

NO6000011505

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

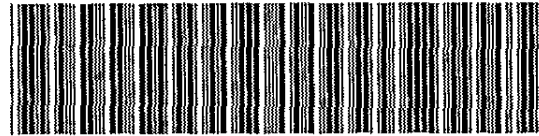
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

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

SUBJECT: Pink Lady Charity, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

FROM: Benita Ford
Name (Printed or typed)

221 N. Hogan St. #165
Address

Jacksonville, Fl 32202
City, State & Zip

904-563-4481
Daytime Telephone number

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

ARTICLES OF INCORPORATION

The undersigned Incorporator, for the purpose of forming a corporation under testate of Florida Not for Profit Act, hereby adopt the following Articles of Incorporation

Article I: Name

The name of the corporation shall be:
Pink Lady Charity, Inc.

Article II: Principal Office

221 N. Hogan Street, #165
Jacksonville, FL 32202

Article III: Purpose

The Corporation is organized to raise awareness and to provide financial support for educational programs, community empowerment and women's health issues. The Corporation shall be operated for charitable and educational purposes within the meaning of section 501© 3 of the Internal Revenue Code of 1986 as amended and such purposed the distribution of such property including cash, t one or more organizations chosen by the Board of Directors.

Article IV: Manner of Election for Officers

The officers of the Corporation shall be an Executive Director, a President, a Vice President, a Secretary, and a Treasurer. Each officer shall be **elected for two year terms** by the Board of Directors at the annual meeting every other year. They will take office on the day of the election. The Board of Directors may elect or appoint, or by resolution provide for the appointment of, other officers or agents. Upon occurrence of a vacancy, an interim election shall be held to fill the vacancy for the balance of the term.

Article V: List and titles of the Board of Directors

Executive Director: Benita Ford, 221 N. Hogan St., #165, Jacksonville, FL 32202
Name Address City, State and Zip

President: Audrey Wooten, 221 N. Hogan St., #165, Jacksonville, FL 32202
Name Address City, State and Zip

Vice President: Darrick Scott, 221 N. Hogan St., #165, Jacksonville, FL 32202
Name Address City, State and Zip

Treasurer: Monica Brown, 221 N. Hogan St., #165, Jacksonville, FL 32202
Name Address City, State and Zip

Secretary: Stephen Blackwell, 221 N. Hogan St., #165, Jacksonville, FL 32202
Name Address City, State and Zip

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Article VI: Initial Registered Agent

The name and address of the initial Registered Agent is:

Benita Ford, 221 N. Hogan St., #165, Jacksonville, FL 32202
Name Address City, State and Zip

Signature/Registered Agent Benita Ford Date 10/30/06

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Article VII: Incorporator

The name and address of the Incorporator to these Articles of Incorporation is:

Audrey Wooten, 221 N. Hogan St., #165, Jacksonville, FL 32202
Name Address City, State and Zip

Signature/Incorporator Audrey Wooten Date 10/30/06

Having been named as Incorporator and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Incorporator and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Incorporator.

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