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VI

TRANSMITTAL LETTER

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

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

SUITE # 208, 301 S. MISSOURI AVE.

CLEAR WATER, FL 33756

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 7, 2003

DANIEL CAAMANO, ESQ 301 S. MISSOURI AVE, STE #208 CLEARWATER, FL 33756

SUBJECT: CHARITY FOR WOMEN INC.

Ref. Number: W03000006678

We have received your document for CHARITY FOR WOMEN INC. and your check(s) totaling \$87.50. 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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

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) 245-6962.

Valerie Ingram Document Specialist New Filing Section

Letter Number: 903A00014626

ARTICLES OF INCORPORATION OF CHARITY FOR WOMEN INC.

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GEURLIARY OF STATE TALLAHASSEE, FLORIDA

We, the undersigned natural persons of legal age, at least two of whom are citizens of the United States, State of Florida, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of the State of Florida, and acting as incorporators, hereby adopt the following articles of incorporation:

Article I.

The name of the corporation is "Charity For Women Inc." (hereinafter the "corporation").

Article II.

Charity For Women Inc. is a nonprofit corporation. Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distribution to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article III.

The period of its duration is perpetual.

Article IV.

The place in this state where the Principal office of the Corporation is to be located at 1249 S. Myrtle Avenue Clearwater, Pinellas County, Florida 33756.

Article V.

The street address of the initial registered office of the association is at 1249 S. Myrtle Avenue Clearwater, Pinellas County, Florida 33756, and the name of its initial registered agent at that address is Mark E. Yegge The undersigned Mark E. Yegge, registered agent for the Corporation, hereby declare that I am familiar with and accept the duties and responsibilities as Registered Agent.

Mark E Vegge

Article VI.

No part of the net earnings 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 Two hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or 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. Notwithstanding any other provision of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article VII.

Upon the 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 said Court shall determine, which are organized and operated exclusively for such purposes.

Article VIII.

The number of directors constituting the initial board of directors of the corporation is three [three], and the names and addresses of the persons who are to serve as the initial directors are:

Name	Address
Mark E. Yegge	301 S. Missouri Ave., Clearwater, Florida 33756
John M. Schaible	301 S. Missouri Ave., Clearwater, Florida 33756
Gerald Yegge	301 S. Missouri Ave., Clearwater, Florida 33756

FILED

Article IX.

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BEURLIARY OF STATE TALLAHASSEE, FLORIDA

The name and address of each incorporator is as follows:

Name

Address

Mark E. Yegge

301 S. Missouri Ave., Clearwater,

Florida 33756

John M. Schaible

301 S. Missouri Ave., Clearwater,

Florida 33756

Executed at Clearwater, Florida, on February 24, 2003.

Mark F. Yegge

Jøhn M. Schaible

State of Florida

County of Pinellas

I, Stephanie Seidl, a notary public, certify that on 2,24, 302, Mark E. Yegge and John M. Schaible, being first duly sworn, personally appeared before me and declared that they are the persons who signed the foregoing document as incorporators, and that the statements contained therein are true.

In witness, I have set my hand and on the date first above-written.

Notary Public in and for Pinellas County, Florida

My commission expires:

Notary's Seal

Stephanie A. Seidl
Commission # CC 965537
Expires Sep. 5,2004
Boaded Thre
Attentite Bouting Co., Inc.