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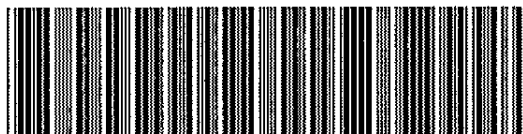
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2006 DEC -8 PM 2:59

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

T. Burch DEC 8 2006

COVER LETTER

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

SUBJECT: Butterfly Project, 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: Shanee' L. Clark
Name (Printed or typed)

P.O. Box 20957
Address

Tallahassee, FL 32316
City, State & Zip

(850) 875-9881
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 28, 2006

SHANEE' L. CLARK
P.O. BOX 20957
TALLAHASSEE, FL 32316

SUBJECT: BUTTERFLY PROJECT, INC.
Ref. Number: W06000051535

We have received your document for BUTTERFLY PROJECT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

You must list at least one incorporator with a complete business street address.

An effective date may be added to the Articles of Incorporation **if a 2007 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 106A00068453



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2006

SHANEE' L. CLARK
P.O. BOX 20957
TALLAHASSEE, FL 32316

SUBJECT: BUTTERFLY PROJECT, INC.
Ref. Number: W06000051535

We have received your document for BUTTERFLY PROJECT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 106A00069531

**Articles of Incorporation of
Butterfly Project, Inc.**

The undersigned incorporator, a natural person, 18 years of age or older, in order to form a corporate entity under Florida Statutes, Chapter 617, adopts the following articles of incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation shall be: Butterfly Project, Incorporated.

ARTICLE II

Principal Address

The corporation's principal place of business is located at 5628 Maple Forest Dr., Tallahassee, FL 32303. The mailing address is: P.O. Box 20957, Tallahassee, FL 32316.

ARTICLE III

Purposes

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereinafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the specific and primary purposes for which this corporation is formed are to:

Operate for the advancement, independence and social growth of young women who are aging out or have aged out of foster care, including, but not limited to:

- a) providing a safe space to explore who they are and who they want to become.
- b) designing weekly discussion sessions with women mentors to provide encouragement and positive role models.
- c) helping them to set and achieve a personal goal such as attending college or acquiring a certain skill.
- d) offering workshops that increase self-awareness and teach personal responsibility and accountability.
- e) planning community service projects that allows them to develop and hone leadership and advocacy skills.
- f) educating them on the plights young women face and guiding them in recognizing and correcting self-destructive behavior.

ARTICLE IV

Manner of Election

The initial board of directors was appointed by the Founder, Shanee' L. Clark. Subsequent directors will be elected as set forth in the bylaws.

ARTICLE V

Directors/Officers

The corporation's 1st Board of Directors shall be comprised of the following natural persons:

Shanee' L. Clark, President
5628 Maple Forest Dr.
Tallahassee, FL 32303

Terence Hinson, Director
1600 S. Monroe St.
Tallahassee, FL 32301

Veronica Clarke, Director
P.O. Box 824461
Pembroke Pines, FL 33082

Audrey Padilla, Secretary
305 F Mabry St.
Tallahassee, FL 32304

ARTICLE VI

Initial Registered Agent and Street Address

The name and Florida street address of the registered agent is:

Shanee' L. Clark
5628 Maple Forest Dr.
Tallahassee, FL 32303

ARTICLE VII

Incorporator

The name and address of the incorporator is:

Shanee' L. Clark
5628 Maple Forest Dr.
Tallahassee, FL 32303

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept this appointment as registered agent and agree to act in this capacity.

Shanee' L. Clark
Shanee' L. Clark
Registered Agent and Incorporator

12/15/04
Date