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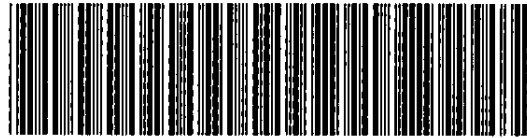
(Business Entity Name)

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DIVISION OF CORPORATIONS
13 OCT 18 AM 11:16

Ps 10/20/13

COVER LETTER

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

SUBJECT: Girl's Night to Give

(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: Megan Fetter

Name (Printed or typed)

4246 48th Avenue S.

Address

St. Petersburg, FL 33711

City, State & Zip

727-480-4560

4246 48th Avenue S. Telephone number

megan.gntg@gmail.com

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

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

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ARTICLES OF INCORPORATION
OF
GIRL'S NIGHT TO GIVE, INC.
A NONPROFIT CORPORATION

The undersigned, desiring to form a corporation not for profit under Chapter 617, Florida Statutes, hereby certifies:

ARTICLE I
NAME

The name of this corporation is: GIRL'S NIGHT TO GIVE, INC.

ARTICLE II
PRINCIPAL ADDRESS

The principal place of business and mailing address of the corporation is:

4246 48th Avenue S, St. Petersburg, FL 33711.

ARTICLE III
PURPOSE

1. The corporation is organized and shall be operated as a corporation not for profit, exclusively for religious, charitable, literary and educational purposes as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as now or hereafter amended ("Code"). Such purposes shall include, but not be limited to, organizing and hosting programs and events to benefit women and children of the Tampa Bay area who are in need.

2. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, and the corporation shall be empowered to make the election authorized under Code Section 501(h). The corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

3. Notwithstanding any other provision of these articles, the corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Code Section 501(c)(3) or by an organization, contributions to which are deductible under Code Section 170(c)(2).

4. Solely for the above purposes, the corporation is empowered to exercise all rights and powers conferred by the laws of the State of Florida upon corporations not for profit, including, but without limitation thereon, to receive gifts, bequests and contributions in any form, to use, apply, invest and reinvest the principal and/or income therefrom or distribute the same for the above purposes.

5. Without in any way limiting the foregoing purposes, the corporation shall be authorized to receive contributions and to make distributions of cash and property which qualify as "qualifying distributions," as defined in Code Section 4942(g) or which qualify as a "set-aside," as described in Code Section 4942(h).

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The method of election of the corporation's directors shall be stated in the bylaws.

ARTICLE V LIMITATIONS

1. No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the 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 (a) by a corporation exempt from federal income tax under Code Section 501(c)(3), or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Code Section 170(c)(2), or the corresponding section of any future federal tax code.

2. The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by Code Section 4942, or the corresponding section of any future federal tax code.

3. The corporation will not engage in any act of self-dealing as defined in Code Section 4941(d), or the corresponding section of any future federal tax code.

4. The corporation will not retain any excess business holdings as defined in Code Section 4943(c), or the corresponding section of any future federal tax code.

5. The corporation will not make any investments in a manner as to subject it to tax under Code Section 4944, or the corresponding section of any future federal tax code.

6. The corporation will not make any taxable expenditure as defined in Code Section 4945(d), or the corresponding section of any future federal tax code.

ARTICLE VI
DISTRIBUTION OF ASSETS ON DISSOLUTION

In the event the corporation dissolves, the board of directors shall, after paying or making provisions for the payment of all of the liabilities of the corporation, distribute all remaining assets of the corporation exclusively to charitable organizations which would then qualify under the provisions of Code Section 501(c)(3) and the treasury regulations, as now they exist, or as they may hereafter be amended.

ARTICLE VII
INITIAL DIRECTORS AND OFFICERS

Megan Fetter, Director and President/Treasurer	4246 48 th Avenue S St. Petersburg, FL 33711
Lauren Curtis, Director	940 Water Lily Court St. Petersburg, FL 33703
Kelly Collins, Director	239 Nora Glenview, IL 60025
Mary Anna Murphy, Vice-President	5471 4 th Street S St. Petersburg, FL
Amy Rettig, Secretary	1122 14 th Avenue St. Petersburg, FL 33705

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of the corporation are:

Megan Fetter, 4246 48th Avenue S, St. Petersburg, FL 33711

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ARTICLE VIII
INCORPORATOR

13 OCT 18 AM 11:16

The name and address of the person signing these Articles are:

Megan Fetter, 4246 48th Avenue S, St. Petersburg, FL 33711

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.

IN WITNESS WHEREOF, the undersigned has subscribed her name this 6th day of September, 2013, at Pinellas County, Florida.



MEGAN FETTER, Incorporator

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE DESIGNATING REGISTERED AGENT 13 OCT 18 AM 11:16
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. § 48.091, GIRL'S NIGHT TO GIVE, INC., desiring to organize under the laws of the State of Florida, hereby designates MEGAN FETTER as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. § 48.091 relative to maintaining an office for the service of process.



MEGAN FETTER