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FLORIDA PROFIT/NON PROFIT CORPORATION WOMEN OF LEADERSHIP IN FINANCE, INC.

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ARTICLES OF INCORPORATION

OF

WOMEN OF LEADERSHIP IN FINANCE, INC.

The undersigned, acting as incorporator of this corporation pursuant to Chapter 617 of the Florida Statutes, hereby forms a corporation not for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such corporation:

<u>ARTICLE 1 – NAME OF CORPORATION</u>

The name of the corporation shall be Women of Leadership in Finance, Inc. (the "Corporation").

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The address of the principal office of the Corporation is:

315 East Robinson St., Suite 600 Orlando, FL 32801

The mailing address of the Corporation is:

200 S Orange Ave Suite 1200 Orlando, FL 32801

ARTICLE III - PURPOSES AND POWERS OF CORPORATION

The Corporation is organized exclusively to aid, assist, support and sponsor the advancement of women in the Finance Industry, as a business league and/or board of trade, within the meaning of Section 501(c)(6) of the Internal Revenue Code, as amended, or such corresponding section of any future federal tax code (hereinafter referred to as the "Code").

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The Corporation shall be authorized to carry out any and all acts and to exercise any and all corporate powers which may now or hereafter be lawful under the laws of the State of Florida to the extent applicable to corporations not for profit and that are not inconsistent with these Articles of Incorporation.

Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under Code Section 501(c)(6).

ARTICLE IV - MEMBERS

The initial member of the Corporation shall be the incorporator of these Articles of Incorporation, and additional persons may be approved for membership by the Board of Directors, in such manner as may be prescribed by the Bylaws of the Corporation. The Corporation expressly reserves the right to accept or reject any application for membership for any reason whatsoever, except for discrimination on the basis of race, religion, sex or national origin.

ARTICLE V - BOARD OF DIRECTORS AND OFFICERS

All corporate power shall be exercised by or under the authority of, and the business of the Corporation shall be managed under the direction of, the Corporation's Board of Directors. The Board of Directors of the Corporation shall be elected or appointed in the manner and for the terms provided in the Bylaws. The number of directors shall be as set forth in the Bylaws, and the Board of Directors shall at all times consist of at least three (3) persons. The names and addresses of the individuals who are to serve as the initial directors of the Corporation are as follows:

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Name	Address
Lauren Lamb	200 S. Orange Ave., Suite 1200 Orlando, FL 32801
Jamie Tipps	1621 Peace Lily Way Oviedo, FL 32765
Kayla Mayhuc	5855 Cargo Road Orlando, FL 32827

The names and addresses of the individuals who are to serve as the initial officers of the Corporation are as follows:

Name	Office	Address
Lauren Lamb	President	200 S. Orange Ave., Suite 1200 Orlando, FL 32801
Jamie Tipps	Vice President/ Secretary	1621 Peace Lily Way Oviedo, FL 32765
Kayla Mayhuc	Treasurer	5855 Cargo Road Orlando, FL 32827

$\frac{\textbf{ARTICLE VI - INITIAL REGISTERED OFFICE}}{\textbf{AND REGISTERED AGENT}}$

The street address of the initial registered office of the Corporation is 315 E. Robinson Street. Orlando, Florida 32801 and the name of the initial registered agent of the Corporation at that address is ZKS Registered Agent Services, LLC. The Board of Directors may from time to time designate a new registered office and registered agent.

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ARTICLE VII - INCORPORATORS

The name and address of the incorporator of the Corporation is:

Name Address

Lauren Lamb 200 S. Orange Ave., Suite 1200

Orlando, FL 32801

<u> ARTICLE VIII - DISSOLUTION OF CORPORATION</u>

Upon the dissolution of the Corporation, after the payment or provision for the payment

of all of the liabilities of the Corporation, all of the assets of the Corporation shall be distributed

for one or more exempt purposes within the meaning of Code Section 501(c)(3), 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 the Circuit Court 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 no event, however, may the assets to be disposed of

be distributed to or for the benefit of any director, officer or other private person, other than as

reasonable payment for services rendered by such person.

ARTICLE IX - TERM OF EXISTENCE

The Corporation shall have perpetual existence, commencing with the filing of these

Articles of Incorporation with the Scerctary of State.

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director,

to the full extent permitted by law.

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ARTICLE XI - AMENDMENT TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended, repealed or altered, in whole or in part,

by a vote of a majority of the Corporation's Board of Directors, at any regular or special

meeting of the Board of Directors called for such purpose in accordance with the provisions of

the Bylaws.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these

Articles of Incorporation this 11th day of June, 2024

Lauren Lamb

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent to accept service of process at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity and comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent, including the provisions of Section 48.091 of the Florida Statutes. I am familiar with and accept the duties and obligations of Section 617.0503 of the Florida Statutes.

William H. Robbinson, Jr., Esq. on behalf of ZKS Registered Agent Services, LLC

Registered Agent

Date: June 11, 2024