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FLORIDA PROFIT/NON PROFIT CORPORATION

Southern Belles & Northern Ladies Charity Society In

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COVER LETTER

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

SUBJECT: Southern Belles & Northern Ladies Charity Society Incorporated

(PROPOSED CORPORATE NAME ~ MUST INCLUDE SUFFIX)

nerosed is an original	and one (1) copy of the At	nucles of incorporation an	u 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 C	OPY REQUIRED

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•	Name (Printed or typed)			
	100 W. Broadway Suite 100			
	100 W. Broadway, Suite 100			
	Address			
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	Only, only we say			
	323-962-8600 ext 7625			
	Daytime Telephone number			

bizcorefilings@legalzoom.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 In compliance with Chapter 617, F.S., (Not for Profit) ARTICLE I NAME The name of the corporation shall be: Southern Belles & Northern Ladies Charity Society Incorporated PRINCIPAL OFFICE Principal street address Mailing address, if differend 16225 Hidden Horse Way Myakka City, Florida 34251 **PURPOSE** ARTICLE III The purpose for which the corporation is organized is: Please see attached MANNER OF ELECTION The manner in which the directors are elected and appointed: The method by which the directors of the corporation are elected or appointed will be stated in the bylaws. ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS Name and Title: Nadine M. Welch, P, D Name and Title: Stephanie R. Kotlarczyk, S. D. 16225 Hidden Horse Way 16225 Hidden Horse Way Address: Address: Myakka City, Florida 34251 Myakka City, Florida 34251 Name and Title: Sandra J. McGee, T. D. _ Name and Title: 16225 Hidden Horse Way Address: Myakka City, Florida 34251 Name and Title: __ Address: Address: ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: Nadine M. Welch Address: 16225 Hidden Horse Way Myakka City, Florida 34251 INCORPORATOR ARTICLE VII The name and address of the incorporator is: Cheyenne Moseley, Legalzoom.com, Inc. Name: 9900 Spectrum Drive Address: Austin, TX 78717 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 3.1.2016 Required Signature of Registered Agent Nadine M. Welch 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 Statefeonstitutes a third degree felony as provided for in 8.817.155, F.S. Required Signature of Incorporator

Cheyenne Moseley LegalZoom.com, Inc., Assist. Secretary

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Attachment to

Articles of Incorporation of

Southern Belles & Northern Ladies Charity Society Incorporated

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: Provide funds to local special needs children and their families as well as charitable support for local animal shelters

No part of the net earnings of this organization 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 herein. No substantial part of the activities of this corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and this 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 this document, 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 section 501(c) (3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining shall be distributed for one or more exempt purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code, or 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. Any such assets not so disposed of shall be disposed by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

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