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LEAGUE OF WOMEN VOTERS OF THE SPACE COAST

6414 South Drive Melbourne Village, Florida 32904 March 31, 1987

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314 - 340/06.757 - 500561 1481 - PERFIT REGISTERED, AGENT REPTERMOTO - CORY 1404 - PERFERMINE

Dear Sir:

Enclosed please find a copy of the Articles of Incorporation of the League of Women Voters of the Space Coast together with a copy of the bylaws of the League. Also please find a check in the amount of thirty-eight dollars (\$38.00) to cover the cost of a Filing fee (\$30.00), Designation of registered ament (\$3.00), and Certified copy (\$5.00). I trust that this is all that we need do to become a corporation not for profit in the State of Florida.

Should there be any problems please contact the Registered Agent, Shella Barnes, 1724 Dodge Circle North, Melbourne, Florida 32935. I am enclosing a stamped, self-addressed envelope so that you may mail the certified copy and any other necessary papers to her.

Sincerely yours,

Oxiscilla Griffith, President

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ARTICLES OF INCORPORATION

OF

THE LEAGUE OF WOMEN VOTERS OF THE SPACE COAST, INC.

a non-profit corporation

The undersigned, acting as incorporators of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is THE LEAGUE OF WOMEN VOTERS OF THE SPACE COAST and the initial principal address of the corporation is 1724 Dodge Circle North, Helbourne, Florida 32935.

ARTICLE II

The period of the duration of this corporation is perpetual unless dissolved according to law. Corporate existence shall commence upon filing with the Secretary of State.

ARTICLE III

The purposes for which the corporation is organized are to promote political responsibility through informed and active participation of citizens in government and to act on selected governmental issues.

ARTICLE IV

The qualifications for members and the manner of their admission are provided for in the bylaws.

ARTICLE V

The street address and city of the initial registered office of the corporation is 1724 Dodge Circle North, Melbourne Florida 32935 and the name of its registered agent at such address is Sheila Barnes.

ARTICLE VI

The number of the directors constituting the initial Board of Directors of the corporation is eleven and the names and addresses of the persons who are to serve as the initial directors are:

Priscilla Griffith 6414 South Drive Melbourne Village, Florida 32904

Laura Lee Sillay 413 Sunset Boulevard Melbourne Beach, Florida 32951

Marcia Lesher 355 Jackson Avenue Satellite Beach, Florida 32937

Judith Weiss
Post Office Box 5550
Titusville, Florida 32783

Elinor Winebarger 201 Venice Court Satellite Beach, Florida 32937

Sheila Barnes 1724 Dodge Circle North Melbourne, Florida 32935

Rhods Dyer 7 B Venetian Way Indian Harbour Beach, Florida 32937

Dorothy Hohler 820 Preston Trail Melbourne, Florida 32940

Lois Mittlemen 1640 Sandpiper Street Merritt Island, Plorida 32952

Phyllis Stafford 101 Martin Street Indian Harbour Beach, Plorida 32937

Jean Tweed 444 Naish Avenue Cocoa Beach, Plorida 32931

Tide Kelly 1330 Woodland Circle Northeast Polm Bay, Florida 32905 Kathryn Kowalski 201 Orlando Boulevard Indialantic, Florida 32903

Helen Robertson 298 Norwood Avenue Satellite Beach, Florida 32937

Lennie Pence 5141 Palomino Drive Melbourne, Florida 32935

Kathy Stern 705 South Riverside Drive Indialantic, Florida 32903

ARTICLE VII

This corporation is organized under a non-stock basis.

ARTICLE VIII

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State, or Local government for exclusive public purpose.

ARTICLE IX

The name and address of each incorporator is:

Priscilla Griffith

6414 South Drive

Melbourne Village, Florida 32904

Elinor Winebarger

201 Venice Court

Satellite Beach, Florida 32937

Sheila Barnes.

1724 Dodge Circle North Melbourne, Florida 32935 STATE OF FLORIDA) COUNTY OF BREVARD)

Before me, the undersigned authority, personally appeared PRISCILLA GRIFFITH, to me well known to be the person who executed the foregoing Articles of Incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of _______, 1987.

Notary Public

My Commission Expires:

History Public State of Florida of Large Ma Commission regime: May 13, 1908 Dated this As and 121 day of Coul

IN WITNESS WHEREOF, the undersigned being the incorporators of this corporation have executed these Articles of Incorporation.

