

SECRET
FEB -5 PM 3 05
TALLAHASSEE, FLORIDA

Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

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****122.50 ****122.50

Please accept this letter of request for filing of the attached Articles of Incorporation for the Women's Chamber of Commerce of Broward County. Also included is separate cover with Officers name and addresses, the filing fee of \$122.50 plus one additional copy of the Articles of Incorporation.

Should there be any questions, please contact me directly at (954)424-8521.

Sincerely,

Laura Epstein
Laura Epstein
President

Handwritten notes and a diagram:

- Top right: $10/8$
- Top left: $04/6$
- Center: $1-1296$
- Bottom left: 00670 , 07295 , 06191 , 06191
- Bottom center: (6)
- Bottom right: $296A - 5648$

A large oval encloses the text $1-1296$ and 06191 .



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

January 12, 1996

LAURA EPSTEIN
9961 NW 7TH STREET
PLANTATION, FL 33324

SUBJECT: WOMEN'S CHAMBER OF COMMERCE OF BROWARD COUNTY
Ref. Number: W96000001018

We have received your document for WOMEN'S CHAMBER OF COMMERCE OF BROWARD COUNTY and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 396A00001716

ARTICLES OF INCORPORATION
OF
WOMEN'S CHAMBER OF COMMERCE
OF BROWARD COUNTY, *INC.*

A Corporation Not for Profit

We, the undersigned, with other persons, being desirous of forming
a Corporation Not for Profit, under the provisions of Chapter 617 of the Florida Statutes,
agree to the following:

ARTICLE I

Name

The name of this corporation is WOMEN'S CHAMBER OF COMMERCE OF BROWARD
COUNTY, INC.

ARTICLE II

Purposes

The general nature and purpose of this corporation for which it is formed are as follows:

1. Development and education of women business and community leaders
2. Fostering a healthy and prosperous economy within the County
3. Networking and referral base
3. Community Resources with a special emphasis on women's issues.

ARTICLE III

Term of existence

This corporation is to exist perpetually.

FILED
95 FEB -5 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

Qualification of Membership

Membership for this corporation shall be open to all persons over the age of eighteen years of age who are sound character and judgement who are involved in business, civic or education prosperity in Broward County. Any application for membership which does not meet the above requirements may be approved by the majority vote of the Board of Directors.

ARTICLE V

Subscribers

The names and residences of the Subscribers to these Articles are:

<u>Name</u>	<u>Residence</u>
Laura Epstein	9961 N.W. 7th Street Plantation, Fl 33324
Heidi Richards	7100 Pembroke Road Miramar, Fl 33023
Judy Dolan	8910 Miramar Pkwy #308 Miramar, Fl 33025

ARTICLE VI

Officers

1. The initial Officers of this corporation shall be a President and Chairman and such other officers and committees as the Constitution and By-Laws of this corporation may prescribe or as this corporation may elect in accordance with its needs. The officers may be elected at the annual meeting of this corporation and the terms of the elected officers shall be for one (1) year or as specified in the Constitution and By-Laws of the corporation. The exception being the President, who will serve in the capacity of Managing Officer with an employment agreement.

2. The names of these officers who are to serve are:

<u>OFFICE</u>	<u>NAME</u>
President	Laura Epstein
Chairperson	Heidi Richards
Chairperson-Elect	Judy Dolan

ARTICLE VII

Board of Directors

1. The management of affairs of this corporation shall be vested in the President and Board of Directors. All initial officers hereinbefore mentioned in ARTICLE VI shall be members of the Board of Directors. This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than two (2).

2. The names and addresses of the persons who are to serve as Directors until the first election thereof are:

<u>NAME</u>	<u>RESIDENCE</u>
Laura Epstein	9961 N.W. 7th Street Plantation, FL 33324
Heidi Richards	7100 Pembroke Road Miramar, FL 33023
Judy Dolan	8910 Miramar Pkwy #308 Miramar, FL 33025

ARTICLE VIII

Annual Meeting

The annual meeting of this corporation shall be held in the month of November of each year and such other meetings may be held as are provided in the Constitution and the By-Laws.

ARTICLE IX

By-Laws

1. The corporation shall have such By-Laws as may be necessary.
2. Upon proper notice, the By-Laws may be amended or altered by a two-thirds (2/3) vote of the Board of Directors.

ARTICLE X

Amendments

1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those members present.
2. Amendments may also be made at a regular meeting of the membership upon notice given, of intention to submit such amendments.

ARTICLE XI

Location

The location of this corporation shall be 9961 N.W. 7th Street, Plantation, Fl 33324, County of Broward or at such address as may be designated by the Board of Directors.

ARTICLE XII

Dissolution

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

ARTICLE XIII

Incorporator

The President and initial Officer, Laura Epstein of 9961 N.W. 7th St, Plantation, FL 33324 will act as Incorporator and Executor of said Articles of Incorporation.

ARTICLE IV

Federal Internal Revenue Code Exemption

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Law or (b) corporation contributions which are deductible under Section 170 (c) (2) of the Internal Revenue Code of 1954 or any other corresponding provision of any future United States Internal Revenue Law.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have hereunto set our hands and seals this 30 day of January, 1996, for the purpose of forming this Corporation Not for Profit under the laws of the State of Florida.

NAME

LOCATION

Laura Epstein
Heidi Richards
Judy Dolan

9961 NW 7th St
Plantation, FL 33324
7100 Pembroke Rd
Miami, FL 33023
8910 Miami Pkwy
Miami, FL 33023

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, duly authorized in the State aforesaid, and in the County aforesaid to take acknowledgements, personally appeared this date LAURA EPSTEIN, HEIDI RICHARDS AND JUDY DOLAN to me known to be persons described as Subscribers in ARTICLE V and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to these Articles of Incorporation, and who produced Laura Dolan as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 30 day of January, 1996.

Lynn Saperstein
Notary Public State of Florida



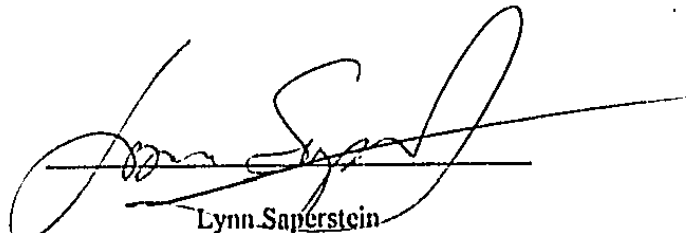
OFFICIAL SEAL
LYNN SAPERSTEIN
My Commission Expires
Nov. 5, 1996
Comm. No. CC 240853

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That WOMEN'S CHAMBER OF COMMERCE OF BROWARD COUNTY, INC., a Corporation Not For Profit, is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Plantation, County of Broward, State of Florida, has named LYNN SAPERSTEIN, located at 10132 N.W. 13 Ct, Plantation, Fl 33322 as its agent to accept service of process within this State.

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Lynn Saperstein
Registered Agent