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ARTICLES OF INCORPORATION

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OF

Little Women, Inc

A NON-PROFIT CORPORATION

The undersigned incorporator(s), in order to form a non-profit corporation under the laws of the state of Florida Not for Profit Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is Little Women, Inc. and shall be hereinafter referred to interchangeably as the Corporation.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 1718 NW 71st ST. Miami, FL 33147, and the mailing address is the same.

ARTICLE III - PURPOSE OF THE CORPORATION

This corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific Purpose(s) are:

- 1. To help at-risk girls find a new direction in their lives through educational. mentoring, community, cultural, and recreational activities, thereby empowering them to make healthy choices in the face of negative influences so that they may realize their full potential.
- 2. To expose girls to other cultures, the arts, career opportunities, and higher education.
- 3. To help girls get involved in their community, and to help teach independent life skills that can be applied to everyday life.
- 4. To help girls learn skills that will strengthen families, improve health outcomes. promote success in school, and promote safe and supportive communities.
- 5. To offer professional services such as: Case Management, Individual and Group Counseling, Job Readiness Skills, Life Skills, Mentoring, Pre- and Postemployment training, Vocational/Educational services, and Workshops.
- 6. To perform such other services as may contribute to the well-being of girls and their families.

ARTICLE IV - DIRECTORS

The business affairs of this Corporation shall be managed by the Board of Directors. This Corporation shall have three (3) directors initially. The number of directors may be increased or decreased at a Members meeting of the Board of Directors in accordance with the By-Law, but shall never be less than three (3).

- a. The Board of Directors shall be members of the Corporation.
- b. Members of the Board of Directors shall be elected and hold office in accordance with these Articles of Incorporation and the By-Laws of the Corporation.
- c. The names and address of the person who are to serve as directors are as follows:

Sherree Noella Figel 1718 NW 71st ST Miami, FL 33147

Doris Maya 50 Ocean Land Drive #204 Key Biscayne, FL 33149

Sabah Z. Brinson 2051 NE 170th Street #2 North Miami Beach, FL 33162

ARTICLE V - OFFICERS

The officers of the Corporation shall be a President, a Vice-President, a Secretary, and a Treasurer and such other officers as may be considered necessary in the future by the Board of Directors.

The names of the persons, who are to serve as officers of the Corporation for the ensuing year, are as follows:

Sherree Noella Figel, MSW President Doris Maya, MSW, MLS Secretary Sabah Brinson, M.S. Treasurer

ARTICLE VI - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is stated in the by-laws

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The resident agent of this Corporation will be Sherree Noella Figel, MSW. Her address is 1718 NW 71st Street, Miami, FL 33147.

ARTICLE VIII - INCORPORATOR

The incorporator of this Corporation will be Sherree Noella Figel, MSW. Her address is 1718 NW 71st Street, Miami, FL 33147.

ARTICLE IX - TERM OF EXISTENCE

The period of duration of this corporation is perpetual.

ARTICLE X - QUALIFICATIONS OF MEMBERSHIP

The categories of membership, qualifications for membership and the manner of admission shall be set forth in and regulated by the By Laws of the corporation.

ARTICLE XI - VOTING RIGHTS

Members of the corporation will have such voting rights as are provided in the By Laws of the Corporation

ARTICLE XII - LIABILITIES FOR DEBTS

Neither the members nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE XIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Director- proposed by them to the Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIV - Dissolution

In the event of dissolution of this corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed and turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government for exclusive public purpose

However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purpose specified in section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

ARTICLE XV - LIMITATIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Internal Revenue Code), and this corporation shall not participate in, or intervene in (including the publishing or distribution of statements), any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these Articles, this corporation shall not carry on any other activities not permitted to be carried on (1) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or (2) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE XVI - PROHIBITION AGAINST PRIVATE INUREMENT

No part of the net earnings of this corporation shall inure to the benefit of, or be distributable to, its members, directors, officers, or other private persons, except that this 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 these Articles.

ARTICLE XVII - COMPENSATION RESTRICTION

Resolved that any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, directors, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties

ARTICLE XVIII - PRIVATE FOUNDATION REQUIREMENTS AND RESTRICTIONS

In any taxable year in which this corporation is a private foundation as described in Section 509(a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941(d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943(c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945(d) of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned incorporator, hereby declare under penalty of perjury that the statements made in the foregoing Articles of Incorporation are true, this 30th day of **March**, 2007, for the purpose of forming this Corporation not for profit under the laws of the State of Florida.

Dated: 3/30/07

Sherree Noella Figel, Incorporator

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.

Dated:

Sherree Noella Figel, Registered Agent

BEFORE ME, a Notary Public, duly authorized in the State of Florida and the county f Dade, to take acknowledgements personally appeared Sherree Noella Figel, to me known to be the person described in and who executed the Article of Incorporation of Little Women, Inc., who swore that they executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the county and State named above this <u>30</u> day of March, 2007.

My Commisssion Expires:

Gerardo Rodriguez
Commission # DD365659
Expires: OCT. 24, 2008
Bonded Thry Atlantic Hendling Co., Inc.

Notary/Public, State of Florida