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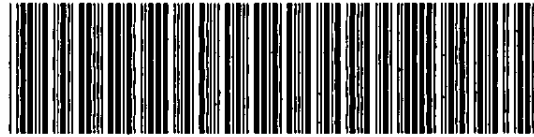
(Business Entity Name)

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2008 SEP 19 AM 11:17
SECRETARY OF STATE
MILWAUKEE, WI

J. Shivers SEP 19 2008

Wof-41857
2553

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Lady's Choice Crisis Intervention and Resource Center
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Helen L. Watson
(Name of Person)

The Lady's Choice Crisis Intervention and Resource Center
(Firm/Company)

116-B Country Club Drive
(Address)

Fayetteville, NC 28301
(City/State and Zip Code)

For further information concerning this matter, please call:

Helen L. Watson at (910) 797-5172
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:

1. The Lady's Choice Crisis Intervention and Resource Center, Incorporated
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like
import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained
in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. NC North Carolina 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 2003 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A Have not conducted any business
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. _____
(Principal office address)

116-B Country Club Drive Fayetteville, NC 2801
(Current mailing address)

8. Crisis Center exclusively for teen girls
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Eric Hooper

Office Address: 451 Monument Road, #619

Jacksonville, Florida 32225
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Eric Hooper
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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2006 SEP 19 AM 11:17
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman:

Helen Watson

Address:

4214 Pleasantview Drive
Fayetteville, NC 28312

Vice Chairman:

Ernita Goode

Address:

1524 Graystone Road
Fayetteville, NC 28311-1882

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Ms. Kristin Sharp

Address:

3434 Lubback Drive Hope Mills, NC 28348-9631

Vice President:

Ms. Travero Hardin

Address:

1300 Merchinson Road Fayetteville, NC 28301

Secretary:

Ms. Maria Williams

Address:

6508 Brookstone Fayetteville, NC 28314-8008

Treasurer:

Ms. Andrea McLean

Address:

512 Farmview Dr. Fayetteville, NC 28311

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

Helen L. Watson

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

HELEN L. WATSON, President Executive Director

(Typed or printed name and capacity of person signing application)



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

THE LADY'S CHOICE CRISIS INTERVENTION AND RESOURCE CENTER

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the , with its period of duration being Perpetual.

I FURTHER certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Nonprofit Corporation Act; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 20th day of August, 2008.

Elaine F. Marshall

Secretary of State

