

TRANSMITTAL LETTER  
N000000006618

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

700003398807--5  
-09/20/00--01020--008  
\*\*\*\*\*30.00 \*\*\*\*\*30.00

SUBJECT: PROUD PORTRAITS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003398807--5  
-09/20/00--01020--009  
\*\*\*\*\*49.00 \*\*\*\*\*49.00

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: JULIE JESK  
Name (Printed or typed)

6034 SHERWOOD GLEN WAY #4  
Address

W. PALM BEACH FL. 33415  
City, State & Zip

(561)439-7280  
Daytime Telephone number

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

FILED  
00 OCT -4 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN OCT - 5 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 25, 2000

JULIE JESK  
6034 SHERWOOD GLEN WAY, #4  
W. PALM BEACH, FL 33415

SUBJECT: PROUD PORTRAITS, INC.  
Ref. Number: W00000023165

We have received your document for PROUD PORTRAITS, INC. and your check(s) totaling \$79.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 800A00050085

**FILED**  
00 OCT -4 AM 10:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF  
A FLORIDA NONPROFIT CORPORATION

Article 1. Name. The name of the Corporation is: PROUD PORTRAITS, INC.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purposes. The purpose of the corporation is as follows: PROVIDE FAMILY PORTRAITS TO UNDERPRIVILEGED AND SOCIALLY DEPRIVED FAMILIES, WITH THE GOAL TO INSTILL FAMILY VALUES.

A. This corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are (State specific purposes including limitations required by IRS):  
PROVIDE FAMILY PORTRAITS WITH THE HELP OF THE COMMUNITY AND DONATIONS.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, or officers; but the Corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in furtherance of its stated purposes.

Article 4. Members. The Corporation shall have Voting Members, who shall be elected (and may be removed) by the Voting Members, and who shall have all the rights and privileges of members of the Corporation. The Bylaws may provide for Nonvoting Members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the Bylaws, but who shall not have the right to vote. The name and address of each initial Voting Member is as follows:

Name Address

JULIE JESK 6034 SHERWOOD GLEN WAY #4 W. PALM BCH. FL, 33415

Article 5. Initial Registered Agent and Office. The initial registered agent is JULIE JESK and the initial registered office

6034 SHERWOOD GLEN WAY #4 W. PALM BEACH, Florida.

Article 6. Initial Board of Directors. The initial Board of Directors shall have 3 members whose names and addresses are:

Name Address

THE DIRECTORS SHALL BE ELECTED ACCORDING TO THE BYLAWS BEFORE THE ANNUAL REPORTS ARE DUE.

The Bylaws shall provide the method of election of all Directors, and the number of Directors may be raised or lowered by amendment of the bylaws but shall in no case be less than three.

Article 7. Officers. The officers of the Corporation shall consist of a President, Secretary, and Treasurer. Other officers may be provided for in the Bylaws. Each Officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The name and address of each initial Officer of the Corporation is as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	JULIE JESK	6034 SHERWOOD GLEN WAY #4 W.PALM BEACH, FL. 33415
Secretary	JULIE JESK	6034 SHERWOOD GLEN WAY #4 W.PALM BEACH, FL. 33415
Treasurer	JULIE JESK	6034 SHERWOOD GLEN WAY #4 W.PALM BEACH, FL. 33415

Article 8. Incorporators. The names and addresses of the incorporators of this corporation are:

<u>Name</u>	<u>Address</u>
JULIE JESK	6034 SHERWOOD GLEN WAY #4 W.PALM BEACH, FL. 33415

Article 9. Nonstock Basis. The Corporation is organized (and shall be operated) on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the bylaws.

Article 10. Corporate Address. The street address of the Corporation's initial principal office is 6034 SHERWOOD GLEN WAY #4 W. PALM BEACH, FL. 33415

[and, if different, the Corporation's mailing address is \_\_\_\_\_]

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this day of SEP 18, 192000

Julie Jesk

(Signatures of Incorporators)

Acknowledged before me on 9-18-2000, by JULIE JESK, who  
[date] [name]  
is personally known to me/ ARTICLES OF INCORPORATION produced DRIVERS LICENSE as identification, and who  
[document]  
executed the foregoing Articles of Incorporation and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.



Barbara Abrams  
Commission # CC 951607  
Expires Aug. 18, 2004  
Bonded Thru  
Atlantic Bonding Co., Inc.

Barbara Abrams  
NOTARY PUBLIC-STATE OF FLORIDA

Name: BARBARA ABRAMS  
Commission No.: CC 951607  
My Commission Expires: 8-18-2004

I accept designation as registered agent:

Julie Jesk