

N13000007994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

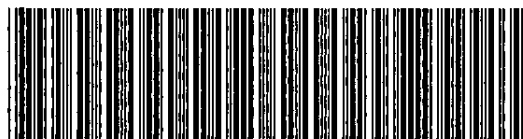
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

~~W13-43847~~

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08/01/13--01031--003 **87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 SEP -3 PM 4:55

1/17

COVER LETTER

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

SUBJECT: Ladies of Futurity, 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: Tracey Graham

Name (Printed or typed)

1817 N. Congress Avenue

Address

West Palm Beach, FL 33401

City, State & Zip

(561)686-3072

Daytime Telephone number

Info@Ladyof.org

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

August 6, 2013

TRACEY GRAHAM
1817 N. CONGRESS AVENUE
WEST PALM BEACH, FL 33401

SUBJECT: LADIES OF FUTURITY, INC.
Ref. Number: W13000043847

We have received your document for LADIES OF FUTURITY, 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):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 413A00018840

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
LADIES OF FUTURITY, INC.
IN COMPLIANCE WITH CHAPTER 617, F.S., (NOT FOR PROFIT)

The undersigned Incorporator hereby files this Articles of Incorporation in order to form a non-profit corporation under the laws of the State of Florida.

ARTICLE 1

Name

The name of the corporation is: Ladies of Futurity, Inc.

ARTICLE 2

Principal Office

1817 N. Congress Avenue
West Palm Beach, FL 33401

ARTICLE 3

Purpose

The purpose for which this corporation is organized is one or more of the purposes as identified in Section 501 (c)(3) of the Internal Revenue Code, including, such purposes as to mentor, motivate, and inspire 9th through 12th grade girls of diverse backgrounds to realize their true potential and achieve their future goals. This corporation is designed to equip and empower girls with essential life skills and social graces while creating pathways to educational success and career development.

ARTICLE 4

Manner of Election

The Non-Profit Corporation shall have a President, Vice President, Secretary, and Treasurer and may have additional officers, including, but not limited to, one or more Vice Presidents, Assistant Secretaries, Assistant Treasurers and Executive Officers. Any two or more offices may be held by the same person. The initial Board of Directors shall hold office until the first annual meeting of the Board of Directors and thereafter until their successors have been elected and qualified by the President. The method of election of directors is as stated in the bylaws.

ARTICLE 5
Initial Officers and/or Directors

The business of the Non-Profit Corporation shall be managed by a Board of Directors consisting of at least one person, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of five (5) members. The names and addresses of the members of the initial Board of Directors are as follows:

Tracey Graham, President
1817 N. Congress Avenue
West Palm Beach, FL 33407

Rhonda Turner, Vice President
28 NW 13th Avenue
Delray Beach, FL 33444

Jasmine Robinson, Assistant Vice President
5039 Marion Place
West Palm Beach, FL 33407

Chelsea Pickens, Secretary
2531 Canterbury Drive N.
West Palm Beach, FL 33407

Keisha Williams, Treasurer
28 NW 13th Avenue
Delray Beach, FL 33444

ARTICLE 6
Members

This Corporation shall have one class of members. Any person shall be qualified to become a member upon payment of the initial dues, if any, fixed by the Board of Directors and shall continue as a member upon paying the annual dues, if any, fixed by the Board of Directors. Additional provisions specifying the rights and obligations of members shall be contained in the Bylaws of this Corporation pursuant to, and in accordance with, the laws of this state.

ARTICLE 7
Registered Agent and Office

The address of the initial registered office of the Corporation in the State of Florida is:

Tracey Graham
1817 N. Congress Avenue
West Palm Beach, FL 33401

The Board of Directors may from time to time change the registered office to any other address in the State of Florida or change the registered agent.

ARTICLE 8 Incorporator

The name and address of the Incorporator is:

Tracey Graham
1817 N. Congress Avenue
West Palm Beach, FL 33401

ARTICLE 9 Indemnification

The Non-Profit Corporation hereby indemnifies and agrees to hold harmless from claim, liability, loss or judgment any Director or officer made a party or threatened to be made a party to any threatened, pending, or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative (other than an action, suit or proceeding by or on behalf of the Corporation to procure a judgment in its favor), brought to impose a liability or penalty on such person for an act alleged to have been committed by such person in his capacity as Director, officer, employee or agent of the Corporation or any other corporation, partnership, joint venture, trust or other enterprise in which he served at the request of the Corporation, against judgments, fines, amounts paid in settlement and reasonable expenses, including attorneys' fees actually and reasonably incurred as a result of such action, suit or proceeding or any appeal thereof, if such person acted in good faith in the reasonable belief that such action was in, or not opposed to, the best interests of the Corporation, and in criminal actions or proceedings, without reasonable ground for belief that such action was unlawful.

ARTICLE 10 Dissolution

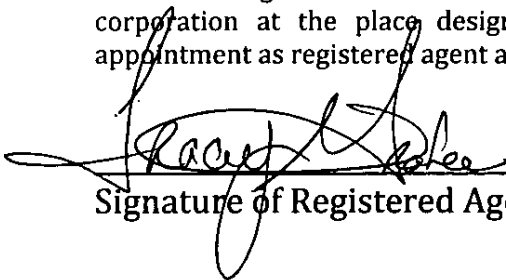
Upon the dissolution of the corporation, after paying or making provisions for the payment of all the legal liabilities of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. No part of the net earnings of

this Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in these Articles.

ARTICLE 11

These Articles of Incorporation may be amended in any manner now or hereafter provided for by law.

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.

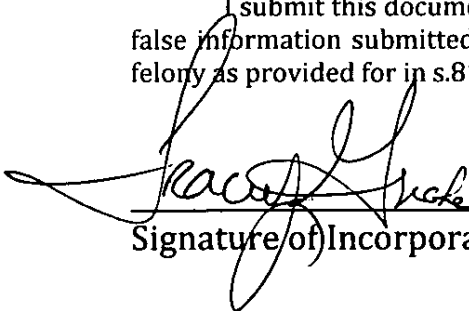


Signature of Registered Agent

8/27/13

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 for in s.817.155, F.S.



Signature of Incorporator

8/27/13

Date

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