

N19000005053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

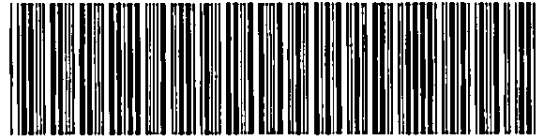
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

J DENNIS

MAY 15 2019



000328062420

05/06/19--01012--025 \*\*18.15

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 MAY -6 AM 10:08

## COVER LETTER

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

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 MAY -6 AM 10:08

SUBJECT: Marco Island Woman's Club Charitable Foundation, 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: Deborah Rago, Treasurer  
Name (Printed or typed)

104 S. Bahama Avenue  
Address

Marco Island, FL 34145  
City, State & Zip

860 798-0279  
Daytime Telephone number

miwccf@gmail.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**  
In compliance with Chapter 617, F.S., (Not for Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Marco Island Woman's Club Charitable Foundation, Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:

104 S Bahama Avenue

Marco Island, FL 34145

Mailing address, if different is:

P.O. Box 604

Marco Island, FL 34146

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: \_\_\_\_\_

The primary purpose of this foundation is for the mutual improvement of its members in service to the community, education  
literature, arts, science and the vital interest of the day.

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

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Sue Ellen Welch, President

Address: 980 Cape Marco Drive

Marco Island, FL 34145

Name and Title: Lael Kilpatrick, Vice President

Address: 1568 Heights Court

Marco Island, FL 34145

Name and Title: Deborah Rago, Treasurer

Address: 104 S Bahama Ave

Marco Island, FL 34145

Name and Title: Jill Dizio, Secretary

Address: 178 Society Ct

Marco Island, FL 34145

Name and Title: Christine Koppel, Past President

Address: 45 Madagascar Ct

Marco Island, FL 34145

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 MAY -6 AM 10:08

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 MAY -6 AM 10:08

**ARTICLE VI REGISTERED AGENT**

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

Name: Deborah Rago, Treasurer  
Address: 104 S Bahama Ave  
Marco Island, FL 34145

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Deborah Rago, Treasurer  
Address: 104 S Bahama Ave  
Marco Island, FL 34145

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: 05/01/2019 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 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*

Deborah A Rago  
Required Signature of Registered Agent

05/01/2019  
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.*

Deborah A Rago  
Required Signature of Incorporator

05/01/2019  
Date

Articles of Incorporation of The Marco Island Woman's Club Charitable Foundation, Inc.

The undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Florida, do hereby certify:

Article 1 The name of the corporation

The Marco Island Woman's Club Charitable Foundation, Inc.

Article II Principal Office

The principle office of the Corporation is to be located in Marco Island, Collier County, Florida.

Article III Purpose

The corporation is organized exclusively for charitable, educational, literature, arts, science and the vital interests of the day, 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.

Article IV Initial Directors of Corporation

The names and addresses of the persons who are the initial directors of the corporation are as follows:

Sue Ellen Welch, President	980 Cape Marco Dr., Marco Island, FL 34145
Lael Kilpatrick, Vice President	1568 Heights Ct., Marco Island, FL 34145
Deborah Rago, Treasurer	104 S Bahama Ave., Marco Island, FL 34145
Jill Dizio, Secretary	178 Society Ct., Marco Island, FL 34145
Christine Koppel, Past President	45 Madagascar Ct., Marco Island, FL 34145

Article V

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, directors, officers, or other private persons, except that the 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 for the Article III hereof. No substantial part of the activities of the corporation shall be the carting on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 MAY -6 AM 10:08

under section 501 C (3) of the Internal Revenue Code or the corresponding section of any further federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 C (2) of the internal revenue code, or the corresponding section of any future federal tax code.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 MAY -6 AM 10:08

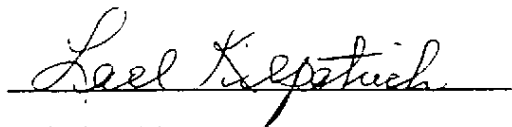
#### Article VI

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 federal government, or to a state or local government, for a public use. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

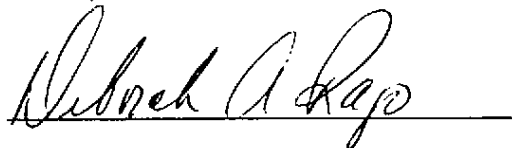
In witness whereof, we have hereunto subscribed our names May 01, 2019



Sue Ellen Welch



Lael Kilpatrick



Deborah Rago



Christine Koppel

