

12/09

**COVER LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2009 JAN 16 PM 4:06

December 8, 2008

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

**SUBJECT:        Girlfriends Connection, Inc.**

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

**\$87.50**

Filing Fee, Certified Copy and Certificate of Status

**FROM:**

**Annmarie Waite, MSN, ARNP  
1140 Broadband Drive  
Melbourne, FL 32901**

Daytime Telephone Number:

**321-984-7667**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2009 JAN 16 PM 4:06

December 16, 2008

ANNMARIE WAITE, MSN, ARNP  
1140 BROADBAND DRIVE  
MELBOURNE, FL 32901

SUBJECT: GIRLFRIENDS CONNECTION, INC.  
Ref. Number: W08000055756

We have received your document for GIRLFRIENDS CONNECTION, 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation if a 2009 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 corrected 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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 908A00060624

## ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

### ARTICLE I NAME

The name of the corporation shall be:

**Girlfriends Guild, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address is:

**1140 Broadband Drive,  
Melbourne, FL 32901**

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

**Girlfriends Guild, Inc., is organized exclusively for charitable, educational, and community service purposes, 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 the corresponding section of any future federal tax code.**

### ARTICLE IV NET EARNINGS

**No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the 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 Article Three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2009 JAN 16 PM 4:06

## **ARTICLE V DISSOLUTION OF ASSETS**

**Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.**

## **ARTICLE VI MANNER OF ELECTION**

**The manner in which the directors are elected or appointed:**

**Appointments shall be made by the director or directors for the time in office by written instruments signed and acknowledged. Any succeeding or additional director shall, upon his or her acceptance of the office by written instrument signed and acknowledged, have the same powers, rights and duties, and the same title to the incorporation jointly with the surviving or remaining director or directors as if originally appointed.**

## **ARTICLE VII INITIAL DIRECTORS AND/OR OFFICERS**

**Annmarie Waite, MSN, ARNP  
President & Executive Director  
1140 Broadband Drive  
Melbourne, FL 32901**

**Saran Stewart, MBA, MA  
Program Director  
11246 SW 132 CT W  
Miami, FL 33186**

**Mary Fox  
Finance Director  
895 Chatsworth Drive  
Melbourne, FL 32940**

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Annmarie Waite, MSN, ARNP  
1140 Broadband Drive  
Melbourne, FL 32901

ARTICLE IX INCORPORATOR

The name and address of the Incorporator is:

Annmarie Waite, MSN, ARNP  
1140 Broadband Drive  
Melbourne, FL 32901

\*\*\*\*\*

*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.*



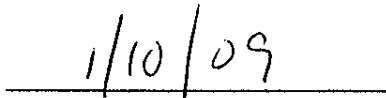
Signature/Registered Agent



Date



Signature/Incorporator



Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
2009 JAN 16 PM 4:06