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DIVISION OF CORPORATE AFFAIRS

Department of State

Division of Corporations

PO Box 6327

Tallahassee, Florida 32314

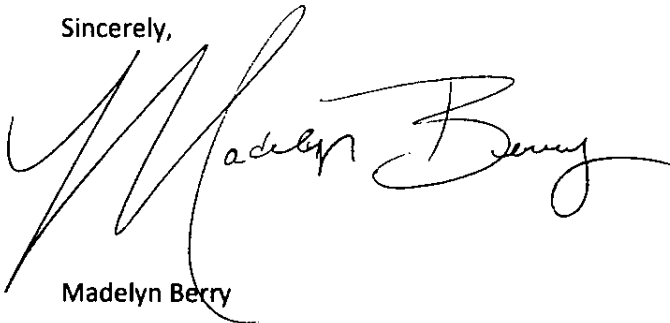
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14 AUG 33 PM 9:54
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

We have been informed our original filing was returned to us on August 1, 2014. To date we have not received it. We are sending an amended filing with proper board member titles. We understand the state retained the filing fee submitted, therefore we are not including a payment with this submission.

Thank you for your attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads "Madelyn Berry". The signature is written in black ink and is positioned above the printed name.

Madelyn Berry

President

Rock Your Heels, Inc.

FILED
14 SEP -2 PM 3:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Rock Your Heels, 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: Madelyn Berry

Name (Printed or typed)

5652 Parkview Lake Dr

Address

Orlando, FL 32821

City, State & Zip

Daytime Telephone number

paraprofessionals@hotmail.com

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

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

Rock Your Heels, Inc.
The name of the corporation shall be:

ARTICLE II PRINCIPAL OFFICE

Principal street address
15548 Marblehead Way
Clermont, FL 34714

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

See Attached Article III(a) - Purpose

See Attached Article III(b) - Dissolution Clause

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed:

As provided for in the organization's by-laws.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Madelyn Berry - President
Address: 15548 Marblehead Way
Clermont FL 34714

Name and Title: Zaneta Lakeitha Anderson - Director
Address: 1046 Island Pointe Dr.
Winter Garden, FL 34787

Name and Title: Carol Davis - Treasurer
Address: 6598 Kreidt Drive
Orlando, FL 32818

Name and Title: _____
Address: _____

Name and Title: Felicia Thomas - Clerk
Address: 4421 Beaumont Dr.
Orlando, FL 32808

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Madelyn Berry
Address: 15548 Marblehead Way
Clermont FL 34714

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Madelyn Berry
Address: 15548 Marblehead Way
Clermont FL 34714

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:

Madelyn Berry
Required Signature of Registered Agent

8/29/2014
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.

Madelyn Berry
Required Signature of Incorporator

8/29/2014
Date

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DIVISION OF CORPORATE FILINGS
14 SEP - 2 PM 3:32

Rock Your Heels, Inc.

Articles of Organization

Attachment to Article III: (a) Purpose

The purposes of this Non-Profit Organization are the following:

1. To enhance the quality of life of women of all ages and backgrounds through education, support and inspiration with the provision of community service, arts and mentorship programs. To motivate, encourage and inspire them to walk with the confidence and boldness of purpose as they grow in their personal, social and spiritual lives.
2. To hire or procure the services of competent person with or without compensation to aid in the purpose of this organization.
3. To rent, lease or purchase buildings, to alter, to repair, or edify such which as may be needed by the organization. To buy vacant land for buildings, alter, develop, build or repair same for the use of the organization and to dispose of same when no longer needed by the organization. To purchase, accept, acquire, wholly or in part, and to any lawful use or purpose, and for upon lawful consideration mortgage and other similar instruments, and any all rights there under and pr operty therein, etc.
4. To take and hold any grant, donation, bequest, or device of real or personal Property, governmental or otherwise, heretofore or hereafter made upon trust, and apply the same, or the income thereof; under the direction of the Trustees or other officers, for the purpose of establishing, maintaining and managing as such religious organization property.
5. To have power to solicit and raise funds by any and all proper and appropriate means, under the subject to the religious Corporation Law, and to receive and disburse such funds or money occurring from offerings, collections, or any other contributions for the general support of such Christian Organization.
6. The purposes for which the Corporation is organized, are exclusively religious, charitable, science, literary, and educational, within the meaning of section 501 (c) 3, of the Internal Revenue Code of 1986, or the corresponding provision of any future United States Internal Revenue Law.

Rock Your Heels, Inc.
Articles of Organization

Attachment to Article III: (b) Dissolution Clause, Regulation of Business

**METHOD OF DISTRIBUTION OF ASSETS IN THE EVENT OF
DISSOLUTION**

Method of distribution in the event of dissolution, whether said dissolution be voluntary or otherwise follows:

Upon dissolution or other termination of the corporation, no part of the property of the corporation or any of the proceeds shall be distributed to or inure to the benefit of any of the members, trustees, or officers of the corporation. All such property and proceeds, subject to the discharge of valid obligations of the corporation, shall be distributed to any such organizations the board of trustees may direct; provided however, that any transferee organization, at the time of the distribution, shall qualify as an exempt organization under § 501 (c) (3) of the Internal Revenue Code, as amended (or the corresponding provision of any future United States Internal Revenue Law).

CONDUCT AND REGULATION OF BUSINESS AFFAIRS

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 persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered to the corporation and to make payments and distribution in furtherance of the purposes set forth herein.

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 any candidate for public office except as authorized under the Internal Revenue Code, as amended.

The Organization shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under 501 (c) (3) of the Internal Revenue Code of 1954, as amended (or by the corresponding provision of any future United States internal Revenue Law,) or (b) by a corporation, contribution to which are deductible under 179 (c) (2) of the Internal Revenue Code as amended (or the corresponding provision of any future United States Internal Revenue Law).