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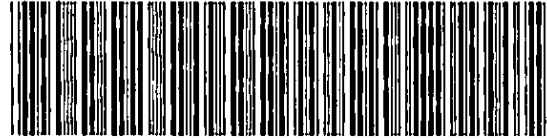
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**TRAUB LIEBERMAN**  
**STRAUS & SHREWSBERRY LLP**

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February 9, 2018

Department of State  
Division of Corporations  
Corporate Filings Section  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: The Affirmations Project, Inc.  
A Corporation Not for Profit

Dear Sir or Madam:

Enclosed please find Articles of Incorporation for The Affirmations Project, Inc., A Corporation Not for Profit, along with a check in the amount of \$87.50 representing the filing fee (\$35.00) and the Registered Agent Designation (\$35.00), as well as our request for a Certified Copy of the Articles of Incorporation (\$8.75) and a Certificate of Status (\$8.75).

Once these documents have been accepted for filing, please returned the Certified Copy of the Articles of Incorporation and the Certificate of Status to my attention via the stamped, self-addressed envelope I have included with this letter.

Sincerely,



Bradley T. Guldalian, Esq.

Enclosures

**ARTICLES OF INCORPORATION**

**OF**

**THE AFFIRMATIONS PROJECT, INC.  
A Corporation Not For Profit**

I, ADRIANA M. PABON, pursuant to Chapter 617 of the Florida Statutes, hereby submit these Articles of Incorporation for the purpose of forming a not for profit corporation.

**ARTICLE 1 - NAME**

The name of the corporation is:

**THE AFFIRMATIONS PROJECT, INC.  
A Corporation Not for Profit**

**ARTICLE 2 - PERIOD OF DURATION**

The period of duration of the corporation shall be perpetual.

**ARTICLE 3 - INITIAL PRINCIPAL OFFICE**

The initial principal office of the corporation shall be 16615 Windsor Park Drive, Lutz, Florida 33549 and the mailing address shall be the same.

**ARTICLE 4 - PURPOSE**

The purpose for which this corporation is organized, and for which it shall operate, is exclusively for charitable purposes including providing support to cancer survivors and young girls and women who have survived sexual assault, domestic violence and other trauma and by providing financial assistance and emotional support through innovative campaigns, workshops and seminars to empower women on betterment of their lives. The Affirmations Project wants to inspire women to reaffirm their true value, to stop self-deprecation and to restore self-love. The

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purpose of this corporation is limited exclusively to charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

#### **ARTICLE 5 – LIMITATIONS**

No part of the net earnings of the corporation 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 in Article 4 above. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the 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 these articles, 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 the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the 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 of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

**ARTICLE 6 – ELECTION OF DIRECTORS**

The method of election of directors shall be stated in the Bylaws.

**ARTICLE 7 – INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of the following three (3) persons:

Adriana M. Pabon - President  
16615 Windsor Park Drive  
Lutz, Florida 33549

Michelle Caudle - Vice-President  
5307 Bradbury Court  
Tampa, FL 33624

Lucy Fernandes - Secretary  
225 Pasadena Ave N. #1  
St. Petersburg, FL 33710

Bronwyn Fowler - Treasurer  
17443 New Cross Circle  
Lithia, FL 33547

The number of directors may be increased or decreased from time to time by a majority vote of the shareholders but there shall never be less than three.

**ARTICLE 8 – INITIAL REGISTERED OFFICE AND AGENT**

The business address of the initial registered agent and office of the corporation is:

Traub Lieberman Straus & Shrewsberry, LLP  
360 Central Avenue  
Suite 1000  
St. Petersburg, Florida 33701  
(727) 898-8100

The name of the initial registered agent of this corporation at the above address is:

Bradley T. Guldalian, Esq.

### **ARTICLE 9 – INCORPORATOR**

The name and address of the initial subscriber signing these Articles is as follows:

Adriana M. Pabon  
16615 Windsor Park Drive  
Lutz, Florida 33549

### **ARTICLE 10 – BYLAWS**

The power to adopt, alter, amend, or repeal Bylaws shall be vested in the Board of Directors and the Shareholders. However, no Bylaw at any time in effect, and no amendment to these articles, shall have the effect of giving any member which is not then an exempt organization described in section 501(c)(3) of the Internal Revenue Code, or any director or officer of this corporation any proprietary interest in the corporation's property or assets, whether during the term of the corporation's existence or as an incident to its dissolution.

### **ARTICLE 11 – RESTRICTIONS ON TRANSFER OF STOCK**

Shares held by any shareholders may not be transferred to other persons unless such shares are first offered to the remaining shareholders or this corporation. The terms of which, and the time within which, such shares may be offered and transferred shall be further specified by written agreement among all of the shareholders and this corporation.

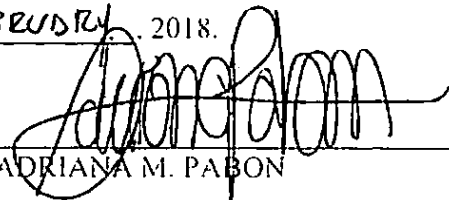
### **ARTICLE 12 – ADOPTION OF BY LAWS**

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the corporation and the adoption of the By Laws and the transaction of such business as may come before the meeting.

**ARTICLE 13 – AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name and affixed my seal to these Articles of Incorporation on this 9th day of FEBRUARY, 2018.

  
ADRIANA M. PABON

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared ADRIANA M. PABON, who, is personally known to me or who produced \_\_\_\_\_ as identification, and after being first duly sworn deposes and states that she is the individual subscribed in and who executed the foregoing Articles of Incorporation and acknowledges before me that she executed same for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this 9th day of February, 2018.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 4/18/20



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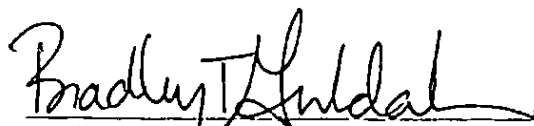
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 617.0501, *Fla. Stat.* (2009) and Section 48.091, *Fla. Stat.* (2014), THE AFFIRMATION PROJECT, INC., desiring to organize as a Corporation Not For Profit under the laws of the State of Florida, with its principal address listed in its Articles of Incorporation, submits the following statement in designating its registered agent/registered office, in the State of Florida:

**NAME AND ADDRESS OF REGISTERED AGENT**

Bradley T. Guldalian, Esq.  
[bguldalian@traublicberman.com](mailto:bguldalian@traublicberman.com)  
Traub Lieberman Straus & Shrewsberry, LLP  
360 Central Avenue  
Suite 1000  
St. Petersburg, Florida 33701  
(727) 898-8100

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



Bradley T. Guldalian, Esq.  
FBN.: 0161608  
[bguldalian@traublicberman.com](mailto:bguldalian@traublicberman.com)  
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St. Petersburg, Florida 33701  
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