

**N19000007003**

Florida Department of State

Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

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Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**The Pearls & Heels Foundation INC.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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July 10, 2019

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: THE PEARLS & HEELS FOUNDATION  
REF: W19000063016

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name must contain a word that will clearly indicate that it is a corporation. This word may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE  
Regulatory Specialist II

FAX Aud. #: H19000208639  
Letter Number: 419A00013882

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 617, F.S., (Not for Profit)

FILED  
19 JUL 10 AM 10 27

**ARTICLE I NAME**

The name of the corporation shall be: The Pearls & Heels Foundation Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address:  
5394 SW 186 Way

Miramar, FL 33029

Mailing address, if different is:  
5394 SW 186 Way

Miramar, FL 33029

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: see attached rider.

**ARTICLE IV MANNER OF ELECTION** The manner in which the directors are elected and appointed: \_\_\_\_\_  
is provided in the bylaws of the corporation.

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

Name and Title:	<u>Joy Haymer Agness/President</u>	Name and Title:	<u>Althea A. Antrobus/Secretary</u>
Address:	<u>5394 SW 186 Way</u>	Address:	<u>5394 SW 186 Way</u>
	<u>Miramar, FL 33029</u>		<u>Miramar, FL 33029</u>
Name and Title:	<u>Lennox G. Cameron/Chairman</u>	Name and Title:	<u>Jodi Kay S. Cameron/Director</u>
Address:	<u>5394 SW 186 Way</u>	Address:	<u>5394 SW 186 Way</u>
	<u>Miramar, FL 33029</u>		<u>Miramar, FL 33029</u>
Name and Title:	<u>Lester J. Cameron/Treasurer</u>	Name and Title:	<u>Rochelle S. Brown/Director</u>
Address:	<u>5394 SW 186 Way</u>	Address:	<u>5394 SW 186 Way</u>
	<u>Miramar, FL 33029</u>		<u>Miramar, FL 33029</u>

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: \_\_\_\_\_

Joy Haymer Agness

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

5394 SW 186 Way

Miramar FL 33029

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Name: \_\_\_\_\_

Joy Haymer Agness

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

5394 SW 186 Way

Miramar FL 33029

**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 business days prior or 90 business 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

①



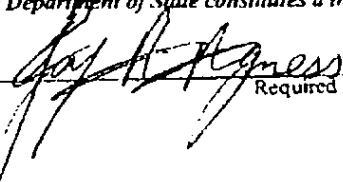
Required Signature of Registered Agent

7/3/2019

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.

①



Required Signature of Incorporator

7/3/2019

Date

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RIDER:

### Article III. PURPOSE:

The Corporation shall be operated exclusively as a social and recreation club within the meaning of § 501 (c) (7) of the Internal Revenue Code of 1986, as now in effect or as may hereafter be amended (the "Code"). The purposes for which the Corporation is formed is a stepping stone of young ladies into society. Teaching the young women, the values of themselves and projecting the right image as young ladies. They will be taught, to raise their expectations in social graces and emotional awareness. Owing a sense of responsibility, bringing a sense of self-worth to their being. It is very important to have values. Our young women need direction in today's society.

Except as otherwise provided by law, or in any Bylaw of the Corporation, the business of the Corporation shall be managed by and all of the powers of the Corporation shall be exercised by the Board of Directors of the Corporation.

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, any member, director or officer of the Corporation, or any other private person, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered to or for the Corporation and to make payments and distributions in furtherance of the purposes set forth in Article THREE hereof.

In the event of dissolution or final liquidation of the Corporation, all of the remaining assets and property of the Corporation shall, after paying or making provision for the payment of all of the liabilities and obligations of the Corporation and for necessary expenses thereof, be distributed to such organization or organizations organized and operated exclusively as social and recreation clubs or for charitable or educational purposes as shall at the time qualify as an exempt organization or organizations under § 501(c)(7) or § 501(c)(3) of the Code as the Board of Directors shall determine. In no event shall any of such assets or property be distributed to any member, director or officer, or any private individual.

These Articles of the Corporation may be amended or repealed at any meeting of the Board by a majority vote of the Board; provided, however, that written notice of the proposed change shall be specified in the notice of the meeting, and provided further that no such action shall be taken, or if taken, shall be a valid act of the Corporation, if that action would if any adversely affect the Corporation's qualification under Section Code § 501(c)(7).