

# N96000005874

F.W.L. C.E.F. INC.

Requestor's Name

314 W. Jefferson St.

Address

Tall F.

City/State/Zip

32301

Phone #

904-561-3476

600002007156--3

-11/18/96--01020--013

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Florida Women's Legislative Caucus Educational  
(Corporation Name) (Document #) Foundation, Inc.

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

**Articles of Incorporation of The Florida Women's Legislative Caucus Educational Foundation, Inc.**

The undersigned persons, acting as incorporators of a corporation not for profit under the Florida Not for Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following Articles of Incorporation for such corporation:

**Article I**  
***Name of Corporation***

The name of the corporation shall be the Florida Women's Legislative Caucus Educational Foundation, Inc.

**Article II**  
***Principal Office***

This corporation address is 314 West Jefferson Street, Tallahassee, Florida 32301.

**Article III**  
***Purpose of Corporation***

The object and purpose of this corporation shall be as follows:

(a) The activities of this corporation are such as will qualify it as an exempt organization under Section 501(c) 3 of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for such purposes, making distributions to organizations which qualify as tax exempt organizations under the Code.

(b) To further and aid the educational endeavors and programs of the Florida Women's Legislative Caucus by advancing women's issues and providing aid to aspiring women leaders through paid internships.

(c) To conduct any and all lawful not for profit business and/or activities which corporations may do which are incorporated under Florida Law.

**Article IV**  
***Membership***

The membership of the Florida Women's Legislative Caucus shall be open to any and all duly elected women members of the Florida House of Representatives

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and of the Florida Senate for the duration of their term in office regardless of party affiliation.

The members of this corporation shall have no right, title, or interest whatsoever in its income, property, or assets, nor shall any portion of such income, property, or assets be distributed to any member on the dissolution or winding up of this corporation. Members of this corporation shall not be personally liable for the debts, liabilities, or obligations of the corporation, and shall not be subject to any assessments.

#### Article V *Subscribers*

The names and residences of the subscribers to these article are:

<u>NAME</u>	<u>ADDRESS</u>
Rep. Shirley Brown	2888-D Ringling Blvd., Sarasota, FL 34237
Senator Patsy Kurth	2174 Harris Ave., N.E. Ste. 1B, Palm Bay, FL 32905
Rep. Debbie Wasserman-Schultz	13090 W. State Rd. 84, Davie, FL 33325-3243

#### Article VI *Officers*

The officers of the corporation shall be a President, one or more Vice Presidents, Treasurer, Secretary, and such other officers as may be provided in the Bylaws. The names of the individuals who are to serve as officers of the corporation until the first annual meeting of the Board of Directors are:

State Representative Shirley Brown	President
State Senator Patsy Ann Kurth	Vice President
State Representative Lois J. Frankel	Treasurer
State Representative Faye B. Culp	Secretary

#### Article VII *Directors*

The business affairs of this corporation shall be managed and conducted by a Board of Directors consisting of five (5) members initially. The number may be increased or decreased from time to time pursuant to the provisions of the Bylaws of the corporation, but shall never be less than three.

The members of the Board of Directors shall be members of the corporation,

and shall be elected and appointed in accordance with the provisions contained thereafter in the Bylaws.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all the members of the board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the directors. Any certificate or other document filed under any provision of law that relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without meeting and that the Articles of Incorporation and Bylaws of this corporation authorize the directors to act. Such a statement shall be *prima facie* evidence of such authority.

The names and addresses of the persons who are to serve as members of the Board of Directors until the first annual meeting of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
State Rep. Mary Brennan	6251 44th Street North, Suite 7 Pinellas Park, Florida 34665
State Sen. Ginny Brown-Waite	20 North Main Street, Room 200 Brooksville, Florida 33445
State Rep. Willye F. Clayton Dennis	8671 Lem Turner Road Jacksonville, Florida 32208
State Rep. Suzanne Jacobs	990 S. Congress Avenue, Suite 5 Delray Beach, Florida 33445
State Rep. Debbie Wasserman-Schultz	13090 West State Road 84 Davie, Florida 33325
State Rep. Muriel "Mandy" Dawson-White	612 North Andrews Drive Ft. Lauderdale, Florida 33311

#### Article VIII *Bylaws*

The Board of Directors of the corporation may provide such Bylaws for the conduct of its meeting and the carrying out its purpose as they may deem necessary from time to time. The initial Bylaws will be adopted upon approval of three-fourths of the Board of Directors.

Subject to the limitations contained in the Bylaws and any limitation set forth in the Not For Profit Corporation Act of Florida described above, concerning

corporate action that must be authorized or approved by the members of the corporation, the Bylaws of this corporation may be made, altered, rescinded, added to, or new Bylaws may be adopted, either by a resolution of the Board of Directors or by following the procedure set forth therefor in the Bylaws.

#### Article IX *Amendments*

These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose by two-thirds vote of those present and voting.

Amendments may also be made at a regular meeting of the membership on notice given by the Bylaws of intention to submit such amendment.

#### Article X *Registered Agent*

The initial registered agent for the corporation is Sandra E. Allen, Attorney at Law, located at 314 West Jefferson Street, Tallahassee, FL 32301. The street address of the corporation's initial registered office is 314 West Jefferson Street, Tallahassee, Florida 32301.

#### Article XI *Special Provisions*

The property of the corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, officer, or member thereof, or to the benefit of any private individual.

Upon dissolution or winding up of this corporation, its assets remaining after payment, or provision for payment of all debts and liabilities of the corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

IN WITNESS WHEREOF, we the undersigned subscribing incorporators have hereunto set our hands and seals this 31<sup>st</sup> day of Oct for the purpose of forming this corporation, not for profit under the laws of the State of Florida

Shirley Brown  
Shirley Brown

STATE OF FLORIDA  
COUNTY OF Alachua

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Shirley Brown personally known to me to be the person described in and who, without an oath, executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my signature and official seal in the county and state aforesaid this 21 day of October, 1996.



Jack W. Brown II  
Notary Public  
My commission expires 8-1-98

Patsy Ann Kurth  
Patsy Ann Kurth

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared PATSY ANN KURTH personally known to me to be the person described in and who, without an oath, executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my signature and official seal in the county and state aforesaid this 7 day of NOVEMBER, 1996.

Darlene T. Ryan  
Notary Public  
My commission expires:



Darlene T. Ryan  
MY COMMISSION # DC543303 EXPIRES  
May 19, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

Debbie Wasserman Schultz  
Debbie Wasserman Schultz

STATE OF FLORIDA  
COUNTY OF Broward

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgements, personally appeared Debbie Wasserman Schultz personally known to me to be the person described in and who, without an oath, executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my signature and official seal in the county and state aforesaid this 15 day of 11, 1996.

Ellen Weber

Notary Public

My commission expires:



ELLEN WEBER  
My Commission CC850962  
Expires Apr. 24, 2000

#### ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Sandra E. Allen  
Registered Agent

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