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(Requestor's Name)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

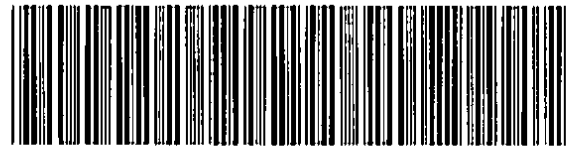
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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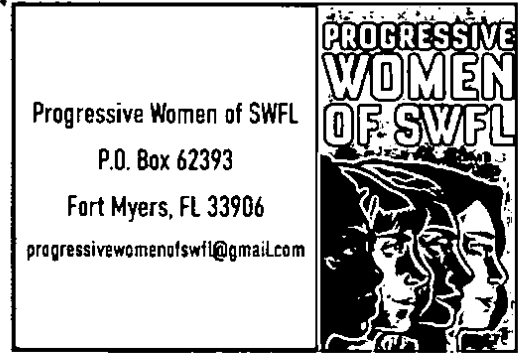
12/19/19--01005--019 **95.00

03/16/20--01004--001 **10.00

FILED
19 DEC 19 AM 10:24
SHERIFF'S OFFICE
TALLAHASSEE, FLORIDA

OFFICE
APR 02 2020

W20-5704



February 11, 2020

Mr. Daniel L. O'Keefe
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Progressive Women of SWFL, LLC
Ref. Number: W20000005704

FILED
19 DEC 19 AM 10:24
TALLAHASSEE, FLORIDA

Dear Mr. O'Keefe,

Thank you for the information you provided on the telephone today. I am enclosing a check for \$10. With the previous \$95 check sent, it brings the total to \$105 for the cost to file the enclosed Articles of Conversion and Articles of Incorporation.

As we discussed, please note our filing date as the date our documents were originally received, December 19, 2019.

Please return all correspondence concerning this matter to: Karen H. Nathan
P.O. Box 62393
Fort Myers, FL 33906
progressivewomenofswfl@gmail.com

For further information concerning this matter, please call: Jan Sommer at 239.297.6237.

Thank you.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2020

KAREN H. NATHAN
P.O. BOX 62393
FORT MYERS, FL 33906

SUBJECT: PROGRESSIVE WOMEN OF SWFL, LLC
Ref. Number: W20000005704

We have received your document for PROGRESSIVE WOMEN OF SWFL, LLC and your check(s) totaling \$95.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee for your filing is \$105.00. However, we only received \$95.00. Please submit the remaining \$10.00 to this office. In addition, I have provided forms for your conversion to a non-profit entity.

Please return 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.

DANIEL L O'KEEFE
Regulatory Specialist II

Letter Number: 520A00001685

FILED
19 DEC 19 4H10:24
TALLAHASSEE, FLORIDA

Articles of Incorporation
of
Progressive Women of SWFL, Inc.

FILED
19 DEC 19 AM 10:21
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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, Chapter 617 Florida Statute, do hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I - Name

The name of the corporation shall be Progressive Women of SWFL, Inc.

ARTICLE II - Principal Office

The principal office of the corporation is 14621 Highland Harbour Ct., Fort Myers, Florida 33908, Lee County. The mailing address of the corporation is P.O. Box 62393, Fort Myers, FL 33906.

ARTICLE III - Purpose

The corporation is organized and operated exclusively as a social and recreation club for the pleasure and recreation of its members, and for other nonprofit purposes within the meaning of section 501(c)(7) of the Internal Revenue Code, or the corresponding section of any future federal tax code for the above purpose.

ARTICLE IV - Board of Directors

The method of selection of the directors of the corporation shall be stated in the bylaws.

ARTICLE V – Officers

The officers serving on the corporation's Board of Directors are:

Karen H. Nathan, Co-Chairperson, P.O. Box 62393, Fort Myers, FL 33906.

Alexandra Bremner, Co-Chairperson, P.O. Box 62393, Fort Myers, FL 33906.

Janet Laverty, Treasurer, P.O. Box 62393, Fort Myers, FL 33906.

Jan Sommer, Secretary, P.O. Box 62393, Fort Myers, FL 33906.

ARTICLE VI - Registered Agent

The registered agent of the corporation is Kathy Bruno, 10970 S. Cleveland Ave., Ste 303, Fort Myers, FL 33907.

ARTICLE VII - Incorporator

The incorporator of the corporation is Karen H. Nathan, P.O. Box 62393, Fort Myers, FL 33906,

ARTICLE VIII - Activities and Restrictions

The corporation shall have an established membership of individuals who are entitled to participate in activities sponsored by the corporation. The qualifications, privileges and responsibilities of members shall be provided in the bylaws of the corporation.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof.

No substantial part of the activities of the corporation shall be the carrying 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 under section 501(c)(7) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No director shall be personally liable to the corporation for monetary damages for breach of fiduciary duty as a director, except to the extent that exculpation from liability is not permitted under Florida law. The corporation shall have and may exercise, to the fullest extent permitted by Florida law, and as provided in the bylaws as in effect from time to time, the power to indemnify its officers, directors, employees and agents, and persons acting at the request of the corporation.

ARTICLE IX - Dissolution

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 purpose. 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.

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19 DEC 19 AM 10:24
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

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.

Kathy Bruno
Kathy Bruno, Registered Agent

12/16/19
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 Dept of State constitutes a third degree felony as provided for in s.817.155, F.S.

Karen H. Nathan
Karen H. Nathan, Incorporator

12-16-2019
Date

FILED
19 DEC 19 AM 10:24
TALLAHASSEE, FLORIDA