

Charter Number Only

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CORPORATION(S) NAME

SOROPTIMIST FOUNDATION OF BOYN-ON-  
DELRAY, INC.

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EMPIRE Toll Free: 1-800-432-3028

( ) Profit

(X) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

(X) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

(X) Walk In

( ) Will Wait

(X) Pick Up

( ) Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

FEB - 9 1995

CERTIFICATE OF INCORPORATION  
-of-  
SOROPTIMIST FOUNDATION OF BOYNTON/DELRAY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is SOROPTIMIST FOUNDATION OF BOYNTON/DELRAY, INC.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

(a) This corporation is organized exclusively for charitable, religious, scientific and/or educational 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 of the United States, or the corresponding section of any future federal code.

(b) No part of the earnings of this corporation shall inure to the benefit of, or be distributable to the members, trustees, officers, or other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to and to make payments and distributions in furtherance of the purposes set forth in Article Three (a) 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 publication 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: (1) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code of the United States or of the corresponding section of any future federal code; or (2) by a corporation, contributions to which are deductible under sections 170(c)(2) of the Internal Revenue Code of the United States or the corresponding section of any future federal code.

(c) 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 of the United States or the corresponding section of any future federal code, or shall be distributed to the federal or 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 organizations as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE IV. DIRECTORS AND ELECTION OF DIRECTORS

There shall be no less than ONE (1) and no more than FIVE (5) directors of this corporation. The manner of their election shall be set forth in the Bylaws.

The name and addresses of the initial Board of Directors for this corporation, who shall hold office for one year or otherwise until successors are chosen, are:

COREEN D. HOWARD

Director

3300 Church Hill Drive  
Boynton Beach, FL 33435

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The directors of the corporation shall have every power permitted under Florida law to be accorded to directors of Florida domestic corporations not-for-profit limited only by such limitations of purpose as are set forth herein.

#### ARTICLE V. ISSUANCE OF STOCK CERTIFICATES

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with par value of \$1.00

#### ARTICLE VI. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1325 S. Congress Ave., Suite 236, Boynton Beach, FL 33426, Palm Beach County, Florida, and the name of the initial registered agent is AGNES S. HOLLINGSHEAD.

#### ARTICLE VII. INCORPORATORS

The names and addresses of the incorporators of the corporation are:

NAME  
COREEN D. HOWARD

ADDRESS  
3300 Church Hill Drive  
Boynton Beach, FL 33435

BECKY SHEPPARD

7442 Trescott Drive  
Lake Worth, FL 33467

WHEREFORE, in witness whereof, the incorporators have executed, and do verify the facts set forth herein, and hereby intend and do file these Articles of Incorporation this 6 day of February, 1995.

Coreen D. Howard  
COREEN D. HOWARD

Becky Sheppard  
BECKY SHEPPARD

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 24 day of January 1995, before me, the undersigned officer, personally appeared COREEN D. HOWARD, known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



OFFICIAL SEAL  
Debbie Lynn Alsopach  
My Commission Expires  
March 15, 1997  
Comm. No. CC 266204

Debbie Lynn Alsopach  
Notary Public, State of Florida at Large

STATE OF FLORIDA

COUNTY OF PALM BEACH

On this 6th day of January, 1995, before me, the undersigned officer, personally appeared BECKY SHEPARD, known to me to be the person whose name is subscribed to the within instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.



OFFICIAL SEAL  
Debbie Lynn Alsopach  
My Commission Expires  
March 15, 1997  
Comm. No. CC 266204

*Debbie Lynn Alsopach*  
Notary Public, State of Florida at Large

STATE OF FLORIDA  
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile  
for the Service of Process Within This State, Naming  
Agent Upon Whom Process May Be Served and Names and  
Addresses of the Officers and Directors.

SOROPTIMIST FOUNDATION OF BOYNTON/DELRAY, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

SOROPTIMIST FOUNDATION OF BOYNTON/DELRAY, INC., a corporation organized under the laws of the State of Florida, with its principal office at 1325 S. Congress Ave., Suite 236, Boynton Beach, County of Palm Beach, State of Florida, has named AGNES S. HOLLINGSHEAD, located at 1325 S. Congress Ave., Suite 236, Boynton Beach, FL 33428, Palm Beach County, as its agent to accept service of process within this state.

<u>OFFICERS</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESS</u>
COREEN D. HOWARD	Director	3300 Church Hill Drive Boynton Beach, FL 33435
BECKY SHEPPARD	President,	7442 Trescott Drive Lake Worth, FL 33467
GEORGIANA SHORMAN	V/P, Treasurer	1208 NW 7th Street Boynton Beach, FL 33426
TAM KNIGHT	Secty	3001 Linton Blvd. #201C Delray Beach, FL 33445

DIRECTORS

COREEN D. HOWARD	3300 Church Hill Drive Boynton Beach, FL 33435
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ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to keep the office open during prescribed hours: to post my name and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

DATED: 2-6-95

  
Agnes S. Hollingshead