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TALLAHASSEE, FLORIDA

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J. Shivers DEC 29 2008

## COVER LETTER

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

SUBJECT: My Sister's Keeper Incorporated  
(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: Trena Denise Williams  
Name (Printed or typed)

825 9th street  
Address

West Palm Beach, FL 33401  
City, State & Zip

(561) 236-0238  
Daytime Telephone number

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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:

My Sister's Keeper, Incorporated

**ARTICLE II PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

825 9th Street  
West Palm Beach, FL 33401

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: we are a charitable organization that provides services and activities for women and their families who are poor, distressed, or under privileged.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected or appointed:

As stated in the by laws

**ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS**

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

None yet

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

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

Michelle Clark  
1181 Rosebud Lane  
West Palm Beach, FL 33415

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Tremetta D. Williams  
825 9th Street  
West Palm Beach, FL 33401

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\*\*\*\*\*  
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 the appointment as registered agent and agree to act in this capacity.

Michelle Clark  
Signature/Registered Agent

12/22/08  
Date

Tremetta D. Williams  
Signature/Incorporator

12/22/08  
Date

**Article VIII Effective Date:**

The effective date will be: January 1, 2009

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