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Registered Agent

BY-LAHS

LEAGUE OF WOMEN VOTERS OF THE SPACE COAST

ARTICLE I

Name

The name of this organization shall be League of Women Voters of the Space Coast. This local League is an integral part of the League of Women Voters of the United States and the League of Women Voters of Plorida.

ARTICLE II

Purpose and Policy

- Sec. 1. Purpose: The purpose of the League of Women Voters is to promote political responsibility through informed and active participation of citizens in government and to act on selected governmental issues.
- Sec. 2. Political Policy: The League shall neither support nor oppose any political party or candidate.

ARTICLE III Membership

- Sec. 1. Eligibility: Any person who subscribes to the purpose and policy of the League shall be eligible for membership.
- Sec. 2. Types of Membership: The membership of the League of Momen Voters of the Space Coast shall be composed of voting members and associate members.
 - a. Voting members shall be those citizens at least 18 years of age who are enrolled in this League.
 - b. Life membership may be granted to any voting member of the League of Women Voters of the Space Coast who attains 50 years as a member of the League of Women Voters of the United States. No further dues shall be collected and all privileges shall be retained as a voting member.
 - _c. All others who enroll in this League shall be associate members.

ARTICLE IV

Officers |

- Sec. 1. Enumeration and Election of Officers: The officers of the League of Women Voters of the Space Coast shall be a President, a first Vice-President, a second Vice-President, a Secretary and a Treasurer. The President, first Vice-President and Secretary shall be elected by the general membership at the Annual Meeting in odd-numbered years for a term of two years and shall take office immediately. The second Vice-President and the Treasurer shall be elected by the general membership at the Annual Meeting in even-numbered years for a term of two years and shall take office immediately.
- Sec. 2. The President shall:
 - a. preside at all meetings of the organization and of the Board of Directors.
 - b. in the absence or disability of the Treasurer, sign or endorse checks, drafts and notes.
 - \underline{c} . be, ex-officio, a member of all committees except the Nominating Committee.
 - d. have such usual powers of supervision and management as may pertain to the office of the President and perform such other duties as may be designated by the Board.
- Sec. 3. The Vice-Presidents, in the order of their rank shall, in the event of absence, disability, resignation or death of the President, possess all the powers and perform all the duties of that office until such time as the Board of Directors shall elect one of its elected members to fill the vacancy. The Vice-Presidents shall perform such other duties as the President and the Board designate.
- Sec. 4. The Secretary shall:
 - $\underline{\mathbf{a}}$. keep minutes of all meetings of the League and of all meetings of the Board of Directors.
 - b. notify all officers and directors of their election

- c. sign with the President all contracts and other instruments when so authorized by the Board.
- \underline{a} , perform such other functions as may be incident to the office.

Sec. 5. The Treasurer shall:

- a. collect and receive all monies due.
- b. be custodian of these monies.
- c. deposit monies in a bank, savings and loan association, and/or other short-term interest-bearing account.
- d. make disbursements only upon order of the Board.
- e. present to the Board at their regular meetings a monthly report which includes new members and dropouts.
- f. present quarterly budget comparison statements to the Board.
- g. present an annual report to the Annual Meeting.

ARTICLE V

Board of Directors

Sec. 1. Number, Manner of Selection, and Terms of Office

- 1. The Board of Directors shall consist of the Officers of the League, six elected directors and not more than six appointed directors.
- b. One half of the elected directors shall be elected by the general membership at each annual Meeting and shall serve for a term of two years, or until their successors have been elected and duly notified.
- C. The elected members shall appoint such additional directors, not exceeding six, as they deem necessary to carry on the work of the League.
- \underline{d} . The terms of office of the appointed directors shall be one year and shall expire at the conclusion of the next Annual Meeting.

Sec. 2. Qualifications

No person shall be elected or appointed or shall continue to serve as an officer or director of this organization unless that person is a voting member of the League of Women Voters of the Space Coast.

Sec. 3. <u>Vacancies</u>

- <u>a</u>. Any vacancy occurring in the Board of Directors by reason of the resignation, death or disqualification of an officer or elected member may be filled, until the next Annual Meeting, by a majority vote of the remaining members of the Board of Directors.
- \underline{b} . Three consecutive absences from a Board meeting without a valid reason shall be deemed a resignation.

