

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32311

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-10/02/02--01031--013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: A Retreat Fit For A Princess, 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 of  
Status

ADDITIONAL COPY REQUIRED

FROM: A Retreat Fit For A Princess, Inc.  
Name (Printed or typed)

P.O. Box 335

Address

Brandon, Florida 33509-0335

City, State & Zip

(813) 685-6250

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT -2 AM 10:36

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

J. SMITH OCT 03 2002

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ARTICLES OF INCORPORATION  
OF  
A RETREAT FIT FOR A PRINCESS, INC.

We, the undersigned subscribers to these Articles of Incorporation, each a natural person, competent to contract, hereby make, subscribe, acknowledge and file these Articles for the purpose of becoming a Corporation not for profit pursuant to Chapter 617.0202, Florida Statutes.

ARTICLE I: NAME

The name of the corporation shall be A Retreat Fit For A Princess, Inc.

ARTICLE II: PLACE OF BUSINESS

The principal place of business shall be in the County of Hillsborough, State of Florida as determined by the Board of Directors. The mailing address is: P.O. Box 335 – Brandon, FL – 33509-0335.

ARTICLE III: PURPOSE

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501(c)(3) of the Internal Revenue Code. The charitable purpose for which this corporation not for profit is organized is as follows:

1. To increase self-awareness and self-affirmation in young girls ages 10-15.
2. To develop positive attitudes and interpersonal skills.
3. To develop basic skills such as posture, poise and proper etiquette.

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#### ARTICLE IV: BOARD OF DIRECTORS

The Board of Directors shall consist of not less than five(5) and no more than seven(7) individuals from the community.

The Board of Directors shall be elected at the annual meeting of the directors and each directors shall hold office for a term of three(3) years and until his or her successor is duly elected and qualified or until his or her death, resignation or removal from office.

Each person named in the Articles of Incorporation as a member of the initial Board of Directors shall hold office for an initial term of five(5) years and until his or her successor have been elected and qualified or until his or her death, resignation, or removal from office.

#### ARTICLE V: REGISTERED AGENT

The registered agent of this corporation shall be Tonya Thomas, 931 Tuscanny Street, Brandon, Florida 33511.

#### ARTICLE VI: TERM OF EXISTENCE

This corporation not for profit shall have perpetual existence.

#### ARTICLE VII: OFFICERS

The officers of the corporation shall be the President, Vice-President, Secretary and Treasurer and other officers as provided by the By-Laws. The name of the office and the persons who are to serve as officers are as follows:

President	Tonya Thomas
Vice-President	Rodney Thomas
Secretary	Kay Long
Treasurer	Michelle Marshall

## ARTICLE VIII: BASIS OF OPERATION

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distribution in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

## ARTICLE IX: DISSOLUTION

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or 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.

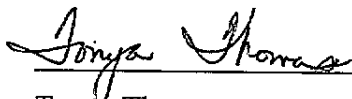
## ARTICLE X: BY-LAWS

The By-Laws of this corporation shall be made by the Board of Directors and may be amended or rescinded as provided therein.

The latest edition of Robert's Rules of Order shall govern all proceedings of the corporation when not covered by the By-Laws.

ARTICLE XI: SUBSCRIBERS

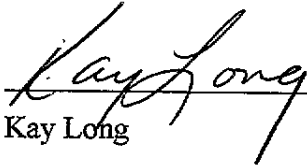
IN WITNESS WHEREOF, we the undersigned subscribers, all natural persons competent to contract, set hereunto our hands and seals, acknowledge and file these Articles of Incorporation under Chapter 617.0202, Florida Statutes, this 30TH day of SEPTEMBER, 2002.



Tonya Thomas

931 Tuscanny Street

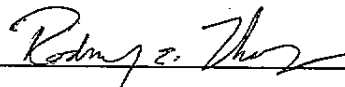
Brandon, Florida 33511



Kay Long

6612 N. Hubert Avenue

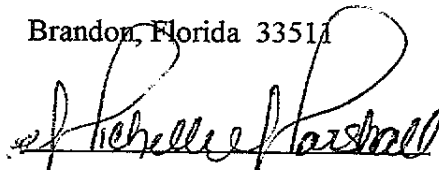
Tampa, Florida 33614



Rodney Thomas

931 Tuscanny Street

Brandon, Florida 33511



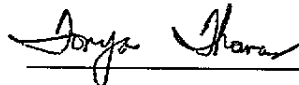
Michelle Marshall

22247 Magnolia Trace Blvd.

Lutz, Florida 33549

CERTIFICATE OF REGISTERED AGENT

Having been named to accept service of process for this corporation not for profit, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties.



Tonya Thomas

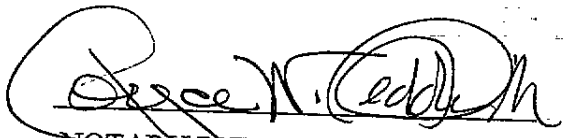
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

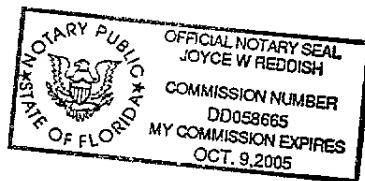
Personally appeared before me, the undersigned authority, Tonya Thomas, Rodney Thomas, Kay Long and Michelle Marshall, who, known to me to be the individuals heretofore described in and who executed the above and foregoing instrument, acknowledged before me that they signed, sealed, and delivered the same at the time and place, in the manner and for the uses and purposes as therein set forth and contained.

Witness my hand and official seal on this 30th day of

September, 2002.

  
NOTARY PUBLIC  
State of Florida

My commission expires:



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