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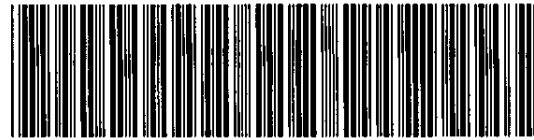
(Business Entity Name)

(Document Number)

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SULLIVAN, ATTORNEY AT LAW

## COVER LETTER

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

**SUBJECT:** Roe's Way Foundation 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:** Kristen Adams  
\_\_\_\_\_  
Name (Printed or typed)

5030 Champion Blvd, G-11-422  
\_\_\_\_\_  
Address

Boca Raton, FL 33496  
\_\_\_\_\_  
City, State & Zip

561-755-7433  
\_\_\_\_\_  
Daytime Telephone number

kristen.adams@roesway.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: Roe's Way Foundation Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
5030 Champion Blvd, G-11-422

Boca Raton, FL 33496

Mailing address, if different is:

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: \_\_\_\_\_

The mission of Roe's Way Foundation is to cultivate women of all ages to live life as the best version of themselves in an  
empowering, inspirational atmosphere while growing relationships, educating and achieving goals.

**ARTICLE IV MANNER OF ELECTION**

The manner in which the directors are elected and appointed: Described in bylaws

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Kristen Adams, Co-Chair

Address: 5030 Champion Blvd, G-11-422  
Boca Raton, FL 33496

Name and Title: Allyson Lipnack, Co-Chair

Address: 5030 Champion Blvd, G-11-422  
Boca Raton, FL 33496

Name and Title: Shirley Casey, Secretary

Address: 5030 Champion Blvd, G-11-422  
Boca Raton, FL 33496

Name and Title: Meredith Marder, Board Member

Address: 5030 Champion Blvd, G-11-422  
Boca Raton, FL 33496

Name and Title: n/a

Address: \_\_\_\_\_

Name and Title: n/a

Address: \_\_\_\_\_

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Name and Title: n/a Name and Title: n/a

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

Name and Title: n/a Name and Title: n/a

Address: \_\_\_\_\_ Address: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Jeffrey Fromknecht, Esquire

Address: 980 N. Federal Hwy, Suite 110

Boca Raton, FL 33432

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: Jeffrey Fromknecht, Esquire

Address: 980 N. Federal Hwy, Suite 110

Boca Raton, FL 33432

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (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*

Jeffrey Fromknecht  
Required Signature of Registered Agent

4/19/2017  
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.*

Jeffrey Fromknecht  
Required Signature of Incorporator

4/19/2017  
Date

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Roe's Way Foundation  
Attachment to Articles of Incorporation

Article VIII

Roe's Way Foundation (the "Corporation") is a nonprofit organization organized exclusively for charitable, scientific, literary, religious and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code").

Article IX

In furtherance of the foregoing, the purpose of the Corporation is to undertake such acts and carry on such business and affairs as may be permitted for nonprofit corporations under the laws of the State of Florida (the "Nonprofit Corporation Laws") and the laws of the United States of America in order to accomplish the purposes set forth in these Articles of incorporation.

Article X

Notwithstanding any provision of these Articles of Incorporation or any provisions of applicable state law, the Corporation shall not have the power to carry on any activities the existence of which would cause it to fail to qualify as an organization exempt from tax under Section 501(c)(3) of the Code and the Treasury Regulations promulgated thereunder, as they now exist or as they may hereafter be amended.

Article XI

The Corporation shall not have any capital stock.

Article XII

The Corporation shall have no members.

Article XIII

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to approve and reimburse reasonable expenses incurred on its behalf and to pay reasonable compensation for

Roe's Way Foundation  
Attachment to Articles of Incorporation

services rendered and to make payments and distributions in furtherance of its exempt purposes. Except as otherwise provided by Section 501(h) of the Code, no substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting, to influence legislation.

The Corporation shall not participate in, or intervene in (including the publishing or distributing of statements), any political campaign on behalf of (or in opposition to) any candidate for public office.

Notwithstanding any other provision of these Articles of Incorporation or any provisions of applicable state law, the Corporation shall not carry on any activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(a) of the Code as an organization described in Section 501(c)(3) of the Code, or (b) by a corporation contributions to which are deductible under Section 170(a) of the Code provided such corporation was an organization referred to in Section 170(c)(2) of the Code.

Article XIV

The affairs and business of the Corporation shall be managed and conducted by the Board of Directors. The qualifications, election, number, tenure, powers and duties of the members of the Board of Directors shall be as provided in the Bylaws of the Corporation.

Article XV

To the fullest extent permitted by the Nonprofit Corporation Laws, a director of the Corporation shall not be personally liable to the Corporation for monetary damages for breach of fiduciary duty as a director, except for liability (i) for any breach of the director's duty of loyalty to the Corporation, (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (iii) for any transaction from which the director derived an improper personal benefit. If the Nonprofit Corporation Laws are hereafter amended to authorize the further elimination or limitation of the liability of directors, then the liability of the directors of the Corporation, in addition to the limitation on personal liability provided herein, shall be limited to the fullest extent permitted by the amended Nonprofit Corporation Laws. Any repeal or modification of this paragraph by the directors of the Corporation shall be prospective only, and shall not adversely affect any limitation on the personal liability of a director of the Corporation at the time of such repeal or modification.

Roe's Way Foundation  
Attachment to Articles of Incorporation

Article XVI

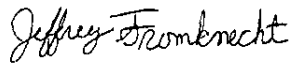
Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the exempt purposes of the Corporation to such other organization or organizations organized and operated exclusively for charitable, scientific, literary, religious and educational purposes which at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code or any successor provision of the Code, as the Board of Directors shall determine. Any assets not so distributed by the Board of Directors shall be distributed by a court of competent jurisdiction of the county in which the Corporation's principal office is then located exclusively for the Corporation's exempt purposes. No director or officer of the Corporation or any private individual or entity related to the foregoing shall be entitled to share in the distribution of any corporate assets upon the dissolution of the Corporation.

Article XVII

This Corporation reserves the right at any time, and from time to time, to amend, alter, change or repeal any provision contained in the Articles of Incorporation, and to add other provisions to the Articles of Incorporation authorized by the laws of the State of Florida, at the time such laws are in force, by a majority vote or other percentage as specified in the Bylaws, of the members of the Board of Directors, the governing body of the Corporation, in the manner now or hereafter prescribed by law; and all rights, preferences and privileges of whatsoever nature conferred upon the governing body, its members, the directors or any other persons whomsoever by and pursuant to the Articles of Incorporation in its present form or as hereafter amended are granted subject to the rights reserved in this paragraph; provided, however, that no amendment, alteration, change or repeal of any provisions of the Articles of Incorporation shall authorize the Board of Directors to conduct the affairs of the Corporation in any manner or for any purpose which would cause the Corporation to lose its tax-exempt status under the provisions of the Code or any future United States Internal Revenue laws. In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized and empowered to adopt, amend, and repeal the Bylaws of the Corporation.

Roe's Way Foundation  
Attachment to Articles of Incorporation

Signed:



Jeff Fromknecht, Esquire  
General Counsel

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CALIFORNIA