal affairs of WOB shall be regulated by its Board of Directors in accordance with the Bylaws.
- (b) No member, officer, or director of this corporation shall be personally liable for the debts or obligations of this corporation of any nature whatsoever, nor shall any of the property of the members, officers, or directors be subject to the pay-ment of the debts or obligations of this corporation.

## ARTICLE VIII DURATION/DISSOLUTION

The duration of the corporate existence shall be perpetual until dissolution. Upon the dissolution of the organization, assets of the corporation shall be dis-tributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

## ARTICLE IX REGISTERED AGENT

Name: Elizabeth M. Casano

Address: 1610 3rd Court, Vero Beach, FL 32960

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

24/15 Date

ARTICLE X
INCORPORATORS

The name and address of the Incorporators and First three of Five Board Members are:

- 1. Julie Tinsley, 1555 3<sup>rd</sup> Avenue, Vero Beach FL 32960
- 2. Patricia Vaughn, 2950 7th Place, Vero Beach FL 32968
- 3. Elizabeth M. Casano, 1610 3<sup>rd</sup> Court, Vero Beach, FL 32960

SECRETARY OF SIAIL DIVISION OF CORPORALION

We 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.

Reguired Signature of Incorporator 1

Required Signature of Incorporator

Required Signature of Incorporator 3

w

Date 200 Pate 9 24 1 15 Date

ARTICLE XI
EFFECTIVE DATE

Effective date will be the date of filing.

15 OCT - L AMBRILL