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TALLAHASSEE, FLORIDA

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

- 1. (Corporation Name) (Document #)
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NEW FILINGS

- Profit
Not for Profit
Limited Liability
Domestication
Other

AMENDMENTS

- Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS

- Annual Report
Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
Limited Partnership
Reinstatement
Trademark
Other

10/30

Examiner's Initials

Handwritten signature/initials

**ARTICLES OF INCORPORATION
OF
ST. FRANCIS THRIFT BOW-TIQUE, INC.**

KNOW ALL MEN BY THESE PRESENTS:

The undersigned incorporator, acting pursuant to state law, adopts the following Articles of Incorporation:

ARTICLE ONE: NAME

- 1.1 The name of the corporation shall be the **ST. FRANCIS THRIFT BOW-TIQUE, INC.**

ARTICLE TWO: DURATION

- 2.1 The period of the duration of this corporation is perpetual.

ARTICLE THREE: PURPOSES

The objects and purposes for which this corporation is formed are as follows:

- 3.1 To provide financial support to charitable organizations which have programs for disadvantaged women and their children. To provide financial support to other worthy causes in our community.
- 3.2 Said corporation is organized exclusively for charitable, religious, and educational purposes including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code.
- 3.3 Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities not permitted to be carried on by (a) a corporation exempt from Federal Income Tax under section 501 (c)(3) of the Internal Revenue Code or the corresponding provisions of any future United States Revenue Law; or (b) a corporation, contributions to which are deductible under Section 170 (c)(2) of the internal Revenue Code or the corresponding provisions of any future United States Revenue Law.
- 3.4 The corporation shall freely engage in all lawful activities and efforts including the solicitation of grants and contributions that may reasonably be intended or expected to promote and advance the purposes stated in this Article.

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- 3.5 The corporation shall be qualified to purchase, own, sell or otherwise dispose of real estate and other property that may be necessary for its purposes or to mortgage or lease the same; to receive donations; to receive, manage, take and hold all types of real and personal property, individual stocks, bonds, and securities of other corporations by gift, grant devise or bequest, and to sell or dispose of the same. To do each and everything necessary, suitable or proper for the accomplishment of any of the purposes and objectives herein enumerated or which shall appear expedient for the protection or benefit of the corporation.**
- 3.6 The corporation shall be qualified to borrow money, contract debts and issue bonds, notes, debentures and securities for such obligations.**
- 3.7 The corporation shall exercise all powers granted by law to exempt corporations and to do all other acts necessary or expedient for the administration of the affairs and attainment of the purposes of the corporation, including the conduct of any business, the returns from which are used for the objects of the corporation and are not distributed to the personal benefit of the members thereof. It is specifically provided that the forgoing enumeration of specific shall not be held to limit or restrict in any manner the general powers of the corporation granted by the statutes of the State of Florida.**

ARTICLE FOUR: AGENT AND REGISTERED OFFICE

- 4.2 The address of the initial office of the corporation is 211 McDonald Street Lakeland, FL 33803**
- 4.3 The name of the registered agent for the corporation is Mary C. Rutherford, 912 Heathercrest Lakeland, FL 33813**

ARTICLE FIVE: MEMBERSHIP

- 5.1 The membership of the corporation shall be defined in the bylaws of the corporation, as adopted by the Board of Directors.**

**ARTICLE SIX: CAPITAL STOCK, DISTRIBUTION OF CORPORATE ASSETS
AND LIABILITY OF DIRECTORS**

- 6.1** The corporation does not contemplate pecuniary gain or profit and there shall be no capital stock.
- 6.2** No part of the activities of the corporation shall inure to the benefit of or be distributable to its members, trustees, officers, or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof.
- 6.3** No substantial part of the activities of the corporation shall be the carrying on of propaganda, otherwise attempting to influence legislation and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.
- 6.4** Upon dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as such court shall determine, which are organized and operated exclusively for such purposes.
- 6.5** The directors shall not be personally liable for the debts, liabilities, or obligations of the corporation.

ARTICLE SEVEN: BOARD OF DIRECTORS

- 7.1** The business affairs of the corporation shall be managed by a board of directors. The number of directors shall be fixed by the bylaws and may be increased or decreased from time-to-time in the manner specified therein. The first board of directors shall consist of five members, who shall serve until the first organizational meeting of the corporation and their successors are elected and qualified, unless they earlier resign or removed.


ARTICLE EIGHT: BYLAWS

- 8.1 The corporation, through action by its board of directors, shall have the power to adopt, amend, or repeal the bylaws which shall, from time-to-time, be adopted.

ARTICLE NINE: AMENDMENTS TO ARTICLES OF INCORPORATION

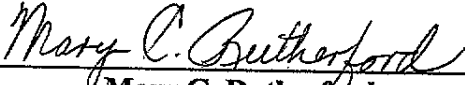
- 9.1 The corporation reserves the right to amend or repeal these Articles of Incorporation by affirmative vote of two-thirds (2/3) of the board of directors at any regular business meeting, provided that special notice of such amendments or change have been given pursuant to the laws of the State of Florida.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand this 9th day of October, 2000.



Mary C. Rutherford
912 Heathercrest
Lakeland, FL 33813

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



Mary C. Rutherford
Registered Agent
October 9, 2000

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