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SECRETARY OF STATE
DIVISION OF CORPORATION:

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GRACE ANNE GLAVIN, P.A.

ATTORNEY AND COUNSELOR AT LAW

Telephone (407) 699-1110 Fax (407) 699-1165

September 3, 2013

Florida Department of State Depart of State Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Re: Smith College Club of Central Florida, Inc.

Dear Sir or Madam:

Enclosed herewith this letter is the following items for the above-aforementioned corporation for the purpose of incorporation as a Florida company:

- 1. Original Article of Incorporation;
- 2. Check for \$87.50 to cover the filing fee cost;
- 3. Self-addressed stamped envelope

Once filed, please return a Certificate of Good Standing in the enclosed envelope. Should you have any questions or concerns regarding this matter, please feel free to contact my office.

Very truly yours,

Grace Anne Glavin, Esquire

GAG/tk Enclosures

Graceanne22@msn.com
1340 TUSKAWILLA ROAD•WINTER SPRINGS, FLORIDA 32708

ARTICLES OF INCORPORATION

FOR

2013 SEP -4 PM 3: 17

SMITH COLLEGE CLUB OF CENTRAL FLORIDA, INC.

The undersigned, acting as incorporators for this not for profit corporation pursuant to Chapter 617 of the Florida Statutes, hereby form a Not for Profit Corporation under the laws of the State of Florida and adopt the following Articles of Incorporation for such corporation.

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be SMITH COLLEGE CLUB OF CENTRAL FLORIDA, INC.

ARTICLE II TERM OF EXISTENCE

This corporation shall begin its corporate existence as of the 2 - 2 day of August, 2013, and shall exist perpetually.

ARTICLE III GENERAL PURPOSE

The general purpose for which this corporation is organized shall be a social organization that connects former students of Smith College with other Smith College students of the past, present, and future and establishes a scholarship fund in addition to other services and all things in connection therewith that are related under the laws of the State of Florida. The business of the corporation shall be limited to the foregoing activities.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V REGISTERED OFFICE, REGISTERED AGENT, AND PRINCIPAL OFFICE

The street address of the initial Registered Office of the corporation in the State of Florida will be 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida 32708, and the name of the initial

Page 1 of 3

Registered Agent at such address is GRACE ANNE GLAVIN...

The street address of the Principal Office of the corporation is 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida 32708.

ARTICLE VI <u>DIRECTORS AND</u> INCORPORATORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may be increased or diminished from time to time with Bylaws adopted by the shareholders but shall never be less than one (1).

The name and address of the incorporator of this corporation and initial member of the Board of Directors, who shall hold office for the first year of existence of this corporation, or until his successor is elected or appointed and is qualified, is:

NAME	ADDRESS
GRACE ANNE GLAVIN	1340 Tuskawilla Road, Suite 106, Winter Springs, Florida 32708
ELIZABETH GETZ	1340 Tuskawilla Road, Suite 106, Winter Springs, Florida 32708
GLENN NORTON	1340 Tuskawilla Road, Suite 106, Winter Springs, Florida 32708

ARTICLE VII AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholder(s) if subject to this reservation.

ARTICLE VIII INDEMNIFICATION

The corporation shall indemnify any incorporator, officer, director, or any former incorporator, officer, or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Winter Springs, Florida, on the day of August, 2013.



SECRETARY OF STATE
DIVISION OF CORPORATION
ELIZABETH GETZ

SECRETARY OF STATE
CORPORATION

PM 3: 17

GLENN NORTON

STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared Grace Anne Glavin, Elizabeth Getz, and Glenn Norton who are personally known to me and who have executed the foregoing Articles of Incorporation, and they acknowledged that they subscribed the foregoing instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this day of August, 2013.

MY C

TIFFANY TAYLOR
MY COMMISSION # EE 110963
EXPIRES: July 11, 2015
Bonded Thru Budget Notary Services

[Notary stamp or seal]

Acknowledgment of Registered Agent

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 29 day of August, 2013.

GRACE ANNI CLAVIN