

N1100000 3798

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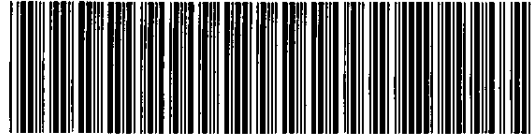
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 14 AM 10:45

W11-1867

bm 4/15/11

COVER LETTER

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

SUBJECT: Beautiful Butterflies Mentoring Program, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lyndora Frazier
Name (Printed or typed)

2641 Legacy Villas Drive
Address

Maitland, FL 32751
City, State & Zip

850-443-3088

Daytime Telephone number

beautifulbutterflies.empower@gmail.com

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

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 APR 14 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 30, 2011

LYNDORA FRAZIER
2641 LEGACY VILLAS DR
MAITLAND, FL 32751

SUBJECT: BEAUTIFUL BUTTERFLIES MENTORING PROGRAM, INC
Ref. Number: W11000018003

We have received your document for BEAUTIFUL BUTTERFLIES MENTORING PROGRAM, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 411A00007717

11 APR 14 AM 10:45

ARTICLES OF INCORPORATION

(In compliance with Chapter 617, F.S., (not for profit))

OF

BEAUTIFUL BUTTERFLIES MENTORING PROGRAM INC.

ARTICLE I NAME

The name of this corporation shall be Beautiful Butterflies Mentoring Program Inc.

ARTICLE II PRINCIPLE OFFICE

The principle place of business is: 2641 Legacy Villas Drive, Maitland, Florida 32751.
The mailing address is: P.O. BOX 2594 Eatonville, Florida 32751

ARTICLE III PURPOSE

This corporation is organized exclusively for charitable, scientific and educational purposes. More specifically, Beautiful Butterflies Mentoring Program, Inc. purpose is to provide positive female role models and strong support structures to motivated teenage girls who are ready to explore who they are and discover their community at large. To this end, the corporation shall at all times be operated exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended. All funds, whether income or principal, and whether acquired by gift or contribution or otherwise, shall be devoted to said purposes.

ARTICLE IV MANNER OF ELECTION

The initial Board of Directors shall be composed of at least five members. The exact number of directors shall be prescribed in the By-Laws; provided however, that under no circumstances shall the minimum number of directors be less than five and the maximum number of directors greater than fifteen. Additional directors are elected by the current Board of Directors by a membership vote of four-fifths (4/5) or 80%. All initial and elected directors shall serve for an indefinite period of time until he/she wishes to cease

being a member of the Board of Directors or if there is a Board vote of four-fifths (4/5) or 80% to terminate a director in question. The chairman of the board shall be elected by a majority vote (51%) of the Board of Directors and shall remain chairman of this corporation until the last day of the month in which their successors are elected and qualified.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

The number of Directors constituting the first Board of Directors is seven (6), their names and addresses being as follows:

Edward D. Frazier, President
2641 Legacy Villas Drive, Maitland Florida 32751

Lyndora Frazier, Vice President
2641 Legacy Villas Drive, Maitland Florida 32751

Janet M. Hippeard, Board Secretary
1751 Presidio Drive, Clermont, Florida 34711

Shantell E. Hiller, Board Treasurer
12112 Fountain Brook Blvd Apt # 346, Orlando, Florida 32825

Chontevia Lewis, Grants Director
400 East Colonial Drive Suite G01, Orlando, Florida 32803

Millie C. Arroyo, Community Relations Director
2746 Tally Ho Ave, Orlando, Florida 32826

ARTICLE VI REGISTERED AGENT

The name and street address of the initial registered agent and office is:

Lyndora Frazier, 2641 Legacy Villas Drive, Maitland Florida 32751

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator is:

Lyndora Frazier, 2641 Legacy Villas Drive, Maitland Florida 32751

ARTICLE VIII
DISSOLUTION

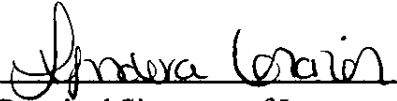
In the event of the dissolution of the Corporation, the net assets are to be distributed as follows: to organizations of similar purposes, as determined by the Board of Directors, which have established tax-exempt status under section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Having been named as registered agent to accept service of process for the above stated corporation at the place of designated in this certificate, I am familiar with and accept the appointment as registered agent and to agree to act in that capacity


Required Signature of Registered Agent

4/4/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided by for in s.817.155, F.S.


Required Signature of Incorporator

4/4/11
Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 14 AM 10:45