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FALL WASSER, FLORIDA

09 MAY 11 PM 4:10

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EP 5/13/09

COVER LETTER

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

SUBJECT:

The Ladies Group, 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:

Shawate Jones

Name (Printed or typed)

624 Oakford Way

Address

Orlando, Florida 32811

City, State & Zip

407-760-1858

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)

ARTICLE I – NAME

The name of the Corporation shall be: The Ladies Group, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal street address in Florida where the principal office of the Corporation is to be located at is: 624 Oakford Way, Orlando, FL 32811.

ARTICLE III – PURPOSE

The Corporation is an educational and social organization under section 501(c)(7) of the Internal Revenue Code for the purposes of promoting fellowship among women, participation in community service initiatives, to conduct various social functions throughout the year, to support the community, to promote higher education among members of the community, and to engage in any activity or business permitted under the laws of the United States and of the State of Florida. The Corporation shall be conducted as a non-profit organization exclusively for educational and social purposes.

ARTICLE IV – MANNER OF ELECTION

This corporation shall have a voting membership. The eligibility, rights, and obligations of the members will be determined by the organizations bylaws.

Members of the initial Board of Directors shall serve until the first annual meeting at which their successors will be duly elected and qualified, or removed as provided in the corporation's bylaws.

The management of the affairs of the corporation shall be at all times under the direction of a Board of Directors, whose operations in governing the corporation shall be defined by statute and by the corporation's bylaws.

No member shall have any right title, or interest in, or to any property of the corporation.

ARTICLE V – INITIAL DIRECTORS AND/OR OFFICERS

The affairs of the Corporation shall be administered by the Board of Directors. The Board of Directors shall consist of not less than 3 nor more than 9 members and shall be elected for a term of one (1) year. The names of the 7 directors shall constitute the initial board of Directors. The following persons shall serve as Directors until the first annual meeting or until their successors are elected and qualify. Their names and addresses are as follows:

09 MAY 11 PM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Address</u>
Shawate Jones, Ed. D.	624 Oakford Way, Orlando, FL 32811
Sonya Ollie	2640 Maggiore Circle, Kissimmee, FL 34746
Karen Bullard	2047 W. South St, Orlando, FL 32805
LaShunda Brown	327 Harbour Pt. Blvd., Orlando, FL 32835
Sherika Dacres	13330 Kitty Fork Rd., Orlando, FL 32828
Sandra Choute	836 Country Crossing Court, Kissimmee, FL 34744
Courtney Sampson	2761 Chaddsford Circle #207, Oviedo, FL 32765

The original Bylaws of the corporation shall be adopted by the Board of Directors and thereafter such Bylaws may be rescinded or altered.

#### ARTICLE VI - LIMITATION OF PERSONAL LIABILITY

The directors, officers, members, or volunteers of the Corporation shall not, as such, be liable for the Corporation's debts, liabilities, expenses, or obligations. In addition, the real or personal property of the directors, officers, members, or volunteers shall not be attached or forfeited for the purposes of payment of any debts, liabilities, expenses, or obligations of the Corporation. Directors, officers, members, or other volunteers shall not be personally liable for any expenses, liabilities, obligations, or debts including counsel fees incurred by or imposed in connection with any proceeding in which they may become involved by reason of their having been a director, officer, member, or volunteer of the Corporation. Except in such cases wherein the director, officer, member, or volunteer are found guilty of willful misfeasance or malfeasance in the performance of their duties. However, provided that in the event of any claim of reimbursement or indemnification hereunder based upon a settlement by a director, officer, member, or volunteer seeking such reimbursement or indemnification; the indemnification herein shall only apply if the Board of Directors approves such settlement and reimbursement as being in the best interest of the Corporation.

#### ARTICLE VII - DURATION

The duration of the Corporation shall be perpetual until dissolution.

#### ARTICLE VIII- DISSOLUTION

Upon dissolution of the organization, assets of the Corporation shall be distributed for one or more exempt purposes within the meaning of section 501(c)(7) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government for public purpose.

09 MAY 11 PM 10:10  
 STATE OF FLORIDA  
 TALLAHASSEE, FLORIDA

ARTICLE IX- INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Shawate Jones, Ed.D.  
624 Oakford Way  
Orlando, FL 32811

ARTICLE X- INCORPORATOR

The name and address of the Incorporator is:

Shawate Jones, Ed.D.  
624 Oakford Way  
Orlando, FL 32811

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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.

Shawate Jones, Ed.D.  
Signature/Registered Agent

5/7/2009  
Date

Shawate Jones, Ed.D.  
Signature/Incorporator

5/7/2009  
Date

09 MAY 11 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA