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SECRETARY OF STATE

24,0

COVER LETTER

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

SUBJECT:	Sole Sisters Road Runners Club, Inc.					
	(PROPOSËD CORPORATE	E NAME – <u>MÜST INCLUI</u>	DE SUFFIX)			
Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:						
S70.00 Filing Fee	▼\$78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate			
		ADDITIONAL CO	PY REQUIRED			
FROM: Judy Matthews-Gray Name (Printed or typed)						
102 SW 96th Lane Address						
Coral Springs, FL 33071-7358 City, State & Zip						
954-415-9943 Daytime Telephone number						

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

E-mail address: (to be used for future annual report notification)

solesisters@goodforthesole.net

ARTICLES OF INCORPORATION

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

	ARTICLE	I	NAME
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The name of the corporation shall be:

Sole Sisters Road Runners Club, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: Street Address: 102 SW 96th Lane, Coral Springs, FL 33071-7358 Mailing Address: PO Box 770158, Coral Springs, FL 33077-0158

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ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To encourage and support fitness through participation in running, walking and endurance sports and to educate the public about the benefits of same.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors to be elected by vote of the membership for a two year term.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Judy Matthews-Gray, 102 SW 96th Lane, Coral Springs, FL 33071 Audrey O'Brien, 3061 NE 49th Street, Apt. 1, Fort Lauderdale, FL 33308 Louise Feller, 12250 NW 5th Street, Plantation, FL 33325

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Judy Matthews-Gray 102 SW 96th Lane Coral Springs, FI 33071

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Judy Matthews-Gray 102 SW 96th Lane Coral Springs, FL 33071

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.

Gudy Marcheurs Gray	2/2/2010
Signature/Registered Agent	Date
Judy Matthews Shay	2/2/2010
Signature/Incorporator	Date