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Ladies of The Bay, Inc.

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COVER LETTER

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

SUBJECT: Ladies of The Bay, 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 \$78.75 \$78,75 \$87.50 Filing Fee Filing Fee & Filing Fee Filing Fee, Certificate of & Certified Copy Certified Copy Status & Certificate ADDITIONAL COPY REQUIRED FROM: Cheyenne Moseley, LegalZoom.com, Inc. Name (Printed or typed) 100 W. Broadway, Suite 100 Address Glendale, CA 91210 City, State & Zip

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

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

Daytime Telephone number

323-962-8600 ext 7625

bizcorefilings@legalzoom.com

ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I	NAME		
ine maine of the c	corporation shall be: Ladies of The Bay, Inc.		
<u>ARTICLE II</u>	PRINCIPAL OFFICE		
	Principal street address		Mailing address, if different is:
	3501 Bessle Coleman Blvd unit 26074 Tampa, Florida 33630		
	Tampa, Florida 20000	-	
		•	
RTICLE III			٠.
	which the corporation is organized is:		
Please see a	aftached		
			Ellis APR 27
RTICLE IV	MANNER OF ELECTION The manner in v	which the director	
The method	by which the directors of the corporation are el	ected or appoir	nted will be stated in the bylaws.
ARTICLE V	INITIAL OFFICERS AND/OR DIRECTOR	रड	700 2
Name and	Title: Ryan Ruderson, President, Director		
Address:	3501 Bessie Coleman Blvd unit 25074	_ Address:	3501 Bessie Coleman Blvd unit 25074:
	Tampa, Florida 33630	-	Tampa, Florida 33630
		-	
	Title: Connie Mitchell, Treasurer, Director	Name and Title	3 · 4 · <u> </u>
Address:	3501 Bessie Coleman Blvd unit 25074	Address:	<u></u>
	Tampa, Florida 33630	-	
	Title:	Name and Title	
Address:		_ Address.	
ARTICLE VI	REGISTERED AGENT		
	orida street address (P.O. Box NOT acceptable) of	the registered ago	ent is:
Name:	United States Corporation Agents, Inc.		
Address:	13302 Winding Oaks Blvd., Suite A	-	
	Tampa, FL 33612	-	
•		-	
RTICLE VII	INCORPORATOR		
	Miress of the Incorporator is:		
Name:	Cheyenne Moseley, Legalzoom.com, Inc.		
Address:	9900 Spectrum Drive Austin, TX 78717	-	
	Ausun, 1X 70717	•	
		•	
	med as registered agent to accept service of proces		
erujscate, 1 am j	amiliar with and accopt the appointment as registere	sa agent ann agre	e to act in this capacity
	$1 \wedge \sim$		415116
	Required Signature of Registered Agent		
Chev	enne Moseley, United States Corporation Agents, Inc.		/ Dwe
	ument and affirm that the facts stated herein are tri	te. I am aware th	nat any false information submitted in a document
	t of State constitutes a third degree felony as provide		
	(' \ a =		11/20/11
		·· <u></u> -	<u> </u>
	Required Signature of Incorporator		Pate /

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Attachment to

Articles of Incorporation of

Ladies of The Bay, Inc.

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: Feeding the hungry and clothing the naked in Tampa Bay and beyond.

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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