

**Electronic Articles of Incorporation
For**

N08000002471
FILED
March 12, 2008
Sec. Of State
jshivers

LADIES WHO LUNCH FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LADIES WHO LUNCH FOUNDATION, INC.

Article II

The principal place of business address:

931 N. STATE ROAD 434
STE. 1201-176
ALTAMONTE SPRINGS, FL. US 32714

The mailing address of the corporation is:

931 N. STATE ROAD 434
STE. 1201-176
ALTAMONTE SPRINGS, FL. US 32714

Article III

The specific purpose for which this corporation is organized is:

PROVIDE ASSISTANCE TO VICTIMS OF DOMESTIC VIOLENCE,
INCLUDING, STALKING VICTIMS, DOMESTIC VIOLENCE VICTIMS,
SEXUAL ASSAULT VICTIMS & VICTIMS OF HUMAN TRAFFICKING &
ASSISTANCE STARTING OVER THROUGH A PROGRAM, "GET INVOLVED".

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

KERRY K HEAPS
931 N. STATE ROAD 434
STE. 1201-176
ALTAMONTE SPRINGS, FL. 32714

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KERRY K. HEAPS

Article VI

The name and address of the incorporator is:

KERRY K. HEAPS
931 N. STATE ROAD 434
STE. 1201 PMB 176
ALTAMONTE SPRINGS, FL 32714

Incorporator Signature: KERRY K. HEAPS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KERRY K HEAPS
931 N. STATE ROAD 434, STE. 1201 PMB 176
ALTAMONTE SPRINGS, FL. 32714 US

Title: B
LINDY SPENCER
657 WILDFLOWER CT.
LONGWOOD, FL. 32750 US

Title: B
STEVE SCHOWIAK
2527 LEEDS MANOR RD
MARKHAM, VA. 22643 US

Article VIII

The effective date for this corporation shall be:

03/11/2008