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05 OCT 20 AM 9:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.S. 10-21

# MATHES

219 SHERMAN AVENUE  
PANAMA CITY, FLORIDA 32401  
850-319-4717

October 7, 2005

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

RE: Lady Hurricanes, Inc.  
A Florida Not-For-Profit Corporation

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation and the original Statement of Acceptance and Designation of Registered Agent for the above-referenced not-for-profit corporation. If the documents meet with your approval, please file the originals and return a date stamped copy of the Articles along with a Certificate of Status in the enclosed self-addressed stamped envelope provided for your convenience. A check in the amount of \$78,75 is also enclosed to cover the filing fee.

Thank you for your time and attention to this matter. Should you have any questions or require anything further, please do not hesitate to contact me at the number provided above.

Sincerely,



Michelle Mathes

Enclosures as stated.

**ARTICLES OF INCORPORATION  
OF  
LADY HURRICANES, INC.  
A Florida Not-for-Profit Corporation**

**FILED**  
05 OCT 20 AM 9:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation not-for-profit under the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of this corporation is LADY HURRICANES, INC.

**ARTICLE II  
INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT**

The address of the initial principal office of the corporation in the State of Florida is 219 Sherman Avenue, Panama City, Florida 32401, and the name of the initial registered agent is Michelle Mathes, whose address is 219 Sherman Avenue, Panama City, Florida 32401.

**ARTICLE III  
PURPOSE**

The purpose of this corporation is to operate in any manner for such recreational, educational and other non-profitable purposes as will qualify it as an exempt organization under Section 501(c) of the Internal Revenue Code of 1954, as amended, or under any corresponding provisions of any subsequent Federal Tax Laws, covering the distributions to organizations qualified as tax exempt organizations under the Internal Revenue Code, as amended, including private foundations and private operating foundations.

**ARTICLE IV  
BOARD OF DIRECTORS**

This corporation shall have three directors initially. The number of directors may either increase or diminish from time to time by the By-laws, but shall never be less than

three. The names and addresses of the initial directors of this corporation are: Michelle Mathes, 219 Sherman Avenue, Panama City, Florida 32401; Allison Wolfe, 7836 Arbor Lane, Panama City, Florida 32404 and Lori Whitehead, 1128 South Gay Avenue #105, Panama City, Florida 32404.

#### **ARTICLE V DISTRIBUTION UPON DISSOLUTION**

Upon the liquidation, dissolution or the winding up of the affairs of the corporation, the assets of the corporation shall be distributed exclusively to charitable, religious, scientific, literary or education organizations which are then qualified under the provision of Section 501(c)(3) of the Code.

#### **ARTICLE VI INDEMNIFICATION**

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### **ARTICLE VII TERM OF EXISTENCE**

This corporation shall have perpetual existence and shall commence upon filing of these Articles of Incorporation.

#### **ARTICLE VIII INCORPORATOR**

The name of the person signing these Articles is Michelle Mathes whose address is 219 Sherman Avenue, Panama City, Florida 32401.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 10 day of October, 2005.

  
MICHELLE MATHES

STATE OF FLORIDA  
COUNTY OF BAY

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MICHELLE MATHES known to me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 10 day of October, 2005.

Sharon K. Bradshaw

Printed name of Notary Public

My Commission Expires:

Personally known: ☒ Produced Identification: ☐

Sharon K. Bradshaw

Signature of Notary Public



Sharon K. Bradshaw  
Commission # DD340429  
Expires September 3, 2008  
Bonded Troy Fain - Insurance, Inc. 800-365-7019



Sharon K. Bradshaw  
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**STATEMENT OF ACCEPTANCE AND DESIGNATION OF  
REGISTERED AGENT OF LADY HURRICANES, INC.  
A Florida Not-For-Profit Corporation**

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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, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Michelle Mathes  
MICHELLE MATHES  
Registered Agent  
Date: 10/10/05

FILED  
05 OCT 20 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA