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KASS SHULER, P.A. [813] 229-0900 Direct 813-405-2853 | Fax (813) 229-3323 1505 N Florida Avenue | Tampa, Florida 33602-2613 Mailing Address: P.O. 80x 800 | Tampa, Florida 33601-0800 www.kasslaw.com - bmayer@kasslaw.com

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June 7, 2018

Delivered via Federal Express

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

> RE: SISTERS OF SEKHMET, INC.

> > New Non-Profit Corporation

Dear Sir/Madam:

Please find enclosed a cover letter and one original and one copy of the articles of incorporation of SISTERS OF SEKHMET, INC. A check in the total amount of \$78.75 for the filing fee/certificated copy is enclosed herein for processing the same. We kindly ask that the various directors identified in the articles be listed when opening the new entity. All officers listed therein will utilize the corporation's mailing address.

Thank you very much for your kind assistance. Feel free to reach me at 813-405-2853, should you have any questions regarding this request.

Respectfully

Brandy Mayer, Secretary and Legal Assistant to Ronald H. Trybus, Registered Agent/Counsel

COVER LETTER

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

SUBJECT: SISTERS OF	F SEKHMET, INC. (PROPOSED CORPO	RATE NAME – <u>MUST IN</u>	CLUDE SUFFIX)
Enclosed is an original a	and one (1) copy of the Artic	eles 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,
		ADDITIONAL CO	PY REQUIRED
FROM:	RONALD H. TRYBUS, ESQ.,	REGISTERED AGENT	-
	1505 N. FLORIDA AVENUE		_
	TAMPA, FL 33602	Address	_
	813-229-0900 EXT. 1354	ity, State & Zip	_

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

E-mail address: (to be used for future annual report notification)

RTRYBUS@KASSLAW.COM

ARTICLES OF INCORPORATION

OF

SISTERS OF SEKHMET, INC.

The undersigned acting as sole incorporator of a corporation (the "Corporation") not for profit under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, adopt the following articles of incorporation for the Corporation.

ARTICLE I Name

The name of the Corporation is: SISTERS OF SEKHMET, INC.

Address

The mailing address and principal place of business of the Corporation is: 8710 W. Hillsborough Avenue, Suite 364, Tampa, Hillsborough County, Florida 33615.

ARTICLE II Purpose

The Corporation is a not for profit corporation. The purposes for which the Corporation is incorporated is as follows:

- (a) The specific and primary purpose for which this Corporation is formed is to develop and promote a solution to the current cultural environment of females not helping one another and work to identify a potential solution in order to accelerate women's success, and all other purposes permitted by Florida Statutes, §§ 617.01011 et seq.
- (b) 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 26 U.S.C.A. §501(c)(3), 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 Section.

- (c) This Corporation shall not, as a substantial part of its activities, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene (by publication or distribution of any statements or otherwise) in any political campaign on behalf of any candidate for public office.
- (d) On the dissolution or winding up 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 religious or charitable purposes and which has established its tax exempt status under 26 U.S.C.A. §501(c)(3), or corresponding provisions of any subsequent federal tax laws.

ARTICLE III Initial Registered Office and Agent

The registered agent of the Corporation and its initial registered office is: Ronald H. Trybus. Esq., Kass Shuler, P.A., 1505 N. Florida Ave., Tampa, Florida 33602.

ARTICLE IV Directors/Officers

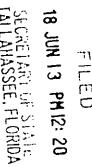
The initial number of members of the Board of Director's shall be Four (4). The number of Directors may be increased or decreased from time to time as set forth in the bylaws of the Corporation, provided that the Corporation shall have a minimum of Three (3) and a maximum of Ten (10) Directors.

The name and address of the initial Directors and officers of the Corporation are as follows:

<u>Office</u>	<u>Name</u>
President	Michelle Shapiro
Vice President	Carrie Ellerbe
Treasurer	Inbar Schwartz
Secretary	Ceely Hubbard







ARTICLE V Manner of Election

The initial Directors shall be appointed by the Members. Thereafter Directors shall be elected by the members in accordance with the Bylaws of the Corporation.

ARTICLE VI Dissolution

On the dissolution or winding up 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 26 U.S.C.A. §501(c)(3), or corresponding provisions of any subsequent federal tax laws.

Incorporator

The name and address of the Incorporator signing these Articles of Incorporation is: Ronald H. Trybus, Esq., Kass Shuler, P.A., Post Office Box 800, Tampa, Florida 33601.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of 100c. 2018.

Ronald H. Trybus, Esq., Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above Corporation at Kass Shuler, P.A., Post Office Box 800, Tampa, Florida 33601, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Dated: 6th of June , 2018.

Ronald H. Trybus, Esq.