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FLORIDA  
HALLAHASSE, FLORIDA

V HERRING  
OCT 18 2016

## COVER LETTER

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

**SUBJECT: Elizabeth & Company Charm Schools , 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: Easter Floyd-Clarke  
Name (Printed or typed)

17880 NW 19 Street  
Address

Pembroke Pines, FL 33029  
City, State & Zip

954-435-0277  
Daytime Telephone number

easterfloyd@yahoo.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

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OF

2016 OCT 17 PM 6:16

ELIZABETH & COMPANY CHARM SCHOOLS, INC. FLORIDA  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, a natural person over 18 years old and competent to make and enter into contracts, for the purposes of forming a corporation under the Florida Not for Profit Corporation Act, Chapter 617, Florida Statutes, hereby adopt the following Articles of Incorporation:

**ARTICLE I – NAME**

The name of the corporation is: ELIZABETH & COMPANY CHARM SCHOOLS, INC. (hereinafter the "Corporation").

**ARTICLE II – PRINCIPLE PLACE OF BUSINESS**

The principle place of business address: 17880 NW 19<sup>TH</sup> STREET  
PEMBROKE PINES, FL 33029

The mailing address of the Corporation is: 17880 NW 19<sup>TH</sup> STREET  
PEMBROKE PINES, FL 33029

**ARTICLE III – PURPOSE**

The Corporation is organized exclusively for charitable, religious, educational, scientific, literacy, fostering national or international amateur sports competition and preventing cruelty to children or animals as defined in Section 501(c)(3) and other related sections of the Internal Revenue Code, or corresponding sections of any future federal tax code.

**ARTICLE IV – DURATION AND DISSOLUTION**

The Corporation shall exist perpetually until dissolution. Upon dissolution, the Corporation's assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding sections of any future federal tax code, or shall be distributed to the federal government, or to the state or local government, for a public purpose.

**ARTICLE V – ELECTION OR APPOINTMENT OF DIRECTORS**

The manner in which directors are elected or appointed is: AS PROVIDED FOR IN THE BYLAWS.

**ARTICLE VI – EXEMPTION REQUIREMENTS**

At all times during its existence, the following shall be conditions restricting the Corporation's operations

and activities:

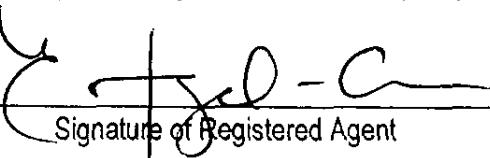
1. No part of the net earnings of the Corporation shall inure to the benefit of, or be in anywise distributed to its members, trustees, officers, directors, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose statement these Articles.
2. No substantial part of the activities of the Corporation shall constitute the carrying on of propaganda or otherwise attempting to influence legislation, or intervene in, including by publication or distribution of statements, any political campaign on behalf of, or in opposition to, any candidate for public office.
3. Notwithstanding any other provisions of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on by a nonprofit corporation or organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code or corresponding sections of any future tax code, or by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding sections of any future tax code.

#### ARTICLE VII – REGISTERED AGENT

The name and Florida street address of the Corporation's registered agent is:

EASTER FLOYD-CLARKE  
17880 NW 19<sup>TH</sup> STREET  
PEMBROKE PINES, FL 33029

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I certify that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
\_\_\_\_\_  
Signature of Registered Agent

10/7/14  
Date

#### ARTICLE VIII – INITIAL OFFICERS AND/OR DIRECTORS

##### **Director**

EASTER FLOYD-CLARKE	17880 NW 19 <sup>TH</sup> STREET	PEMBROKE PINES, FL 33029
ALWYN CLARKE	17880 NW 19 <sup>TH</sup> STREET	PEMBROKE PINES, FL 33029
CECILIA VICKERS	2621 88 <sup>TH</sup> AVENUE	MIRAMAR, FL 33025

Officer	Title		
EASTER FLOYD-CLARKE	P	17880 NW 19 <sup>TH</sup> STREET	PEMBROKE PINES, FL 33029
BARBARA GRATE	T	6031 TRELLIS COURT	TAMPA, FL 33614

#### ARTICLE IX – MEMBERS

The Corporation reserves the right to have members.

The manner in which members are classified and selected is: AS PROVIDED FOR IN THE BYLAWS.

#### ARTICLE X – AMENDMENTS

The only electronic amendments to these articles are those filed with the Annual Report. All other amendments to these articles must be submitted to the Division of Corporations in writing, signed and notarized by the original incorporator and president of the Corporation to be valid. Therefore, electronic changes of directors or officers or amendment to these articles not filed as part of the Annual Report might be invalid and unreliable. Request corporate validation of any such amendment by sending an email to [easterfloyd@yahoo.com](mailto:easterfloyd@yahoo.com)

#### ARTICLE XI – INCORPORATOR

IN WITNESS WHEREOF, I the undersigned have hereunto subscribed our names and set our hand and seal for the purpose of forming the Corporation under the laws of the State of Florida and certify that we executed these Articles of Incorporation, on October 7<sup>th</sup> 2016.



EASTER FLOYD-CLARKE  
17880 NW 19<sup>TH</sup> STREET  
PEMBROKE PINES, FL 33029

FLORIDA  
TALLAHASSEE, FLORIDA

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