

THE NATIONAL ASSOCIATION OF WOMEN BUSINESS OWNERS

Boea / Delray Chapter

96000002043

**Secretary of State
Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399**

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Dear Sir or Madame:

We are enclosing the Articles of Incorporation for the National Association of Women Business Owners ("NAWBO") of Florida, Inc., along with the necessary filing fees. Please send the certified copy to the above address.

If you have any questions or concerns, please contact me at the above phone number.

Sincerely,

Wendell Brown

Wanda E. Gozdz
For NAWBO

4678
4632
4650
4671

W96-305/
2/9/96
JK



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1996

WANDA E. GOZDZ
POST OFFICE BOX 985
BOCA RATON, FL 33429

SUBJECT: NATIONAL ASSOCIATION OF WOMEN BUSINESS OWNERS
(NAWBO) OF FLORIDA, INC.
Ref. Number: W96000003051

We have received your document for NATIONAL ASSOCIATION OF WOMEN BUSINESS OWNERS (NAWBO) OF FLORIDA, INC. 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):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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: 796A00005820

ANN M. CORKERY
ATTORNEY AT LAW

1002 N.W. 4th Avenue
Deerway Beach, FL 33441

Phone (407) 272-7034
Fax (407) 272-0880

April 12, 1996

Terri Buckley
Corporate Specialist
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32314

Re: National Association of Women Business Owners of Florida, Inc
Ref. Number: W96000003051

Dear Ms. Buckley:

Thank you for spending time with me on the phone the week before last and explaining to me the changes that need to be made on the incorporation documents and the need to file for a fictitious name. I also appreciate your extending the deadline of 60 days for filing this document.

Enclosed is the updated version of the Articles of Incorporation with an expanded explanation of purpose.

Sincerely,

Ann M. Corkery, Esq.

ARTICLES OF INCORPORATION
OF
NATIONAL ASSOCIATION OF WOMEN BUSINESS OWNERS
OF FLORIDA, INC.

FILED
MAR 16 PM 12:52
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is National Association of Women Business Owners of Florida, Inc., a corporation not for profit.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be 7690 N.W. 10th Street, Plantation, Florida 33322

ARTICLE III - PURPOSE

The purpose is to support women business owners and represent their interests with policy makers, the media, and other business leaders. NAWBO of Florida, Inc will develop programs and services to educate its members in order to strengthen their businesses. All membership fees will be used to accomplish these goals.

ARTICLE IV - QUALIFICATION OF MEMBERS

Are persons who have ownership and participate in the day-to-day- operation of their businesses as a stockholder, officer or partner.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7690 N.W. 10th Street, Plantation, Florida 33322 and the name of the initial registered agent of the corporation is Wanda E. Gozdz.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator signing these articles is Wanda E. Gozdz, 7690 N.W. 10th Street, Plantation, Florida 33322.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but in no event shall be less than three (3). The name and addresses of the initial Board of Directors of this corporation are:

Janet Haprin-Lange
4 Old Fence Rd.
Palm Beach Gardens, FL 33418

Sandra Hernandez-Adams
10580 N.W. 7th Tr.
Miami, FL 33172

Phyllis Fostinger
8768 S.W. 3rd St.
Apt. 202-3
Pembroke Pines, FL 33025

Wanda E. Gozdz
7690 N.W. 10th St.
Plantation, Florida 33322

ARTICLE VIII - BOARD OF DIRECTORS ELECTIONS

The legal affairs of the corporation shall be managed by the officers who shall be elected at the annual meeting each year to serve for the ensuing year. The officers of the corporation shall serve until their respective successors in office shall be elected and duly qualified.

IN WITNESS, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: April 14, 1996


Wanda Gozdz


Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

NATIONAL ASSOCIATION OF WOMEN BUSINESS OWNERS OF FLORIDA, INC.

First that the V. National Association of Women Business Owners of Florida, Inc., desiring to organize or qualify under the laws of the State of Florida, has named WANDA E. GOZDZ located at 7690 N.W. 10th Street, Plantation, FL 33322 as its agent to accept service of process within Florida

Dated: April 14, 1996


Wanda Gozdz

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

Dated: April 14, 1996

Wanda Gozdz
Wanda Gozdz

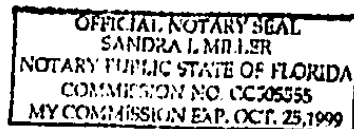
STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Wanda Gozdz known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal in the State and County aforesaid, this 12 day of April 1996

Sandra L. Muller
Notary Public,
State of Florida

My Commission Expires:




Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:


First that the ^v NATIONAL ASSOCIATION OF WOMEN BUSINESS OWNERS OF FLORIDA, INC. desiring to organize or qualify under the laws of the State of Florida, has named WANDA E. GOZDZ located at 7690 N.W. 10th Street, Plantation, FL 33322 as its agent to accept service of process within Florida.

Dated: January 30, 1996


Wanda E. Gozdz

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


Dated: January 30, 1996


Wanda E. Gozdz

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Wanda Gozdz known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal in the State and County aforesaid, this 31st day of January, 1996.


Notary Public,
State of Florida

My Commission Expires:

