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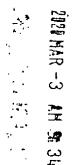
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| PICK-UP | ☐ WAIT | MAIL MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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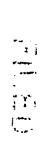
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COVER LETTER

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

| BETTER N | IE. LOVING ME, TRANSFO | RMING ME, INC. | | |
|---------------------------|--|---|--|--|
| | (PROPOSED CORP | ORATE NAME – <u>MUST IN</u> | CLUDE <u>SUFFIX</u>) | |
| Enclosed is an original a | and one (1) copy of the Ar | ticles of Incorporation and | a check for: | |
| □ \$70.00 Filing Fee | □ \$78.75 Filing Fee & Certificate of Status | ■\$78.75 Filing Fcc & Certified Copy ADDITIONAL CO | □ \$87.50 Filing Fee, Certified Copy & Certificate PPY REQUIRED | |
| FROM: | RENA LINGO | | | |
| . Row. | Na | ime (Printed or typed) | _ | |
| | 630 BLACK EAGLE DRIV | E | | |
| Address | | | | |
| | GROVELAND, FLORIDA | 34736 | | |
| | | _ | | |
| | 407-432-9448 | | | |
| | Dayı | time Telephone number | _ | |

LADYRLINGO@GMAIL.COM

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

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

ARTICLES OF INCORPORATION

OF

BETTER ME, LOVING ME, TRANSFORMING ME, INC.

(A NOT-FOR-PROFIT CORPORATION)

ARTICLE I

The name of the corporation (the "Corporation") is BETTER ME, LOVING ME, TRANSFORMING ME, INC.

ARTICLE II - PRINCIPLE OFFICE

The address of the principle office of the Corporation is:

630 BLACK EAGLE DRIVE, GROVELAND, FL 34736

ARTICLE III - PURPOSES

The Corporation is organized exclusively for religious, charitable, educational and literary purposes within the meaning of section 501c3 of the Internal Revenue Code of 1986, as amended, or the corresponding provision of any future United States Internal Revenue Law (the "Code") and is not formed for pecuniary profit or financial gain. The Corporation exists to build young ladies to be influential adult women leaders of tomorrow – to build, learn and train. The Corporation is authorized to perform any lawful act or activity for which corporations not-for-profit may be formed under the Florida Not For Profit Corporation Act. Notwithstanding, any other provisions of these Articles to the contrary, the Corporation shall not have or exercise any power which would cause it not to qualify as a tax-exempt organization under section 501c3 of the Code; nor shall the Corporation engage directly or indirectly in any activity which would cause the loss of such qualifications.

ARTICLES IV

The initial members of the Corporation shall consist of the individuals constituting the Board of Directors hereinafter provided, and their successors in office. The qualification for membership in the Corporation is outlined in the ByLaws and may be modified as provided in the ByLaws.

ARTICLES V - BOARD OF DIRECTORS

The number of Directors constituting the Board of Directors of the Corporation shall be as provided in the ByLaws. However, the number of Directors shall not be less than three (3). The manner in which the Directors are to be elected or appointed shall be as stated in the Bylaws of the Corporation. The names and addresses of the persons, who are to serve as initial Directors until their successors are elected, are:

Rena Lingo, President

630 Black Eagle Drive

Groveland, FL 34736

Johnnie Lingo, Jr., Vice President

630 Black Eagle Drive

Groveland, FL 34736

• Tammy Perry, Director

2734 Trommel Way

Sanford, FL 32771

Cheryl Lanier, Director

1255 Zeek Ridge Court

Clermont, FL 34715

ARTICLE VI - OFFICERS

The officers and their manner of election shall be as provided in the Bylaws. The initial persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors or until their successors are elected are:

ARTICLE VII

Title to all property of the Corporation shall be held in the name of the Corporation or as otherwise may be provided pursuant to the authority of the Bylaws of the Corporation. Any gift, bequest, devise or donation of any kind whatsoever to the Corporation or its Board of Directors shall be deemed to vest title in the Corporation.

ARTICLE VIII

The name and address of the Corporation's registered agent is:

Rena Lingo 630 Black Eagle Drive Groveland, Florida 34736 *

ARTICLE IX

These Articles may be amended as provided in the Bylaws.

ARTICLE X

Upon the liquidation or dissolution of the Corporation, its assets, if any, remaining after payment (or provision for payment) of all liabilities of the Corporation, shall be distributed to one or more organizations qualified as exempt under section 501c3 of the Code.

ARTICLE XI

The name and address of the Incorporator is:

Rena Lingo 630 Black Eagle Drive Groveland, Florida 34736

ARTICLE XII

Notwithstanding, any other provision of these Articles to the contrary, no part of the net earnings, current or accumulated, or property of the Corporation shall inure to the benefit of, or be distributed to, any member (other than a member which is exempt from federal income tax under section 501c3 of the Code), director, officer, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services actually rendered and to make payment and distributions in furtherance of the purposes set forth in these Articles.

Notwithstanding any other provision of these Articles to the contrary, no substantial part of the activities of the Corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation.

Notwithstanding any other provision of these Articles to the contrary, the Corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

Notwithstanding any other provision of these Articles to the contrary, 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 501c3 of the Code, or (b) by a corporation, contributions to which are deductible under sections 170(c)(2), 2055(a)(2), and 2522(a)(2) of the Code.

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ARTICLE XIII

The Corporation shall indemnify any officer, director or employee, or any former officer, director of former employee, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and seal this 21 day of <u>february</u>. 2020, for the purpose of forming this Corporation not-for-profit under the Florida Not For Profit Corporation Act.

Rena Lingo, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTRERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the corporation is: BETTER ME, LOVING ME, TRANSFORMING ME, INC.
- The name and address of the registered agent and office is: 2.

Rena Lingo 630 Black Eagle Drive Groveland, Florida, 34736

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.

Rena Lingo, Registered Agent

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Dated: 2/21/2020