

N1000000066/3

(Requestor's Name)

Ritzy Villar  
StearnsWeaver  
150 W. FLAGLER ST  
SUITE 2200  
MIAMI, FL 33130

(City/State/Zip/Phone #)

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(Business Entity Name)

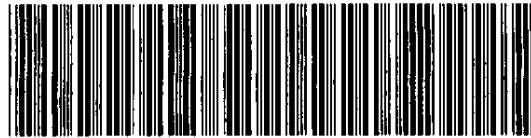
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 JUL -8 PM 2:04

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AND  
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STEARNS WEAVER MILLER  
WEISSLER ALHADEFF & SITTERSON, P.A.

Museum Tower  
150 West Flagler Street, Suite 2200  
Miami, FL 33130  
(305) 789-3200  
stearnsweaver.com

July 7, 2010

Via Federal Express

Florida Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Twenty Little Working Girls, Inc.

Dear Sir or Madam:

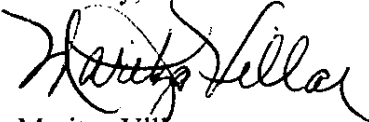
Enclosed for filing are the following original documents:

- Certificate of Reincorporation; and
- Application for Reinstatement and Reincorporation

Also enclosed is a check in the amount of \$1181.25 to cover the filing fee, registered agent fee, annual reports for 1993 through 2010, and a certified copy. Please return the certified copy to the attention of the undersigned.

If you have any questions or need further information, please do not hesitate to contact me.

Sincerely,



Maritza Villar  
Corporate Legal Assistant

/mv

Enclosures

cc: Alison W. Miller, Esq.

**APPLICATION FOR REINSTATEMENT AND REINCORPORATION OF  
LEGISLATIVELY OR JUDICIALLY CHARTERED NOT FOR PROFIT  
CORPORATION**

IN COMPLIANCE WITH s.617.1623(1)(d), FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REINSTATE AND REINCORPORATE A NOT FOR PROFIT LEGISLATIVELY OR JUDICIALLY CHARTERED CORPORATION WHICH WAS DISSOLVED ON JULY 2, 1992, PURSUANT TO s.617.1623(1)(c):

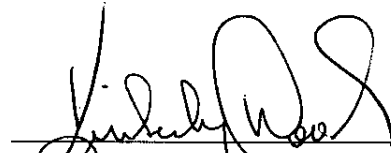
1. The name of the corporation is Twenty Little Working Girls, Inc.
2. The street address of the principal office of the corporation is c/o 4206 Laguna Street, Coral Gables, Florida 33146.
3. The date of the corporation's legislative or judicial incorporation is December 2, 1953.
4. The FEI Number of the corporation is 59-6552965.
5. The name, address and title of the current officers and/or directors of the corporation are as follows:

Name	Address	Title
Brooke Shafer	P.O. Box 565831 Miami, Florida 33256-5831	President
Victoria Suarez	P.O. Box 565831 Miami, Florida 33256-5831	1 <sup>st</sup> Vice-President
Rachel Neuman	P.O. Box 565831 Miami, Florida 33256-5831	2 <sup>nd</sup> Vice-President
Krystina Williams	P.O. Box 565831 Miami, Florida 33256-5831	Corresponding Secretary
Lauren Spillers	P.O. Box 565831 Miami, Florida 33256-5831	Recording Secretary
Courtney Welbon	P.O. Box 565831 Miami, Florida 33256-5831	Treasurer
Kimberly Wood	P.O. Box 565831 Miami, Florida 33256-5831	Director

APPROVED  
AND  
FILED

10 JUL - 8 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6. Attached is a copy of the judicial charter and all amendments thereto certified by the Clerk of the Circuit Court of Miami-Dade County, Florida.

  
Name: Kimberly Wood  
Title: Director

APPROVED  
AND  
FILED

10 JUL - 8 PM 2:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, desiring to form a social and charitable club not for profit, under the Laws of the State of Florida, hereby make, subscribe, and present for approval of the Honorable Judges of the Circuit Court of the Eleventh Judicial Circuit of Florida, in and for Dade County, the following proposed charter:

ARTICLE I.

The name of this corporation shall be

TWENTY LITTLE WORKING GIRLS, INC.

to be located in the County of Dade and State of Florida.

ARTICLE II.

