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(City/State/Zip/Phone #)

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PICK-UP

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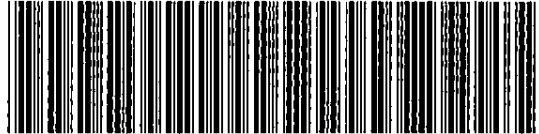
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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APPROVED
AND
FILED

09 MAR -6 PM 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/11

COVER LETTER

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

SUBJECT: IN The Pink Boutique, 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: Jerri K. MILLARD
Name (Printed or typed)

175 ROSCOE BLVD. N.
Address

PONTE VEDRA BEACH, FL 32082
City, State & Zip

904-534-3266
Daytime Telephone number

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

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

APPROVED
AND
FILED

09 MAR -6 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

In the Pink Boutique, Inc.

ARTICLE II PRINCIPAL OFFICE

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

175 Roscoe Blvd. North, Ponte Vedra Beach, FL 32082 (mailing address of corporation)
522 N. Third Street, Jacksonville Beach, FL 32250 (business location address)

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide an extensive selection of products, services, and resources for women healing from cancer.
The corporation is organized as a corporation not for profit, exclusively for charitable, religious, educational, and scientific purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code. (see attached for continuation of Purpose)

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Initially appointed by the registered agent. Once the initial board is in place, additional directors will be appointed by the registered agent and approved by the Board of Directors (2/3 vote).

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Kevin Switick, CDR, USN RET, 23610 Abraham Drive, Leonardtown, MD 20650, Board Member/Officer
Judith Switick, R.N., 23610 Abraham Drive, Leonardtown, MD 20650, Board Member/Officer
Colleen T. Small, M.S., 8348 Forrester Blvd., Springfield, VA 22152, Board Member/Officer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

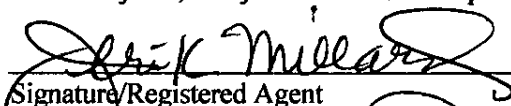
Jeri K. Millard, 175 Roscoe Blvd. North, Ponte Vedra Beach, FL 32082

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeri K. Millard, 175 Roscoe Blvd. North, Ponte Vedra Beach, FL 32082

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

3/3/09

Date



Signature/Incorporator

3/3/09

Date

ARTICLES OF INCORPORATION (NOT FOR PROFIT), Continued

ARTICLE III PURPOSE (CONT'D)

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 this article (Article III). 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, the 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.

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of the section 501 (c) (3) of the Internal Revenue Code, to the American Cancer Society, a not for profit organization. Should that entity no longer exist, all assets 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.