

Electronic Articles of Incorporation For

**N09000005664
FILED
June 10, 2009
Sec. Of State
jshivers**

IMAGE OF POISE, 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:

IMAGE OF POISE, INC.

Article II

The principal place of business address:

2600 HAMMONDVILLE ROAD
BAY 18
POMPANO, FL. US 33060

The mailing address of the corporation is:

2600 HAMMONDVILLE ROAD
BAY 18
POMPANO, FL. US 33060

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE CHARITABLE ASSISTANCE TO 'AT RISK' YOUNG WOMEN BETWEEN THE AGES OF 12 AND 18 IN THEIR TRANSITION FROM TEEN TO YOUNG WOMAN. ASSISTANCE WILL BE EDUCATION, VOCATIONAL, COUNSELING, MENTORING, PERSONAL DEVELOPMENT, ETC.

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:

ELAINE SHEFFIELD
2600 HAMMONDVILLE ROAD
BAY 18
POMPANO BEACH, FL. 33060

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

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Registered Agent Signature: ELAINE SHEFFIELD

Article VI

The name and address of the incorporator is:

MICHELLE ANDREWIN
5401 LAKESHORE DRIVE

WEST PALM BEACH, FL 33407

Incorporator Signature: MICHELLE ANDREWIN

Article VII

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

Title: P
ELAINE SHEFFIELD
2600 HAMMONDVILLE ROAD
POMPANO BEACH, FL. 33060 US

Article VIII

The effective date for this corporation shall be:

06/09/2009