

N98000001820

March 23, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: WOMEN ON THE MOVE, INCORPORATED

000002470300--1

-03/27/98--01028--001

*****70.00 *****70.00

Gentlemen;

Enclosed, please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$70.00. This represents the cost of the Filing Fees necessary to file Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Please stamp the enclosed extra copy of the articles and return it to me in the enclosed SASE.

Very truly yours,

Theresa Wallace
Theresa Wallace, Incorporator

MAILING ADDRESS OF CORPORATION:

7014 N. CENTER DRIVE
Tampa, Florida 33604

enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 27 PM 1:46

GAVE
AUTHORIZATION BY PHONE TO
CORRECT *delete shareholders from Art V*
DATE *3/30/98*
DOC EXAM *ST*

correct suffix

ST 3/30

ARTICLES OF INCORPORATION
OF
WOMEN ON THE MOVE, INCORPORATED

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is:

WOMEN ON THE MOVE, INCORPORATED

ARTICLE II - PRINCIPAL OFFICE

The principal office and the mailing address of the corporation is

7014 N. CENTER DRIVE
Tampa, Florida 33604

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV- PURPOSE

The corporation is organized for the purpose of engaging in any activities or business associated with conducting functions to raise money for disadvantaged children and the homeless of the State of Florida.

ARTICLE V - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is by annual election of the members ~~With~~ the three candidates receiving the greatest number of votes being considered duly elected. Vacancies shall be filled by the president.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

THERESA WALLACE
7014 N. CENTER DRIVE
Tampa, Florida 33604

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DIVISION OF CORPORATIONS
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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have FOUR (4) Directors initially. The number of Directors may be increased from time to time by the By-Laws, but shall never be less than THREE (3). The name and address of the initial Director of the corporation is as follows:

THERESA WALLACE
7014 N. CENTER DRIVE
Tampa, Florida 33604

JEANETTE PARHAM
1734 26TH AVENUE
Tampa, Florida 33605

WILLIE MAE SIMMONS
3808 NORFOLK STREET
Tampa, Florida 33604

DESIREE HICKS
7014 N. CENTER DRIVE
Tampa, Florida 33604

ARTICLE VIII - INCORPORATORS

The name and address of the incorporators signing these Articles of Incorporation is as follows:

THERESA WALLACE
7014 N. CENTER DRIVE
Tampa, Florida 33604

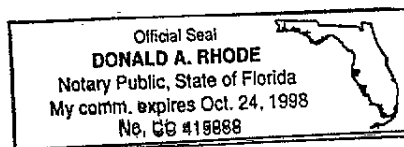
WILLIE MAE SIMMONS
3808 NORFOLK STREET
Tampa, Florida 33604

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23RD day of MARCH, 1998 .

Willie Mae Simmons (seal)
WILLIE MAE SIMMONS
3808 NORFOLK STREET
Tampa, Florida 33604

Theresa Wallace (seal)
THERESA WALLACE
7014 N. CENTER DRIVE
Tampa, Florida 33604

STATE OF FLORIDA)
COUNTY OF HILLSBROUGH)



BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared WILLIE MAE SIMMONS and THERESEA WALLACE who is personally known to me who known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 23RD day of MARCH, 1998.

NOTARY PUBLIC
PRINT: Donald A. Rhode
SIGN: [Signature]
State of Florida at Large

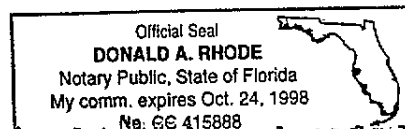
CERTIFICATE OF REGISTERED AGENT
OF
WOMEN ON THE MOVE, INCORPORATED

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Theresa Wallace
THERESEA WALLACE, Registered Agent

STATE OF FLORIDA)
COUNTY OF HILLSBROUGH)

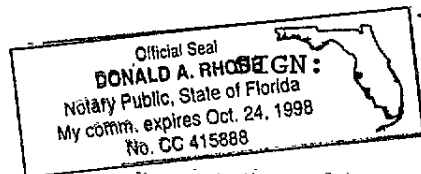


BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared THERESEA WALLACE who is personally known to me who known to be the person who executed the foregoing CERTIFICATE OF REGISTERED AGENT, and who acknowledged before me that he executed the foregoing.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 27 PM 1:46

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal,
in the State and County aforesaid, this 23RD day of MARCH, 1998.

PRINT:



NOTARY PUBLIC

Donald A. Rhoads

State of Florida at Large