

TRANSMITTAL LETTER

NP 000003667

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500001879965
07/01/96-01008-011
*****78.75 *****78.75

SUBJECT: Career Women's Golf Association, Inc
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate
- \$122.50 Filing Fee & Certified Copy
- \$131.25 Filing Fee, Certified Copy & Certificate

FROM: Edith E. Stull
Name (Printed or typed)

6713 South Fork
Address

Titusville, FL 32780
City, State & Zip

407-783-0220 x 291
Daytime Telephone number

FILED
 07 JUL -9 PM 3:39
 626

1076-13056
7-1-96
TB

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 1, 1996

EDITH E. STULL
6713 SOUTH FORK
TITUSVILLE, FL 32780

SUBJECT: CAREER WOMENS GOLF ASSOCIATION, INC.
Ref. Number: W96000013856

We have received your document for CAREER WOMENS GOLF ASSOCIATION, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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: 896A00032417

**ARTICLES OF INCORPORATION
OF
CAREER WOMEN'S GOLF ASSOCIATION, INC.**

FILED
96 JUL -9 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is being organized under the laws of the State of Florida and in particular Chapter 617, Corporations Not For Profit, Florida statutes, for the purposes detailed below and under the following Articles.

ARTICLE I - NAME

The name of the corporation shall be **CAREER WOMEN'S GOLF ASSOCIATION, INC.**

ARTICLE II - PURPOSES

The corporation is organized for social and recreational purposes, specifically:

FIRST: To stimulate interest in golf by bringing together a group of golfers desirous of forming a golfing organization.

SECOND: To promote and foster among the members a closer bond and fraternity for their joint and mutual benefit, and to promote and preserve the best interests and true spirit of the game of golf as embodied in its ancient and honorable traditions.

THIRD: To provide an authoritative body to govern and conduct golf competitions, golf clinics and other golf related activities which are available exclusively to the membership and guests at cost.

ARTICLE III - MEMBERSHIP

Membership in the Career Women's Golf Association, Inc. (CWGA) is open to all female golfers 18 years or older. Types of membership shall be described in the bylaws.

ARTICLE IV - EXISTENCE

This corporation is to have a perpetual existence.

ARTICLE V - SUBSCRIBERS

The name and Post Office address of each subscriber to these Articles of Incorporation are listed below.

ARTICLE VI - MANAGEMENT

The business of the corporation shall be managed, controlled and conducted by a board of directors consisting of not less than four (4) nor more than fifteen (15) persons, the actual number to be specified in the bylaws. The officers of the corporation shall be elected by the board of directors. Qualifications and methodology for the election of members of the board of directors and the officers of the corporation shall be described in the bylaws.

ARTICLE VII - OFFICERS

The officers who are to serve upon the formation of the corporation and until the next election are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Director/President	Edith E. Stull	6713 South Fork, Titusville, FL 32780
Director/Vice President	Kathleen Pounds	357 Castlewood Lane, New Smyrna Beach, FL 32168
Director/Secretary	Elizabeth A. Muldowney	3431 Owl's Wood Way, Titusville, FL 32780
Director/Treasurer	Deborah L. Bruce	317 Ringwood Circle, Winter Springs, FL 32708

ARTICLE VIII - BYLAWS

The initial bylaws of the corporation will be adopted by the board of directors. Procedures for future changes and/or modifications of the bylaws will be specified within these bylaws.

ARTICLE IX - AMENDMENTS

Amendments to the Articles of Incorporation may be adopted at a meeting of the board of directors by a majority vote of the directors then in office.

ARTICLE X - PRINCIPAL OFFICE

The principal office of the corporation shall be located in Volusia County, Florida, at the following Post Office address:

Carer Women's Golf Association, Inc.
300 Champions Drive
Daytona Beach, FL 32124

ARTICLE XI - COMPENSATION

No part of the earnings or revenues of the corporation shall inure to the benefit of or be distributable to any of its members, officers, directors, or other persons having a personal and private interest in the activities of the organization. The corporation shall be authorized to reimburse out-of-pocket fully documented expenses in those instances and to those individuals specified in the bylaws and shall be authorized to make payments for the purposes of the organization specified in Article II of the Articles of Incorporation.