The general nature of the object of this corporation is the establishment and maintenance of a social club not for profit, for the benefit, recreation and entertainment of its members; the principal object being the promotion of aid to and encouragement of charitable organizations.

ARTICLE III.

The membership of the club shall be composed of the incorporating members and such others as may be selected by a membership committee. The manner and terms of their admission to membership shall be provided by the By-laws of the organization.

ARTICLE IV.

The term for which this corporation shall exist shall be perpetual.



ARTICLE V.

The names and residences of the subscribers are as follows:

Sherry Boughton	Miami Beach, Florida
Ellen Burr	Miami, Florida
Alma Lee Cartee	Coral Gables, Florida
Helen Clair Darress	Miami Beach, Florida
Diane Dodge	Miami Beach, Florida
Darlene Dodge	Miami Beach, Florida
Meredith Henry	Miami Beach, Florida
Sandy Kevors	Miami Beach, Florida
Lynn Meredith	Miami Beach, Florida
Margaret Ann Pentland	Miami Beach, Florida
Jean Perdue	Miami Beach, Florida
Cordelia Row	Miami Beach, Florida
Sheldon Salley	Miami Beach, Florida
Gayle Shaw	Miami, Florida
Elaine Scott	Miami, Florida
Lowry Smathers	Miami Beach, Florida
Frances Townley	Miami Beach, Florida
Carol Wallace	Coral Gables, Florida
Judy Weiland	Coral Gables, Florida
Jo Ada Williams	Coral Gables, Florida

ARTICLE VI.

The affairs of the corporation shall be managed by a Board of Governors of not less than three nor more than nine members, By a President, two Vice-Presidents, a Secretary, and a Treasurer. The Board of Governors shall consist of the following:

Mrs. Ray E. Dodge  
Mrs. Margaret Pentland  
Mrs. John C. Williams  
Mrs. Frank Smathers

for the ensuing year until the first annual meeting of the Club.

The following shall be officers of the Club:

Jean Perdue	- President
Margaret Ann Pentland	- Vice President
Lowry Smathers	- Treasurer
Sheldon Salley	- Secretary

and shall hold office until their successors have been elected at the first annual meeting of the Club which shall be held on the last Saturday of November of each succeeding year.

ARTICLE VII.

The Board of Governors shall have the power to make, amend, alter or rescind the By-Laws of this corporation.

ARTICLE VIII.

The highest amount of indebtedness or liability to which the corporation may at any time subject itself shall be Twenty-five thousand (\$25,000.) Dollars.

ARTICLE IX.

The amount of real estate which this corporation may hold, subject to the approval of the Circuit Judges, shall be One Hundred Thousand (\$100,000.) Dollars.

*Sherry Boughton*  
Sherry Boughton

*Ellen Burr*  
Ellen Burr

*Elma Lee Carbee*  
Elma Lee Carbee

*Helen Clair Darragh*  
Helen Clair Darragh

*Diane Dodge*  
Diane Dodge

*Darlene Dodge*  
Darlene Dodge

*Meredith Henry*  
Meredith Henry

*Sandy Kavers*  
Sandy Kavers

*Lynn Meredith*  
Lynn Meredith

*Margaret Ann Pentland*  
Margaret Ann Pentland

*Jean Perdue*  
Jean Perdue

*Cordelia Row*  
Cordelia Row

*Sheldon Salley*  
Sheldon Salley

*Gayle Shaw*  
Gayle Shaw

*Elaine Scott*  
Elaine Scott

*Larry Smathers*  
Larry Smathers

*Frances Townley*  
Frances Townley

*Carol Wallace*  
Carol Wallace

*Judy Weiland*  
Judy Weiland

*Jo Ada Williams*  
Jo Ada Williams

STATE OF FLORIDA }  
COUNTY OF DADE }

Before me, the undersigned authority, on this day personally appeared Jean B. Perdue one of the subscribers of the foregoing charter of TWENTY LITTLE WORKING GIRLS, Inc., and acknowledged before me that she executed the same for the uses and purposes therein expressed.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal at Miami, in the County and State aforesaid, this 2nd day of December 1953.

