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(Requestor's Name)

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(City/State/Zip/Phone #)

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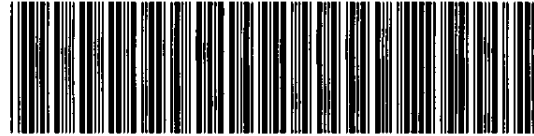
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK 2-28-14
7

COVER LETTER

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

SUBJECT: Women's Conference of Florida, 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: Arlene DiBenigno

Name (Printed or typed)

707 E. Franklin St. 6th Floor

Address

Tampa, FL 33602

City, State & Zip

850-688-3307

Daytime Telephone number

arlene@conversaco.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

April 14, 2016


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

To Whom it may concern,

The undersigned corporate officer, general partner of a limited partnership, or holder of reserved or registered name, for the Women's Conference of Florida LLC, a limited liability company grant consent to use a similar entity name to the following entity:

Women's Conference of Florida, Inc.

(Signature of an Authorized Officer)



(Printed Name) Patene DiBenedictis

(Title) President

Dated 4/14/16

Women's Conference of Florida, LLC 707 N. Franklin St. 6th Floor Tampa, FL 32602

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 Conference of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:
707 N. Franklin St. 6th Floor

Tampa, FL 33602

Mailing address, if different

16 APR 22 PM 1:16
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: A. This organization is organized exclusively for charitable and educational purposes, 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. B. The specific purpose for which this corporation is organized include, but are not limited to: 1. Advancement of the education of women of all ages about the professional and personal resources available to them through courses, of instruction by means of public discussion, groups, forums, webinars, panels and programs; 2. Providing a platform by which women, girls and community members may discover potential mentors and key contacts within their industries or companies of interest; and provide expertise about current leading industries;

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: Next page.....

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Arlene DiBenigno Founder & President

Address: 2114 Dekle Unit 1
Tampa, FL 33629

Name and Title: Kathleen Shanahan Director

Address: 601 Bayshore Blvd, Suite 850
Tampa, FL 33606

Name and Title: Jillian Hasner Secretary

Address: 17100-5 Boca Club Blvd.
Boca Raton, FL 33487

Name and Title: Wendolyn Grant Director

Address: 2000 N. Bayshore Dr. Apt 1210
Miami, FL 33137

Name and Title: Paula Meckley Treasurer

Address: 2715 W. Jetton Ave.
Tampa, FL 33629

Name and Title: _____

Address: _____

ARTICLE 111 PURPOSE

3. Serving to raise awareness of issues of importance to women and girls and provide assistance to deserving individuals needing resources and advice.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed:

The methods of electing Board members shall be outlined in the Bylaws of the Corporation.

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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: Arelene Di Benigno
Address: 707 N. Franklin St. 6th Floor
Tampa, FL 33602

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ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Paula Meckley
Address: 2715 W. Jetton Ave.
Tampa, FL 33629

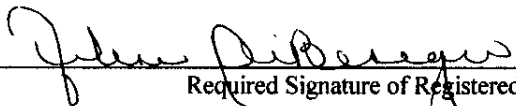
ARTICLE VIII EFFECTIVE DATE:

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.)

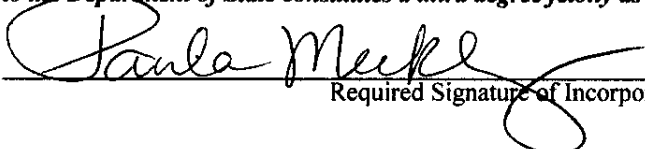
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

4/14/16
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

4/14/16
Date