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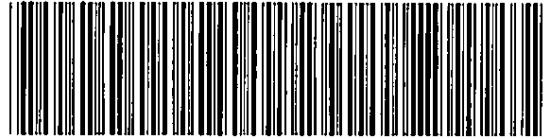
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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2023 DEC 19 AM 9:22

CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA
TALLAHASSEE, FLORIDA

December 12, 2023

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

Re: Filing of Non-Profit Corporation – The Florida Women In-House Counsel Group, Inc.

To whom it may concern:

Enclosed please find 2 original copies of the Articles of Incorporation for the non-profit corporation, The Florida Women In-House Counsel Group, Inc., and a check in the amount of US\$87.50 for the following fees:

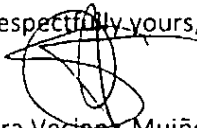
- 1- Filing of Articles of Incorporation - \$35
- 2- Registered Agent Designation - \$35
- 3- 1 Certified Copy - \$8.75
- 4- 1 Certificate of Status - \$8.75

I respectfully request that you please file and register one copy of the Articles of Incorporation, and return to the designated registered agent and address below one (1) certified copy of the Articles of Incorporation and one (1) Certificate of Status:

Attn: Sira Veciana-Muiño
The Florida Women In-House Counsel Group, Inc.
6767 Collins Avenue – Suite 1902
Miami Beach, Florida 33141.

If you should have any questions, please do not hesitate to contact me.

Respectfully yours,



Sira Veciana-Muiño

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TALLAHASSEE, FL

Articles of Incorporation
The Florida Women In-House Counsel Group, Inc.
A Nonprofit Corporation

Pursuant to the provision of the Nonprofit Corporation Act of this state, the undersigned incorporators hereby adopt the following Articles of Incorporation:

Article 1

The name of this corporation is The Florida Women In-House Counsel Group, Inc.

Article 2

The principal place of business and mailing address of this corporation is:

The Florida Women In-House Counsel Group, Inc.
6767 Collins Avenue – Suite 1902
Miami Beach, Florida 33141

Article 3

This corporation is organized exclusively for charitable, religious, educational, and scientific 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.

Article 4

The classes, rights, privileges, qualifications, and obligations of members and directors of this corporation shall be stated in the bylaws of this corporation. In addition, the manner in which directors are elected shall be stated in the bylaws of this corporation.

Article 5

The number of initial directors of this corporation shall be seven (7), and the names and addresses of the initial directors are as follows:

Sira Veciana-Muiño
6767 Collins Avenue – Suite 1902
Miami Beach, Florida 33141

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CLERK OF DISTRICT COURT
MIAMI BEACH, FL

Michelle Pelletier
6767 Collins Avenue – Suite 1902
Miami Beach, Florida 33141

Eve Perez-Torres
6767 Collins Avenue – Suite 1902
Miami Beach, Florida 33141

Cynthia Jacobs
6767 Collins Avenue – Suite 1902
Miami Beach, Florida 33141

Delia Reyes
6767 Collins Avenue – Suite 1902
Miami Beach, Florida 33141

Lauren Brunswick
6767 Collins Avenue – Suite 1902
Miami Beach, Florida 33141

Maritza Gomez
6767 Collins Avenue – Suite 1902
Miami Beach, Florida 33141

Article 6

The name and address of the registered agent of this corporation is:

Sira Veciana-Muiño
6767 Collins Avenue – Suite 1902
Miami Beach, Florida 33141

Article 7

The name and address of the incorporator of this corporation is:

Sira Veciana-Muiño
6767 Collins Avenue – Suite 1902
Miami Beach, FL 33141

Article 8

The effective date of this corporation is January 1, 2024 and its period of duration of this corporation is perpetual.

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STATE
OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF MIAMI

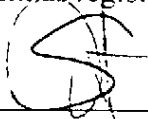
Article 9

No part of the net earnings of this 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 and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three 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, this 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)(3) of the Internal Revenue Code, or the corresponding section of any future 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.

Article 10

Upon the dissolution of this 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 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 purpose.

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 appointment as registered agent and agree to act in this capacity.



Sira Veciana-Muiño, Registered Agent

The undersigned incorporator submits this document and hereby declares under penalty of perjury that the statements made in these Articles of Incorporation are true and correct.



Sira Veciana-Muiño, Incorporator

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Sira Veciana-Muiño

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