

N98000003105

TRANSMITTAL LETTER

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

700002538877--1
-05/28/98--01042--001
*****78.75 *****78.75

SUBJECT: Florida Suncoast Women's Forum, 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

ADDITIONAL COPY REQUIRED

FROM: Carol B. Green
Name (Printed or typed)

455 Longboat Club Rd #305
Address

Longboat Key, Fl. 34228
City, State & Zip

941-387-8240
Daytime Telephone number

Dmc
6/1/98

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

FILED
98 MAY 28 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the Corporation shall be: **The Florida Suncoast Women's Forum, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 455 Longboat Club Rd., #305
Longboat Key, Fl. 34228

ARTICLE III PURPOSE:

The specific purposes for which the corporation is organized is to allow members to come together across community, national and international boundaries to share knowledge and ideas, to enrich each other's lives, to provide a network of support, and to exert influence.

IV MANNER AND ELECTION OF DIRECTORS

Nominations

Prior to the meeting at which the Nominating Committee shall conduct its deliberations on the proposed slate for Officers and for Directors, the Nominating Committee shall solicit, in writing, nominations for the Board from the membership-at-large. Such nominations may also be presented at a regularly scheduled meeting of the Corporation to be held prior to the deliberations of the Nominating Committee.

Elections

The Officers and Directors shall be elected at the Annual Meeting of the membership. The names of the candidates shall be presented to the membership-at-large by mail or fax, no later than 2 weeks prior to the scheduled Annual Meeting. Election shall be by majority vote. Each member in good standing shall be entitled to cast one vote for the slate.

Officers shall be elected in even numbered calendar years. Directors, 2-3 shall be elected in each calendar year and serve for 2 years.

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If there is no quorum at the Annual Meeting, the new Directors shall be elected at a succeeding meeting.

Vacancies

A vacancy on the Board may be filled for the unexpired portion of the term by, in the case of an Officer, a majority vote of the Membership at any meeting of the Membership at which there is a quorum and, in the case of Directors, a majority vote of the Directors present at any meeting of the Board of Directors at which there is a quorum.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are:

Carol B. Green
455 Longboat Club Rd. # 305
Longboat Key, Fl. 34228

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Carol B. Green
455 Longboat Club Rd. # 305
Longboat Key, Fl. 34228

CAROL B. GREEN
Carol B. Green

Signature/Incorporator

5/26/98
Date

Having been named as registered agent 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 am familiar with and accept the obligations of my position as registered agent.

CAROL B. GREEN
Carol B. Green

Signature/Registered Agent

5/29/98
Date