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DOCUMENT TYPE: FLORIDA NON-PROFIT CORPORATION
NAME: DEAF WOMEN'S CLUB OF JACKSONVILLE, INCORPORATED
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TALLAHASSEE, FLORIDA

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Shelton, L. H.

Shelton, L. H.

ARTICLES OF INCORPORATION
OF

DEAF WOMEN'S CLUB OF JACKSONVILLE, INCORPORATED
(A Nonprofit Corporation)

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation not for profit under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

Section 1.1 Name The name of the corporation is Deaf Women's Club of Jacksonville, Incorporated.

Section 1.2 Address of Principal Office The address of the principal office of the corporation is 7306 Arble Drive, Jacksonville, FL 32211.

Section 1.3 Mailing Address The mailing address of the corporation is 7306 Arble Drive, Jacksonville, FL 32211.

ARTICLE II

PURPOSES

Section 2.1 Purposes The 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. Specifically, the corporation is organized for the purpose of promoting and maintaining the interest and welfare of deaf women in Duval and surrounding counties and to inform them about the issues happening at national and state levels through counseling by members of the corporation, raising funds for, and granting, educational scholarships.

ARTICLE III

BOARD OF DIRECTORS

Section 3.1 Election Directors shall be elected in the manner set forth in the Bylaws of the corporation.

Section 3.2 Number This corporation shall have four Directors initially. The number of Directors may be increased or reduced from time to time, as provided in the Bylaws of the corporation; however, the corporation shall at all times have at least three (3) Directors.

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Section 3.3 Names and Addresses of First Members of the Board of Directors. The names and addresses of the persons who are to serve as the initial Directors of the corporation until the election or appointment of their successors are as follows:

| <u>Name</u> | <u>Address</u> |
|--------------------|--|
| Carolyn H. Ostrout | 7306 Arble Drive Jacksonville, Florida 32211 |
| Mary C. Smith | 895 Normandy Boulevard, Bldg. 245 Jacksonville, Florida 32221 |
| Carol D. Kaspar | 10220 Pine Breeze Road, West Jacksonville, Florida 32257 |
| Ellen E. Reich | 10959 Indies Drive, South Jacksonville, Florida 32246 |

Section 3.4 Executive Committee. The Board of Directors may, pursuant to a resolution adopted by a majority of all of the members of the Board, designate two (2) or more of its members to constitute an executive committee, which, to the extent provided in such resolution, may exercise the powers of the Board of Directors.

ARTICLE IV

LIMITATIONS

Section 4.1 Limitations on Actions. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to any member, director, officer or other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to confer benefits on its members in conformity with the purposes set forth in Section 2.1 of this Article. 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 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 (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V

DISSOLUTION

Section 5.1 Dissolution. Upon the dissolution of the corporation, assets shall be distributed to one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government or to a local or state 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 purposes.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

Section 6.1 Name and Address. The street address of the initial registered office of this corporation is 7306 Arble Drive, and the name of the initial registered agent of this corporation at that address is Carolyn Hammock Ostrout.

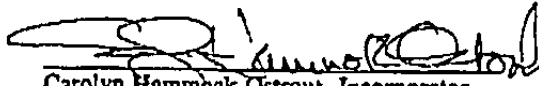
ARTICLE VII

INCORPORATOR

Section 7.1 Name and Address. The name and street address of the incorporator(s) of the corporation are as follows:

| <u>Name</u> | <u>Street Address</u> |
|--------------------|--------------------------------------|
| Carolyn H. Ostrout | 7306 Arble Drive Jacksonville, FL |

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation for the purposes therein set forth, all as of the 25 day of April, 1996.


Carolyn Hammock Ostrout, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.


Carolyn Hamnlock Ostrout, Registered Agent

Date: 3/25/96

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