

**Electronic Articles of Incorporation
For**

N09000007971
FILED
August 14, 2009
Sec. Of State
wcunningham

CHARITY CHICS 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:

CHARITY CHICS INC.

Article II

The principal place of business address:

3111 W. DR. MARTIN LUTHER KING BLVD.
100
TAMPA, FL. 33607

The mailing address of the corporation is:

3111 W. DR. MARTIN LUTHER KING BLVD.
100
TAMPA, FL. 33607

Article III

The specific purpose for which this corporation is organized is:

THE PROMOTION OF SOCIAL WELFARE, OPERATING PRIMARILY TO
FURTHER THE COMMON GOOD AND GENERAL WELFARE OF THE
COMMUNITY.

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:

KAREN S GILMAN
3111 W. DR. MARTIN LUTHER KING BLVD.
100
TAMPA, FL. 33607

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

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Registered Agent Signature: KAREN S. GILMAN

Article VI

The name and address of the incorporator is:

KAREN S. GILMAN
3111 W. DR. MARTIN LUTHER KING BLVD.
100
TAMPA, FL 33607

Incorporator Signature: KAREN S. GILMAN

Article VII

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

Title: D
KAREN S GILMAN
3111 W. DR. MARTIN LUTHER KING BLVD.
TAMPA, FL. 33607

Title: D
LISA K FORD
3111 W. DR. MARTIN LUTHER KING BLVD.
TAMPA, FL. 33607

Title: D
LINDSAY DORRANCE
3111 W. DR. MARTIN LUTHER KING BLVD.
TAMPA, FL. 33607

Article VIII

The effective date for this corporation shall be:

08/15/2009