N040000753/

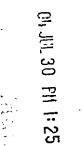
(Re	equestor's Name)	
(Ac	ddress)	
(Ac	ddress)	
(Ci	ity/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Ві	usiness Entity Nan	ne)
,	•	•
(Dc	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	

Office Use Only



900039052229

JUNEOU 198 - 1911 11 - 1996 ** 18, 75





8/2/04

FILINGS, INC. TERESA RO	DMAN		
(Requestor's Name			
2805 LITTLE DEAL ROAD	-,		
(Address)			
TALLAHASSEE, FLORIDA 32	308 385-6735	OFFICE USE ONLY	
(City, State, Zip)	(Phone #)		
	E(S) & DOCUMENT NUM		
(Corporation	on Name)	(Document #)	
2. (Corporation	an Name)	(Document #)	
3.	ii ivacito)	(Document #)	
(Corporation	n Name)	(Document #)	
4			
(Corporatio	n Name)	(Document #)	
Walk in Pic	k up time	Certified Copy	
Mail out W	Till wait Photocopy	Certificate of Status	•
NEW FILINGS	AMENDMENTS		
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Director		
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		
Fictitious Name	Limited Partnership		
Name Reservation	Reinstatement		
	Trademark		

Other

CR2E031(10/92)

Examiner's Initials

ARTICLES OF INCORPORATION ο£

South Florida Charmz, Inc. a corporation not for profit

04 JUL 30 PH 1:25

with a still the

ARTICLE I - NAME

The name of this corporation is South Florida Charmz, Inc. , a corporation not for profit

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: P.O. Box 695135 Miami, Florida 33269-5135

ARTICLE III - PURPOSE

South Florida Charmz, Inc. is a non-profit organization that will seek to empower girls in communities to succeed in academic, social and professional arenas, through mentoring, etiquette classes, field trips, life skills and academic support. This corporation is organized under the Nonprofit Public Benefit Corporation law for charitable and education- al purposes.

ARTICLE IV - QUALIFICATION OF MEMBERS

Membership will consist of the Executive Director and the President who shall not be replaced or voted out of this non-profit corporation.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator signing these articles is

Teresa Roman Vice-President, Filings, Inc., a Florida corporation, 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have seven (7) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws but in no event shall be less than three (3). The names and addresses of the initial Board of Directors of this corporation are:

Tonetta Chester - Exec. Dir./Pres P.O. Box 695135, Miami, Florida 33269 Albania Summer P.O. Box 695135, Miami, Florida 33269 Gazette Burke P.O. Box 695135, Miami, Florida 33269 Valier Ferguson P.O. Box 695135, Miami, Florida 33269 Samuel Jones P.O. Box 695135, Miami, Florida 33259 Missey Bailey P.O. Box 695135, Miami, Florida 33269

ARTICLE VIII - BOARD OF DIRECTORS ELECTIONS

The Board of Directors shall be elected by the membership at each annual meeting of the members.

ARTICLE IX - OFFICERS

The legal affairs of the corporation shall be managed by the officers who shall be elected at the annual meeting each year to serve for the ensuing year. The officers of the corporation shall serve until their respective successors in office shall be elected and duly qualified.

ARTICLE X - REVENUE

No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its members, Directors, 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 III hereof. The corporation shall not in any way, directly or indirectly, carry on propaganda or otherwise attempt to influence legislation, or participate or intervene in any political campaign on behalf of any candidate for public office, by publishing or distributing Notwithstanding statements or otherwise. any provisions of these Articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 corresponding provision of any future United States Revenue Law).

ARTICLE XI - DISSOLUTION

Upon the dissolution of the corporation, The Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the Circuit Court 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.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: July 30, 2004

Filings, Inc. by Teresa Roman, Vice-President JUL-30-2004 FRI 01:57 PM BLACKSTONE LEGAL SUPP

FAX NO. 9545834117

P. 05

Titleon Koman Incorporator

04 JUL 30 PH 1:25

Certificate designating place of business or domicle for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that South Florida Charmz, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: July 30, 2004

Tuesa Roman, Vice-President

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 30, 2004

Filings, Inc. by Teresa Roman, Vice-President

Tereson Roman