ARTICLE XII - DISSOLUTION

Upon the dissolution of the corporation, the Board of Directors shall first pay or make provision for the payment of all debts and liabilities of the corporation. Then the corporation shall pass its remaining assets to an organization organized and operated exclusively for similar non-profit social and recreational purposes. Specific identification of these organizations are contained in the bylaws.

ARTICLE XIII - RESIDENT AGENT

The subscribers to these Articles of Incorporation name Lucia Bender, whose address is 1355 North Atlantic Ave., Cocoa Beach, FL 32931, as its agent to accept service of process within the State of Florida.

ARTICLE XIV - MISCELLANEOUS

This corporation shall adopt an appropriate seal and bylaws for the government of its affairs not inconsistent with the Articles of Incorporation and the laws of the State of Florida, which may be amended or replaced as provided within these bylaws.

Corporate Officer/Subscriber signatures and dates:

Edith E. Stull 6/20/96
Edith E. Stull, President Date

Kathleen Pounds 6/20/96
Kathleen Pounds, V.P. Date

Deborah L. Bruce 6/20/96
Deborah L. Bruce, Treasurer Date

Elizabeth A. Muldowney 06.20.96
Elizabeth A. Muldowney, Secretary Date

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a notary public, in and for the State of Florida at Large, personally appeared:

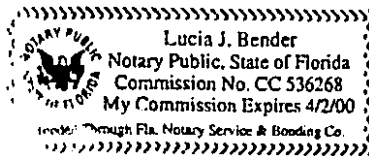
<u>Name</u>	<u>Identification</u>
Edith E. Stull	FLA #S340-205-47-524-0
Kathleen Pounds	FLA #P532-80-49-945-0
Deborah L. Bruce	FLA #B620-172-55-826-0
Elizabeth A. Muldowney	FL DL# 07435-221-56-457-0

known to me to be the persons who executed the foregoing Articles of Incorporation of CAREER WOMEN'S GOLF ASSOCIATION INC.
acknowledged before me that they executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in said County and State this 20th day of June, 1996.

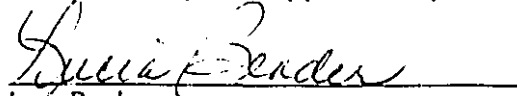
Lucia J. Bender
Lucia J. Bender

Print:
Notary Public, State of Florida



ACKNOWLEDGMENT OF RESIDENT AGENT

Lucia Bender, having been named to accept service of process for the above named corporation, I hereby accept to act in this capacity and comply with the requirements thereof.

A handwritten signature in cursive script, appearing to read "Lucia Bender", is written over a horizontal line.

Lucia Bender
Resident Agent

8

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Career Women's Golf Association, Inc.
(must include suffix)

FILED
95 JUL -9 PM 3:39
TALLAHASSEE, FLORIDA

2. The name and address of the registered agent and office is:

Lucia J. Bender
(NAME)

1355 N. Atlantic Avenue
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Cocoa Beach, FL 32931
(CITY/STATE/ZIP)

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

Lucia Bender
(SIGNATURE)

6/20/96
(DATE)

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OF
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FILED
9 11 PM '99
TALLAHASSEE, FLORIDA

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Edith E. Stull, President Date

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Kathleen Pounds, V.P. Date

Deborah L. Bruce 6/20/96
Deborah L. Bruce, Treasurer Date

Elizabeth A. Muldowney 06-20-96
Elizabeth A. Muldowney, Secretary Date

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, a notary public, in and for the State of Florida at Large, personally appeared:

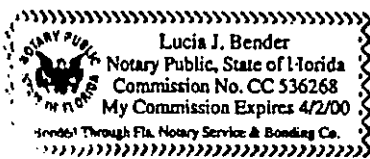
<u>Name</u>	<u>Identification</u>
Edith E. Stull	FLD# 5340-205-47-524-0
Kathleen Pounds	FLD# 532-520-49-945-0
Deborah L. Bruce	FLD# 620-172-55-826-0
Elizabeth A. Muldowney	FL DL# 01435-221-56-457-0

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acknowledged before me that they executed the same for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in said County and State this 20th day of June, 1996.

Lucia J. Bender
Lucia J. Bender
Notary Public, State of Florida



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Lucia Bender
Resident Agent

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(must include suffix)

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Cocoa Beach, FL 32931
(CITY/STATE/ZIP)

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Lucia Bender
(SIGNATURE)

6/30/96
(DATE)