Jacquelyn L. Wooden ATTORNEY AT LAW

Reply to 305.948.8811

1820 N.E. 163rd Street, Suite 305 North Miami Beach, Florida 33162

November 13, 1997

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

000002348830--7 -11/17/97--01089--014 ******78.75 *****78.75

Dear Corporate Specialist:

Please file the enclosed Articles of Incorporation for my client Women on the Rise, a not for profit organization. After filing please return the relevant documents to the above address and to the attention of the undersigned attorney. Enclosed please find check number 2102 in the amount of \$78.75 which includes the fee for a Certificate of Status.

As usual, your most professional assistance is greatly appreciated.

Sincerely,

Jacquelyn L. Wooden, Esq.

enc.

BB18-97

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Articles of Incorporation

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WOMEN ON THE RISE



the laws of the State of Florida, and under these Articles of Incorporation.

ARTICLE I. CORPORATE NAME

The name of this corporation is WOMEN ON THE RISE, INC.

ARTICLE II. PRINCIPAL OFFICE

The initial principal office street address is 290 N.W. 165 Street, Suite P250, Miami, Florida 33169, and mailing address of this corporation is P O Box 681751, N. Miami, Florida 33168.

ARTICLE III. GENERAL PURPOSE OF THE CORPORATION

The general purpose of this corporation is to provide assistance to the unfortunate women and children of our community. The membership shall consist of people who have the professional and financial resources necessary to provide professional assistance, advice, and guidance to the less fortunate women and children of our community who are in need of said services, but are not able to procure said services.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activity not permitted by (1) a corporation exempt from Federal Income Tax under Section 501(c) of the Internal Revenue Code of 1954 or the corresponding provision of any future United States Internal Revenue Code amendments, or (2) receive corporate contributions that may jeopardize the corporation's tax exempt status, pursuant to relevant Sections of the Internal Revenue Code of 1954 or the corresponding provisions of any future United States Internal Revenue Code amendments, and (3) shall be prohibited from operating for primary purpose of carrying on trade or business for profit; substantial participation in activities consisting of attempting to influence legislation or political campaign; participating in unlawful activities; receipt of net earnings that inure to the benefit of any private individual; and acts of self-dealing, retention of business holdings, investments that would subject the corporation to tax under the pertinent Section of

the Internal Revenue Code and incurring "taxable expenditures" as defined by the pertinent Sections of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Code amendments.

ARTICLE IV. TERM OF EXISTENCE

The Bylaws of this corporation shall be adopted by its members and may be altered, amended or rescinded in the manner provided for by and in the Bylaws.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are is as follows:

Ottolita Thompson, Esq. 290 N.W. 165th Street, Miami, FL 33169

ARTICLE VI. INCORPORATORS

The names and street addresses of the incorporator of these Articles of Incorporation are as follows:

Ottolita Thompson 661 N.E. 203 Lane N. Miami Beach, FL 33179

ARTICLE VII. MEMBERSHIP/ELECTION OF DIRECTORS

The qualifications, conditions, and manner of admission for members and election or appointment to the Board of Directors shall be regulated by the pertinent provisions stated in the Bylaws.

ARTICLE VIII. INITIAL DIRECTORS

The names and street addresses of the members of the initial Board of Directors and Officers are as follows:

Ottolita Thompson, Pres. 661 N.E. 203 Lane N. Miami Beach, FL 33179 Denise Nicholas-Ikpete, Vice-Pres. 8290 Lake Drive #504 Miami, FL 33166

Lynette Hill, Sec. Bldg. 3, #201 8750 Sherman Circle Miramar, FL 33025 Deborah Weste, Ass't Sec. 1120 N.W. 124 Street N. Miami, FL 33168 Alana Ogelsby, Treas. 939 N.E. 214 Lane #3 Miami, FL 33179

Sylvanie Mannix, Ass't. Treas. 1320 N.W. 198 Street Miami, FL 33169

Eloise Humphreys, Public Relations 2101 N.W. 192 Terrace Miami, FL 33056

The election of a successive Board of Directors and Administrative Officers, their numbers, powers, duties, and terms of office shall be provided for in the Bylaws.

ARTICLE IX. AMENDMENT

Amendment of this charter may be had only in accordance with the laws and statutes of the State of Florida and after approval and adoption of the proposed amendments by the membership in conference, pursuant to notice duly given as to the time and purpose of said conference, whether regular or special, or by such other notice and procedure provided in the Bylaws.

ARTICLE X. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE XI. DISSOLUTION

In the event of dissolution, the residual assets of the corporation shall be turned over to one or more organizations which themselves are exempt as not for profit organizations.

Acknowledgment of the Incorporator and Execution by the Chairman of the Board of Directors

Ottolita Thompson, as Incorporator
and President of the Board

Acceptance of Registered Agent

Having been named as Registered Agent of the above corporation at the place designated in the Articles of Incorporation, I, Ottolita Thompson, Esq. hereby accepts to act in this capacity, and agrees to comply with the provisions of the Florida statutes pertaining to the duties and responsibilities of a Registered Agent.

Ottolita Thompson, Esq.

as Registered Agent

STATE OF FLORIDA

COUNTY OF DADE

Witness my hand and official seal in the aforesaid State, County, and Date.

Notary Public

Ny Germa Exp. 10/08/2000

Bonded By Service Ins
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