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SECRETARY OF STATE

T. Burch 1191: 52 5008

COVER LETTER

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

Tallanassee, FL 32314			
SUBJECT: Women 2	Women Wellness Foun (PROPOSED CORPORATI	idation, Inc. E NAME – <u>MUST INCLUI</u>	DE SUFFIX)
Enclosed is an original an	d one(1) copy of the Articl	es 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 CO	PY REQUIRED
FROM: _	Cheryl Hamilton Name (Prin	nted or typed)	_
1170 Tree Swallow Dr., Suite 315 Address			
Winter Springs, FL 32708 City, State & Zip			
	407-430-8053	enhone number	-

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

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Women 2 Women Wellness Foundation, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1170 Tree Swallow Dr., Suite 315, Winter Springs, FL 32708

2006 JUL 24 PM 2: 33 SECRETARY OF STATE ORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The charitable foundation is organized exclusively for the purpose of improving women's wellness, increase educational opportunities for women, and help provide a single point of entry into the community services that fulfill women's needs. The wellness foundation activities are provided through partnership with local, state and federal agencies.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Directors were appointed through general discussion among the foundation of the organization.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

President/CEO, Cheryl Hamilton, 122 N. Alderwood St., Winter Springs, FL 32708 Vice President, Shatarn Bonora, 122 N Alderwood St., Winter Springs, FL 32708 Secretary, Theresa Shaw, 122 N. Alderwood St., Winter Springs, FL 32708 Treasurer, Bernice Hendrix, 1010 State Rd 434, Oviedo, FL 32765

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Cheryl Hamilton, 122 N. Alderwood St., Winter Springs, FL 32708

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Cheryl Hamilton, 122 N. Alderwood St., Winter Springs, FL 32708

**************	********
Having been named as registered agent to accept service of process for the above stated coin this certificate, I am familiar with and accept the appointment as registered agent and a	
Cheryl Hameston	July 20, 2006
Signature/Registered Agent	Date
Cherch Hamidon	July 20, 2006
Signature/locorporator	Date