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MID JUL 27 P 2: 20
SECRETARY OF STATE

JUL 29 2010 D. A. WHITE

COVER LETTER

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

SUBJECT:	S.T.A.C.E.Y. Foundation Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)		
		·	
Enclosed is an original	and one (1) copy of the Artic	les of Incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	
		ADDITIONAL CO	PY REQUIRED
FROM	Stacey Scott Name (Prin	nted or typed)	-
	4953 Le Chalet Blvd., Suite 4 Address		
	Boynton Beach, FL 33436 City, State & Zip		
	(561)767-6938 Daytime Tele	ephone number	-
	staceyfoundation@yaho		on)

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:

S.T.A.C.E.Y. Foundation Inc.

FILED

289 JUL 27 P 2: 20

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

The principal street address and mailing address shall be:

4953 Le Chalet Blvd., Suite 4

Boynton Beach, FL 33436

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized exclusively for charitable and educational purposes as specified in Section 501(c) 3 of the Internal Revenue Code, including such purposes as making distributions to organizations that qualify as exempt organizations under Section 501(c)3 or any corresponding section of the of any future federal tax codes.

The purpose of this corporation is to essist, advocate for, and empower individuals who have experienced trauma and sexual abuse as a child. To educate the survivor's family and friends, and the general public, about the prevalence of child sexual abuse and its effects on the individual as they develop into young adults.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

This corporation shall have members. The eligibility, rights and obligations of the members will be determined by the organization's bylaws. The management of affairs of the corporation shall be vested in a board of directors, as defined in the corporation's bylaws. The initial board of directors is six. Members of the first 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 bylaws. The board shall elect from its members a Chairperson, a secretary, and a treasurer. In the case of a vacancy another election will be held and a qualifying member shall take the place of chairperson, treasurer, or secretary. Until the vacancy is filled the secretary will stand in as chairperson.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

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

Erin Coley, 3584 Harwich Court, Greenacres, FL 33467, Director (Chairperson)

Ana O'Neal, 712 Holly Lane, Plantation, FL 33317, Treasurer

Stacey Scott, 245 Murcia Drive, #201, Jupiter. FL 33458, Secretary

Warren Reasoner, 8301 SE Quail Ridge Way, Hobe Sound, FL 33456, Officer

Nancy Woolley, 9335 Longmeadow Circle, Boynton Beach, FL 33436, Officer

Carline E'mile, 1700 Crestwood Ct. South, #1708, Royal Palm Beach, FL 33411, Officer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Stacey Scott 245 Murcia Drive, #201 Jupiter, FL 33458

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeremy Schaffer 681 NW 66th Avenue Plantation, FL 33317

*************	************
Having been named as registered agent to accept service of pain this certificate, I am familiar with and accept the appointm	rocess for the above stated corporation at the place designated tent as registered agent and agree to act in this capacity.
Soft.	7/22/10
Signature/Registered Agent	Date /
	7/22/2010
Signature/Incorporator	Date