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Tallhassee, FL 32301 Phone: 850-558-1500 ACCOUNT NO. : I2000000195 REFERENCE: 986006 7548888 AUTHORIZATION : COST LIMIT : ORDER DATE: February 3, 2016 ORDER TIME : 9:07 AM ORDER NO. : 986006-005 CUSTOMER NO: 7548888 DOMESTIC FILING NAME: GIVE HER CAMP, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY \_\_\_ PLAIN STAMPED COPY

EXAMINER'S INITIALS:

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

CORPORATION SERVICE COMPANY

1201 Hays Street

## ARTICLES OF INCORPORATION OF GIVE HER CAMP, INC.

A Not For Profit Corporation

The undersigned, acting as incorporator, forms this corporation not for pecuniary profit in accordance with Chapter 617 of the Florida Statutes and adopts the following Articles of Incorporation.

#### ARTICLE ONE Name

The name of the corporation is Give Her Camp, Inc. (the "Corporation").

### ARTICLE TWO Principal Office and Mailing Address

The principal place of business and mailing address of the Corporation shall be located at 1115 Redwood Street, Hollywood, Florida 33019.

#### ARTICLE THREE Purposes

The Corporation is organized for the following purposes:

- 1. To foster, encourage and promote the education, life skills and career guidance of young women through the provision of scholarships to Campowerment, a women's empowerment retreat. The Corporation shall exclusively engage in activities that are proper for an organization that qualifies under Section 501(c) of the Internal Revenue Code of 1986 or corresponding section of any future federal tax code as an organization exempt from tax;
- 2. To engage generally in the business of a not for profit corporation as defined by statute, rule or regulation, and in connection therewith, to own property, to enter into contracts, and to transact any lawful business;
- 3. To engage in any other business as may be authorized or permitted by Chapter 617 of the Florida Statutes; and
- 4. To engage in all lawful activities for which corporations exempt from tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code") may engage; other endeavors that further the purposes of the Corporation as the Board of Directors from time to time shall determine; and all other legal activities.

#### ARTICLE FOUR 501(c)(3) Restrictions

- 1. The Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for the purposes as are necessary to promote the and enhance the life skills, education and career guidance of young women and the Corporation shall only conduct activities that qualify as exempt organizations activities under Code Section 501(c)(3), or corresponding section of any future federal tax code.
- 2. 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 to it or on its behalf and to make payments and distributions in furtherance of the purposes described in Article Three.
- 3. 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.
- 4. The Corporation shall not engage in any prohibited transaction as defined in Section 503(b) of the Internal Revenue Code of 1986, or the corresponding provisions of any subsequent Federal tax laws.
- 5. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any other purposes not permitted to be carried on by (i) an organization exempt from federal income tax under Code Sections 501(a) and 501(c)(3) or corresponding sections of any future federal tax code, or (ii) an organization, contributions to which are deductible under Section 170(c)(2) of the Code, or corresponding section of any future federal tax code.

#### ARTICLE FIVE Term of Existence

The Corporation shall have perpetual existence.

#### ARTICLE SIX Directors

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors constituting the Board of Directors shall be no less than three (3). The manner of election or appointment of Directors and their terms of office shall be as provided for in the Bylaws. The names and addresses of the persons constituting the initial Board of Directors are as follows:

#### <u>Name</u>

#### <u>Address</u>

Tammi Leader Fuller

4940 Bascule Avenue Woodland Hills, CA 91364

Chelsea Fuller

252 Sixth Avenue

Apt. 3

Brooklyn, NY 11215

Lisa Gregorisch-Dempsey

25451 Prado de Amor Calabasas, CA 91372

## ARTICLE SEVEN Registered Agent

The name and Florida street address of the initial registered agent for the Corporation are:

<u>Name</u>	<u>Address</u>
Tammi Loader Fuller	1115 Redwoo

Tammi Leader Fuller 1115 Redwood Street Hollywood, FL 33019

### ARTICLE EIGHT Incorporator

The name and address of the Incorporator are:

<u>Name</u>	Address	
Tammi Leader Fuller	4940 Bascule Avenue	
	Woodland Hills, CA 91364	

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## ARTICLE NINE Dissolution

Upon the dissolution of the Corporation or the winding up of its affairs, the remaining assets of the Corporation shall be turned over to one or more organizations that are exempt as organizations described in Sections 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any subsequent Federal tax laws.

The undersigned has executed these Articles of Incorporation as the Incorporator on January 20, 2016.

Janni Leader Fuller, Incorporator

#### CERTIFICATE OF ACCEPTANCE

Having been named as registered agent to accept service of process for the above-stated Corporation at the place designated in these Articles of Corporation, 1 am familiar with, and accept, the obligations provided for in Section 617.0503, Florida Statutes, and accept the appointment as registered agent and agree to act in that capacity.

Jan Leader Fuller