Marion S. Smith  
Notary Public State of Florida  
My commission expires: Mar. 2, 1954

STATE OF FLORIDA )  
COUNTY OF DADE )

Jean B. Perdue having been first duly sworn, on her oath says that she is one of the subscribers to the foregoing charter of TWENTY LITTLE WORKING GIRLS, INC., and that it is intended in good faith by said subscribers to carry out the purposes and objects set forth therein.

Jean B. Perdue

Sworn to and subscribed before me,  
this 2nd day of December  
1953.

Marion S. Smith  
Notary Public State of Florida at large.  
My commission expires: Mar. 2, 1954



IN THE MATTER OF THE  
APPLICATION FOR CHARTER FOR  
TWENTY LITTLE WORKING GIRLS, INC.

The proposed Charter of TWENTY LITTLE WORKING GIRLS, INC.  
having been presented for approval in conformity with Section 1,  
Chapter 4231, Acts of the Legislature of the State of Florida,  
1893, and all Acts amendatory thereto, and it appearing that said  
proposed Charter is in proper form and for a purpose and object  
authorized by said Acts, it is THEREFORE

ORDERED, that the Charter of TWENTY LITTLE WORKING  
GIRLS, INC. be and the same is hereby approved.

DONE AND ORDERED in Chambers at Miami, Dade County,  
Florida, this 2 day of December 1953.

Stanley H. Hildridge  
Judge of the Circuit Court of the  
Eleventh Judicial Circuit of Florida,  
in and for Dade County.

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that the foregoing is a true and correct copy of the  
original on file in this office. 05/03/54

HARVEY RUVIN, CLERK, of Circuit and County Courts  
Deputy Clerk [Signature]



7325

State of Florida, County of Dade.

This instrument was filed for record the 2 day of December  
1953 at 4:39 P.M. and duly recorded in Book 74  
on Page 319 File No. 149-350

E. S. LEATHERMAN  
Clerk Circuit Court

By [Signature]

APPROVED  
AND  
FILED

**CERTIFICATE OF REINCORPORATION  
OF  
TWENTY LITTLE WORKING GIRLS, INC.**

10 JUL -8 PM 2: 04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to s.617.0901, Florida Statutes, this certificate of reincorporation was duly authorized by a meeting of its members regularly called or by a meeting of its board of directors if there were no members entitled to vote on the reincorporation:

**ARTICLE I – NAME**

The name of the corporation shall be Twenty Little Working Girls, Inc.

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business of this corporation shall be c/o 4206 Laguna Street, Coral Gables, Florida 33146 and the mailing address shall be P.O. Box 565831, Miami, Florida 33256-5831.

**ARTICLE III – PURPOSE**

The Corporation is organized to act and operate exclusively as a not-for-profit corporation pursuant to the laws of the State of Florida and to conduct activities for charitable, scientific, literary or educational, or the prevention of cruelty to children or animals, within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Code (the "Code"). Notwithstanding any other provision of this Certificate of Reincorporation, the corporation shall not carry on any other activity not permitted to be carried on by an organization exempt from Federal income taxation under Section 501(c)(3) of the Code.

**ARTICLE IV – MANNER OF ELECTION**

The manner in which the directors of the corporation are elected or appointed will be as stated in the Bylaws of the corporation.

**ARTICLE V – INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the registered agent is:

Aida Shafer  
4206 Laguna Street  
Coral Gables, Florida 33146

**ARTICLE VI – DURATION**

The period of duration of the Corporation is perpetual.

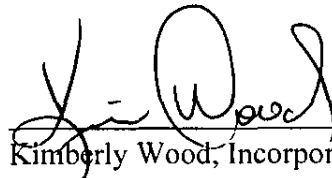
**ARTICLE VI – INCORPORATOR**

The name and address of the Incorporator is:

Kimberly Wood  
P.O. Box 565831  
Miami, Florida 33256-5831

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TALLAHASSEE, FLORIDA

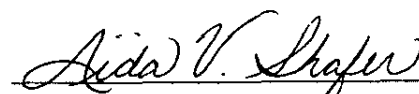
IN WITNESS WHEREOF, the undersigned has made and subscribed this Certificate of Reincorporation on this 31 day of May 2010.

  
\_\_\_\_\_  
Kimberly Wood, Incorporator

**REGISTERED AGENT'S ACCEPTANCE**

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.

Dated: 5/31, 2010

  
\_\_\_\_\_  
Aida Shafer, Registered Agent