

**N040000000659**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

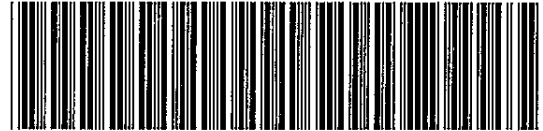
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400026296794

01/16/04--01047--021 \*\*87.50

DIVISION OF CONFIRMATION

04 JAN 16 AM 10:49

RECEIVED

04 JAN 16 PM 2:43

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STEEL HECTOR & DAVIS LLP

Requestor's Name

215 S. MONROE ST. SUITE 601

Address

TALLAHASSEE 32301 222.2300

City/State/Zip

Phone #

Office Use Only

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

1. KAREN M. SATTAUR BEAUTIFUL BEGINNINGS CORPORATION  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in      ☒ Pick up time WHEN READY      ☒ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☒ Certificate of Status

NEW FILINGS	
	Profit
XX	NonProfit
	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
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

IF YOU HAVE ANY QUESTIONS PLEASE  
CONTACT ELIZABETH GLEATON AT  
222.2300.

THANK YOU.

**ARTICLES OF INCORPORATION  
OF  
THE KAREN M. SATTAUR BEAUTIFUL BEGINNINGS CORPORATION**

**ARTICLE I  
NAME OF CORPORATION**

The name of this Florida not-for-profit corporation is The Karen M. Sattaur Beautiful Beginnings Corporation (the "Corporation").

**ARTICLE II  
ADDRESS OF INITIAL PRINCIPAL OFFICE**

The street address and mailing address of the Corporation is:

The Karen M. Sattaur  
Beautiful Beginnings Corporation  
771 Village Boulevard, Suite 213  
West Palm Beach, FL 33409

**ARTICLE III  
PURPOSE OF CORPORATION**

The Corporation is a Florida not-for-profit corporation organized for the charitable purpose of providing breast prosthesis and other post mastectomy intimate apparel to disadvantaged women, and to engage in all other lawful acts or activities not for pecuniary profit for which a Florida not-for-profit corporation may be organized, so far as is or may be permitted by Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

**ARTICLE IV  
BOARD OF DIRECTORS**

The affairs of the Corporation will be managed by a Board of Directors consisting of no less than three directors. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation, but shall never be less than three. The manner of election of directors shall be regulated by the Bylaws. The names and business address of the persons who will serve as the initial directors of the Corporation are:

Ann Marie Gracie-Warch	771 Village Boulevard, Suite 213 West Palm Beach, FL 33409
Jodi L. Storey	771 Village Boulevard, Suite 213 West Palm Beach, FL 33409
Robert W. Storey	771 Village Boulevard, Suite 213 West Palm Beach, FL 33409
Steven F. Warch	3801 PGA Boulevard, 10 <sup>th</sup> Floor Palm Beach Gardens, FL 33410

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JAN 16 PM 2:44

**ARTICLE V  
REGISTERED AGENT AND OFFICE**

The name and office address of the Corporation's initial registered agent are:

Ann Marie Gracie-Warch  
771 Village Boulevard, Suite 213  
West Palm Beach, FL 33409

**ARTICLE VI  
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as incorporator are:

Ann Marie Gracie-Warch  
771 Village Boulevard, Suite 213  
West Palm Beach, FL 33409

**ARTICLE VII  
DISSOLUTION**


Upon dissolution or winding up of the Corporation, any assets remaining after payment (or provision for payment) of all debts and liabilities of the Corporation shall be distributed to a not-for-profit fund, foundation or corporation that is organized and operated exclusively for charitable purposes and that has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

**ARTICLE VIII  
LIMITATIONS**

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, members 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 any of its purposes. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation (except as otherwise provided in Section 501(h) of the Internal Revenue Code of 1986, as amended), and the Corporation shall not participate or intervene in any political campaign (including the publishing or distributing of statements) on behalf of any candidate for public office. Notwithstanding any other provision of these Articles of Incorporation, the Corporation shall not carry on any activities except those permitted to be carried on by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, and which entitle contributors to the Corporation to deduct their charitable contribution under Section 170(a) of the Internal Revenue Code of 1986, as amended.

[Remainder of page intentionally left blank; next page is signature page]

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation  
this 8<sup>th</sup> day of January, 2004.

  
\_\_\_\_\_  
Ann Marie Gracie-Warch, Incorporator

**CERTIFICATE DESIGNATING THE NAME AND OFFICE ADDRESS  
OF REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

Name of Corporation: The Karen M. Sattaur Beautiful Beginnings Corporation

Name and Office Address  
of Registered Agent: Ann Marie Gracie-Warch  
771 Village Boulevard, Suite 213  
West Palm Beach, FL 33409

I hereby agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

Dated: January 8, 2004

  
Ann Marie Gracie-Warch, Registered Agent

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
04 JAN 16 PM 2:44