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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUN - 1 PM 12:44

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APPROVED
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COVER LETTER

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

SUBJECT: Belle of the Ball, 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 of
Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Susan Schwartz
Name (Printed or typed)

1810 Cross Creek Way East
Address

Dunedin, FL 34698
City, State & Zip

727-785-4281
Daytime Telephone number

sschwa1004@aol.com
E-mail address: (to be used for future annual report notification)

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

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit) 11 JUN - 1 PM 12:44

ARTICLE I NAME

The name of the corporation shall be: **Belle of the Ball, Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

Principal **street** address:

1810 Cross Creek Way East
Dunedin, FL 34698

Mailing address is same as street address.

ARTICLE III PURPOSE

The corporation is organized exclusively for charitable purposes as defined in IRC section 501(c)(3), including the making of distributions to organizations that qualify as exempt under IRC section 501(c)(3), or the corresponding section of any future federal tax code. Specifically, the organization will assist underprivileged young ladies in acquiring gently used prom dresses which they would not otherwise be able to afford.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

The corporation shall have three (3) directors, elected by majority vote once per year. The executive director has the casting vote when necessary. Directors will serve one year terms, beginning on January 1st of every year.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Susan Schwartz, Executive Director
Address: 1810 Cross Creek Way East, Dunedin, FL 34698

Name and Title: Jessica Papa, Director
Address: 4731 32nd Ave. N., St. Petersburg, FL 33713

Name and Title: Joe Mareski, Director
Address: 2688 Montague Court N., Clearwater, FL 33761

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: David Dvorak, CPA
Address: 13575 58th St. N., Suite 158, Clearwater, FL 33760

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Susan Schwartz
Address: 1810 Cross Creek Way East, Dunedin, FL 34698

ARTICLE VIII EFFECTIVE DATE

The effective date for this corporation shall be 06/01/2011.

ARTICLE IX DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of IRC section 501(c)(3), or the corresponding section of any future federal tax code.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

David Donah
Required Signature of Registered Agent

05-24-11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature of Incorporator

5-24-11
Date

APPROVED
AND
FILED
11 JUN - 1 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA