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COVER LETTER

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

SUBJECT: Distinguished Young Women of Florida, 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: Carole Byrd
Name (Printed or typed)

1566 Venice Avenue
Address

Fort Walton Beach, Florida 32547
City, State & Zip

205-886-5552
Daytime Telephone number

florida@distinguishedyw.org
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

The name of the corporation shall be: Distinguished Young Women of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address:

Mailing address, if different is:

1566 Venice Avenue
Fort Walton Beach, Florida
32547

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: As a scholarship non-profit program for college-bound high school girls: we train them in life skills and public speaking, we inspire confidence in them to reach their full potential for a successful future, and we motivate them to want to be the best version of themselves. We award significant cash scholarship awards.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected and appointed: By simple majority of the 8 charter board of volunteers.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Carole Byrd, Director Name and Title: Betsy Byrd, Ass't Director

Address: 1566 Venice Avenue Address: 20 Trevor Drive
Fort Walton Beach, Florida Valparaiso, Florida
32547 32580

Name and Title: Pam McGhee, Secretary Name and Title: Mike Benne, Treasurer

Address: 1501 Partin Drive Address: 199 Highland Avenue
Niceville, Florida Valparaiso, Florida
32578 32580

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ 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: Matt Herndon

Address: 8700 Front Beach Road; Unit #1319
Panama City Beach, Florida 32407

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Carole Byrd

Address: 1566 Venice Avenue
Fort Walton Beach, Florida 32547

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 3-27-17 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Matthew B. Herndon
Required Signature of Registered Agent

2-27-17
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.

Carole L. Byrd
Required Signature of Incorporator

3-27-17
Date