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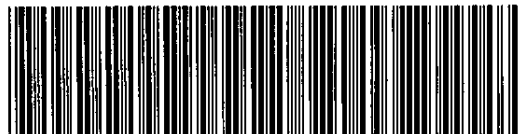
(Business Entity Name)

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6/14/11

## COVER LETTER

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

SUBJECT: Diane's Voice, 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: Regina Phinney

Name (Printed or typed)

510 Pelican Lane North

Address

Jupiter, FL 33458

City, State & Zip

561-277-9945

Daytime Telephone number

ginaphinney@comcast.net

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

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

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2011 JUN 13 PM 1:44

ARTICLES OF INCORPORATION  
OF  
DIANE'S VOICE, INC.  
Not-For-Profit Corporation

These Articles of Incorporation are signed and acknowledged by the Incorporator for the purpose of forming a not-for-profit corporation under the provisions of Chapter 617 of the Florida Statutes known as the Florida Not For Profit Corporation Act as follows:

ARTICLE I  
NAME AND ADDRESS

The name of the corporation (the "Corporation") is Diane's Voice, Inc., and its initial principal office is located at 510 Pelican Lane North, Jupiter, FL 33458.

ARTICLE II  
PURPOSE AND POWERS

The Corporation shall be organized and operated exclusively for educational and charitable purposes. By way of explanation and not of limitation, the purpose for which the Corporation is organized is to raise awareness and educate health care professionals and the general public about ovarian cancer, and in general to exercise any, all and every power for which a not for profit corporation under the Florida Not For Profit Act can be authorized to exercise in furtherance of such purposes.

ARTICLE III  
CAPITAL STOCK

The Corporation is not organized for profit; it shall have no capital stock and shall not be authorized to issue capital stock.

ARTICLE IV  
REGISTERED AGENT

The initial registered office is located at 510 Pelican Lane North, Jupiter, FL 33458, and Regina Phinney at such address is the initial registered agent.

ARTICLE V  
LIMITATIONS

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II. No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, except that, if the Corporation so elects, it may make such expenditures in conformity with § 501(h) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law, (the "Code"), and the Corporation shall not participate in or intervene in (including publishing or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by: (a) a corporation exempt from Federal Income Tax under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

**ARTICLE VI**  
**MEMBERS**

The Corporation shall have no members.

**ARTICLE VII**  
**DIRECTORS**

The affairs of the Corporation shall be managed by a Board of Directors, the number of members of which shall be fixed by the bylaws of the Corporation. At or before each annual meeting of the Directors, they shall appoint such Directors to manage the affairs of the Corporation for the ensuing year or until their successors are duly appointed as provided for in the Bylaws; and those Directors shall be appointed from nominations submitted pursuant to the provisions of the Bylaws.

The following shall constitute the initial Directors who shall act until the first meeting of the Directors or until their successors are duly chosen and qualified, and the names and addresses of the persons who are to serve as the initial Directors are as follows:

Rosalie B. Roush Director 736 Harbour Isles Way North Palm Beach, FL 33410	Regina Phinney Director 510 Pelican Lane North Jupiter, FL 33458
Nancy C. Smith Director 4278 Hickory Drive Palm Beach Gardens, FL 33418	Sheryl L. Burris Director 16310 75th Ave. N. Palm Beach Gardens, FL 33418
Andrea L. Cleveland Director 6624 Breezeloch Jupiter, FL 33458	Alane Griffin Director 141 Mystic Lane Jupiter, FL 33458
Erica Kojetin Director 1450 Sunshine Drive Jupiter, FL 33458	

**ARTICLE VIII**  
**DISSOLUTION**

Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the corporation, dispose of all the assets of the Corporation in such manner or to such organization or organizations organized and operated exclusively for charitable, religious, scientific, educational, or such other exempt purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of Code as the Board of Directors shall determine. Any such assets not so disposed of shall be disposed of by the Court with appropriate jurisdiction, exclusively for such purposes or to such organization, as said Court shall determine, which are organized and operate exclusively for such purposes.

**ARTICLE IX**  
**BYLAWS**

The Corporation may by its Bylaws make any other provisions or requirements for the


arrangement or conduct of business of the Corporation, provided the same is not inconsistent with these Articles of Incorporation or contrary to the laws of the State of Florida or of the United States.

ARTICLE X  
INCORPORATOR

The name and address, including street and number of the incorporator is as follows:

Erica Kojetin, 1450 Sunshine Drive, Jupiter, FL 33458.

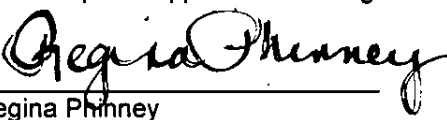
I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided in s.817.155, F.S.

  
Erica Kojetin

6/8/2011  
Date

CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT  
UPON WHO SERVICE OF PROCESS WITHIN  
FLORIDA

Having been named as registered agent to accept service of process for Diane's Voice, Inc., in its Articles of Incorporation, at the place designated in such Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Regina Phinney

6/8/2011  
Date

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