

N199000006860

TRANSMITTAL LETTER

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

500003051545--1
-11/22/99--01122--001
*****87.50 *****87.50

SUBJECT: Women's Resource Center of Clay County, Inc.

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

\$87.50
Filing Fee,
Certified Copy
& Certificate

FROM: Stephanie Rogerson
3203 Highway 17 South
Orange Park, FL 32073

(904) 215-8956

RECEIVED
99 NOV 22 PM 1:15
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 NOV 22 PM 1:27
APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Provided the original and two copies of the articles (one extra for certification purposes).

T. SMITH NOV. 22 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Women's Resource Center of Clay County, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

The Board of Directors will determine the principal place of business and the mailing address will be P.O. Box 2561, Middleburg, FL 32050.

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

For charitable purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

Set forth in the by-laws of the corporation.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Kevin Emig, 2960 Beaver Avenue, Middleburg, FL 32068

ARTICLE VI INCORPORATOR

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

Stephanie Rogerson, 3203 Highway 17 South, Orange Park, FL 32073

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 22 PM 1:27

APPROVED
AND
FILED

Stephanie Rogerson
Signature/Incorporator

11/22/99
Date

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.

Kevin Emig
Signature/Registered Agent

11/21/99
Date