Sec. 4. Powers and Juties

- a. The Board of Directors shall have full charge of the property and business of the organization, with full power and authority to manage and conduct same, subject to the instructions of the general membership.
- \underline{b} . It shall plan and direct the work necessary to carry out the program as adopted by the national convention, the state convention and the Annual Meeting.
- C. The Board shall create and designate such special committees as it may deem necessary.

Sec. 5. Meetings

- a. There shall be at least nine regular meetings of the Board of Directors annually.
- b. The President may call special meetings of the Board of Directors and shall call special meeting upon the written request of five members of the Board.
- All meetings are open to League members.
- Sec. 6. Quorum: A majority of the members of the Board of Directors shall constitute a quorum.

ARTICLE VI

Financial Administration

- Sec. 1. Fiscal Year: The fiscal year of the League of Women Voters of the Space Coast shall commence on the first day of April each year.
- Sec. 2. <u>Dues</u>: Annual dues shall be in accordance with the amount established by the Annual Meeting and payable April first. Members

who fail to pay dues within three months after they become payable shall be dropped from the membership rolls.

Sec. 3. <u>Budget</u>: A budget for the ensuing year shall be submitted by the Board of Directors to the Annual Meeting for adoption. The budget shall include support for the work of the League as a whole.

Sec. 4. Budget Committee

- a. A Budget Committee shall be appointed by the Board of Directors at least three months prior to the Annual Meeting to prepare a budget for the ensuing year.
- \underline{b} . The proposed budget shall be sent to all members one month before the Annual Meeting.
- \underline{c} . The Treasurer shall be ex-officio a member of the Budget Committee but shall not be eligible to serve as chairman.
- Sec. 5. Audit: The books of the Treasurer shall be audited annually at the direction of the Board prior to the new fiscal year.

ARTICLE VII Meetings

- Jec. 1. <u>Membership Meetings</u>: There shall be at least two meetings of the general membership each year; time and place shall be determined by the Board of Directors.
- Jec. 2. Annual Meeting: An Annual Meeting shall be held within 30 days following the close of the fiscal year, the exact date to be determined by the Board of Directors. The Annual Meeting shall:
 - a. adopt a local program for the ensuing year,
 - b. elect officers, directors, and members of the Nominating Committee,
 - c. adopt an adequate budget,
 - d. transact such other business as may properly come before it.
- Hec. 3. Quorum: Ten per cent (10%) of the membership shall constitute a quorum at all business meetings of the League of Women Voters of the Space Goast.

ARTICLE VIII

Nominations and Elections

Sec. 1. Nominating Committee

- a. The Nominating Committee shall consist of 5 members, two of whom shall be members of the Board of Directors.
- <u>b</u>. The chairman and two members, who shall not be members of the Board, shall be elected at the Annual Meeting. Nominations for these offices shall be made by the current Nominating Committee.
- \underline{c} . The other members of the Committee shall be appointed by the Board of Directors immediately following the Annual Meeting.
- \underline{d} . Any vacancy on the Nominating Committee shall be filled by the Board of Directors.
- $\underline{\mathbf{e}}$. Suggestions for nominations for officers and directors may be submitted to this Committee by any voting member.

Sec. 2. Report of Nominating Committee and Nominations from the Floor

- a. The report of the Nominating Committee of its nominations for officers, directors, and the members of the succeeding Nominating Committee shall be sent to all members one month before the date of the Annual Meeting.
- \underline{b} . The report of the Nominating Committee shall be presented to the Annual Meeting.
- c. Immediately following the presentation of this report, nominations may be made from the floor by any voting member provided that the consent of the nominee shall have been secured.

Sec. 3. <u>Elections</u>

- a. Elections shall be by ballot, provided that when there is but one nominee for each office, the secretary may be instructed to cast the ballot for every nominee.
- \underline{b} . A majority vote of those qualified to vote and voting shall constitute an election.
- c. Absentee or proxy voting shall not be permitted.

