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FAX #: (850)922-4001

FROM: ACKERMAN, LINK & SARTORY, P.A.
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NAME: EXECUTIVE WOMEN'S GOLF ASSOCIATION OF PALM B

AUDIT NUMBER.....H97000019048

DOC TYPE.....FLORIDA NON-PROFIT CORPORATION

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

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ARTICLES OF INCORPORATION
OF
EXECUTIVE WOMEN'S GOLF ASSOCIATION
OF PALM BEACH COUNTY, INC.
(a Florida Not-For-Profit Corporation)

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THE UNDERSIGNED, does hereby execute these Articles of Incorporation for the purpose of forming a not-for-profit Corporation pursuant to the provisions of the Florida Not For Profit Corporation Act (the "Act").

ARTICLE I
Name

The name of the corporation, hereinafter called the "Corporation," shall be Executive Women's Golf Association of Palm Beach County, Inc.

ARTICLE II
Existence

The Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE III
Address

The Corporation's initial principal office and street address is 931 Village Boulevard, Suite 905-341, in the City of West Palm Beach, County of Palm Beach, State of Florida.

ARTICLE IV
Purpose

The purposes for which the Corporation is formed are: (a) to encourage membership in and support of the Executive Women's Golf Association ("EWGA"); (b) to provide national EWGA members with the opportunity to network with their peers at the local level and enhance their business contacts while broadening their circle of friends through the medium of golf; and (c) to provide educational programs to improve members' golfing skills and increase their self confidence, knowledge and enjoyment of the game; and (d) to engage in any and all lawful activities in connection therewith.

Wendy Sartory Link
Ackerman, Link & Sartory, P.A.
222 Lakeview Avenue, Suite 1330
West Palm Beach, FL 33401
(561) 838-4100
Bar No. 0000670

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ARTICLE V
Limitations and Restrictions

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No part of the net earnings of the Corporation shall inure to the benefit of any member, director, officer of the Corporation, or any other person (except that the Corporation may pay reasonable compensation for services rendered to or on behalf of the Corporation and make other payments and distributions in furtherance of one or more of its purposes), and no member, director, officer of the Corporation, or any other person shall be entitled to share in the distribution of any of the corporate assets upon dissolution of the Corporation. Upon dissolution of the Corporation, the directors shall, after paying or making provisions for the payment of all liabilities of the Corporation, dispose of all of the assets of the Corporation to a non-profit organization exempt from Federal Income Tax under Section 501(c) of the Internal Revenue Code (or the corresponding provision of any future United States Internal Revenue Law). The Corporation shall pay no dividends.

ARTICLE VI
Membership

The Corporation shall have three (3) classes of members. The members of the Corporation shall consist of the initial directors of the Corporation and such other persons as shall be elected or appointed to membership in the manner determined by the Bylaws of the Corporation. The directors need not be members of the Corporation unless so required by the Bylaws.

ARTICLE VII
Management of the Corporation

All corporate powers must be exercised by or under the authority of, and the affairs of the Corporation managed under the direction of, the Board of Directors, subject to any limitations set forth in these Articles of Incorporation. The Corporation shall have at least three (3) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than three (3). The directors shall be elected or appointed in accordance with the provisions of the Bylaws.

ARTICLE VIII
Initial Registered Office and Agent

The street address of the initial registered office of the Corporation shall be 931 Village Boulevard, Suite 905-341, West Palm Beach, FL 33409, and the initial registered agent of the Corporation at such office shall be Diana L. Newcomer.

ARTICLE IX
Incorporator

The name and street address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
Wendy Sartory Link	c/o Ackerman, Link & Sartory, P.A. 222 Lakeview Avenue, Suite 1330 West Palm Beach, FL 33401

ARTICLE X
Amendment

These Articles of Incorporation may be amended in the manner determined by the Bylaws of the Corporation.

IN WITNESS WHEREOF, for the purposes of forming this not-for-profit corporation under the laws of the State of Florida, the undersigned has executed these Articles of Incorporation, this 14th day of November, 1997.


Wendy Sartory Link
 Wendy Sartory Link,
 Incorporator

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated the registered agent for Executive Women's Golf Association of Palm Beach County, Inc., a Florida not-for-profit corporation (the "Corporation"), in the foregoing Articles of Incorporation, I, on behalf of the Corporation, hereby state that I am familiar with and agree to accept the duties and responsibilities as registered agent for the Corporation and to comply with any and all Florida Statutes relative to the complete and proper performance of the duties of registered agent.

REGISTERED AGENT:


Diana L. Newcomer

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