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R. WHITE

MAR 27 2018

18 MAR 26 AM 9:57

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 8, 2018

BRITTANY WHITE
4165 NAPOLI LAKE DR
WEST PALM BEACH, FL 33410

SUBJECT: BOSS BABES UNITE INC
Ref. Number: N17000012319

We have received your document for BOSS BABES UNITE INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because this entity already has articles of incorporation on file with this office, the attached document cannot be entitled articles of incorporation. It can be titled "Attachment to the articles of amendment to articles of incorporation." or Amended and restated articles of incorporation can be filed in accordance with the applicable statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 718A00004740

RECEIVED
18 MAR 26 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment to Articles of Incorporation
of
BOSS BABES UNITE, INC.**

FILED
18 MAR 26 AM 9:57
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA

The undersigned, acting as incorporators of this Corporation not for profit pursuant to Chapter 617, Florida Statutes, adopt the following Articles of Incorporation as follows:

ARTICLE I - NAME

The name of this Corporation is Boss Babes Unite, INC. The business of the corporation may be conducted as Boss Babes Unite or BBU.

ARTICLE II – PRINCIPAL OFFICE

The address of the principal office is 2101 Vista Pkwy, West Palm Beach, FL 33411 and the mailing address of the Corporation is 4165 Napoli Lake Dr., West Palm Beach, FL 33410

ARTICLE III - PURPOSE

The Corporation is a not for profit corporation. The founders of this Corporation wish to formalize their activities by creating this Corporation, the purposes of Boss Babes Unite are as follows:

1. The specific and primary purposes for which, this Corporation is formed is to help promote, motivate, empower and positively transform entrepreneurs and upcoming talents into respected and profitable brands. We intend to provide free educational lectures, training and webinars on proper business etiquette and brand promotion/marketing.
2. The general purposes for which this Corporation is formed are to operate exclusively for charitable and educational purposes which will qualify it as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax exempt organizations under that Code, or other programs or establishments, charitable in nature, which relate to charitable purposes.

IV – MANNER OF ELECTION

The method of election of directors and the executive committee is as stated in the By-laws.

V – INITIAL OFFICERS AND/OR DIRECTORS

The members of the Corporation shall be the Board of Directors appointed by the incorporators and such other persons as may be selected in accordance with the By-laws. The Corporation shall not have a membership distinct from the Board of Directors. The name, title and address and title of the initial officers are:

Ms. Brittany White (Board Chair) – 4165 Napoli Lake Dr., West Palm Beach, FL 33410.
Ms. Samantha Johnson (Secretary) – 900 West 1st Street, Riviera Beach, FL 33404.
Ms. Nakitta White (Treasurer) – 9302 Firenze Drive #104, Palm Beach Gardens, FL 33418.

VI - REGISTERED AGENT

The street address and city of the registered office of the Corporation is: 4165 Napoli Lake Dr., West Palm Beach, FL 33410.

The name of the registered agent at such address is Brittany White.

VII – INCORPORATOR

The name and address of the Incorporator is: Brittany White – 4165 Napoli Lake Dr., West Palm Beach, FL.

VIII - BOARD OF DIRECTORS AND OFFICERS

The powers of this Corporation shall be exercised, its property controlled, and its affairs conducted by a Board of Directors. The number of directors of the corporation shall be no less than five (5) and no more than twenty (20), provided, however, that number may be changed subsequent to Article XIII.

IX - INDEMNIFICATION OF OFFICERS AND DIRECTORS

All officers and directors of this Corporation shall be indemnified by the Corporation against all expenses and liabilities, including attorney's fees (including appellate proceedings) reasonably incurred in connection with any proceeding or settlement thereof in which they may become involved by reason of holding such office. The Corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

X - NON-STOCK BIAS

This Corporation is organized on a non-stock basis.

XI - AMENDING BY-LAWS

Subject to the limitations contained in the By-laws and any limitations set forth in the Not For Profit Corporation Act of Florida described above, concerning corporate action that must be authorized or approved by the members of the Corporation, the By-laws of this Corporation may be made, altered, rescinded, added to, or new By-laws may be adopted, either by a resolution of the Board of Directors or by following the procedures set forth in the By-laws.

XII - DISSOLUTION

On the dissolution of this Corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of the Corporation, shall be distributed to a not for profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

XIII-AMENDMENTS TO ARTICLES

Amendments to these Articles of Incorporation may be proposed by a resolution adopted by the Board of Directors by a vote of two thirds of a quorum by the Board of Directors of the Corporation.

XIV.

INCORPORATORS

The name and addresses of the original incorporators are as follows:

Ms. Brittany White (Board Chair) – 4165 Napoli Lake Dr., West Palm Beach, FL 33410.
Ms. Samantha Johnson (Secretary) – 900 West 1st Street, Riviera Beach, FL 33404.
Ms. Nakitta White (Treasurer) – 9302 Firenze Drive #104, Palm Beach Gardens, FL 33418.

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.

Signed  Date 3/19/18

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document as to the Department of State constitutes a third degree felony as provided for in s.817.7155, F.S.

Signed  Date 3/19/18

The date of each amendment(s) adoption: 2/22/18, if other than the date this document was signed.

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 2/22/2018

Signature 

(By a director, president or other officer -- if directors or officers have not been selected, by an incorporator -- if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Brittany White

(Typed or printed name of person signing)

President

(Title of person signing)