ARTICLE IX

Program

- Sec. 1. <u>Authorization</u>: The Brinciples adopted by the National Convention, and supported by the League as a whole, constitute the authorization for adoption of program.
- Sec. 2. Program: The program of the League of Women Voters of the Space Coast shall consist of:
 - a. action to implement the Principles of the League of Women Voters of the United States:
 - <u>b</u>. those local government issues chosen for concerted study, consensus and action.
- Sec. 3. Action by the Annual Meeting: The Annual Meeting shall act upon the program using the following procedures:
 - a. The Board of Directors shall consider the recommendations submitted by the voting members two months prior to the Annual Meeting and shall formulate a proposed program.
 - b. The proposed program shall be sent to all members one month prior to the Annual Meeting.
 - C. A majority of voting members present and voting at the Annual Meeting shall be required for adoption of subjects in the proposed program as presented to the annual meeting by the Board of Directors.
 - d. Recommendations for program submitted by voting members two months prior to the Annual Meeting but not included in the proposed program recommended by the Board of Directors may be considered by the Annual Meeting provided that:
 - 1) the Annual Meeting shall order consideration by a majority vote and
 - 2) the Annual Meeting shall adopt the item by a two-thirds vote.
 - c. Changes in the program, in case of altered conditions, may be made provided that:
 - 1) information concerning the proposed changes has been sent to all members at least two weeks prior to a general membership meeting at which the change is to be discussed and
 - 2) final action by the membership is taken at a succeeding meeting.

Sec. 4. Member Action: Members may act in the name of the League of Women Voters only when authorized to do so by the appropriate Board of Directors: National, State or local.

ARTICLE X

National Convention, State Convention, State Council

- Sec. 1. <u>National Convention</u>: The Board of Directors at a meeting before the date on which the names of the delegates must be sent to the national office shall select delegates to that convention in the number allotted the League of women Voters of the Space Coast under the provisions of the bylaws of the League of women Voters of the United States.
- Sec. 2. State Convention: The Board of Directors at a meeting before the date on which the names of delegates must be sent to the state office shall select delegates to that convention in the number allotted the League of Women Voters of the Space Coast under the provisions of the bylaws of the League of Women Voters of Florida.

Amended and adopted: 4/19/1986

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ANNUAL REPORT 1988



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THE LEAGUE OF WOMEN VOTERS OF THE SPACE COAST, I 1724 DOOGE CIRCLE WORTH MELBOURNE, PL 32935

6414 South Drive PO. Box No. 22 Melbourne Village. Cay and State 23

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32904 Zio Code 24

If above address is incurred in any way error the correct address. in Sem 2, include Zip Code

3 Date incorporation or Outlined 4. Federal Employer 59-224921.6 Identification Number (FEIN) To Do Business in Florida 04/07/1987 5 Date of 5" Names and Sharif Addisesses of Each Officer and Director, as of December 31, 1967 Street Address of Each ttames of Officers Officer and Director (Do NOT Use Post Office Box Numbers) firle and Directors City and State GRIPPITH, PRISCILLA י סו 6414 S. DRIVE MELBOURNE VILLAGE PL SILLAY, LAURA LEE-D 413 SUNSET BLVD. MELBOURNE BRACH, PL LESHER, MARCIA D . 355 JACKSON AVENUE SATELLITE BEACH, PL WEISS, JUDITH P.O. BOX 5550 D TITUSVILLE, PL WINBPARGER, ELINOR D 201 VENICE COURT SATELLITE BEACH, PL BROWNS CHEETERY XX Ď ARREN ARRENA ARRONA HORRY MINISTERNAL TE JONESE, Eathy 492 Red Sell Ney E Satellite Beach: Fl. 8. Harne and Address of New Registered Agent PEGISTERED AGENT INFORMATION

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1724 DODGE CIRCLE NORTH

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RECURTERED AGENT INFORMATION

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CORPORATION

ANNUAL REPORT 1991

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President

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FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

ATPROPAR REPORT 1992



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3. Date Incorporated or Qualities

APPROVED SEG. OF STATE CORPORATIONS DAY. TALLAHASSEE, FLA. FILED

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COCOA BEACH FL 32931-3214

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0	Barbara Jagrovski	884 Spanish Wells Dr. 429 CASSIAGE AD.	Melbourne FL 32940
P	UNDERHILL, ANNE M.	123 JUNE DRIVE	COCOA BEACH, FL
٧	LESHER, MARCIA	355 JACKSON AVENUE	SATELLITE BEACH, FL
\$	"METES; SILVIA"	315 Sox Babgock St. #16	
T/D	WEIMER, DENE	380 SHERWOOD AVE	SATELLITE BEACH, FL
D	COMMELL, KATHY	402 NED SAYL RAY	Cocos Menchel 1, 32931

REGISTERED AGENT INFORMATION

UNDERHILL, ANNE 123 JUNE DR. COCOA BCH., FL. 32931

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