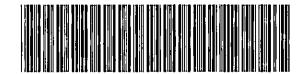
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KAREN E. BLACK-BARRON, ESQ. P. O. Box #8894 FT. LAUDERDALE, FLORIDA 33310-8894 Attykarenbb@yahoo.com

May 19, 2021

Florida Department of State The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

RE: Incorporation of "BALE"TS, INCORPORATED" NON-PROFIT CORPORATION

To Whom It May Concern:

Please find enclosed the Articles of Incorporation for "BALE'TS, INCORPORATED" a Non-Profit Corporation and a Money Order in the amount of \$87.50 made out to the Florida Department of State. Should anything else be needed or required, please contact the undersigned at (954) 696-5835. Thanking you in advance for your attention to this matter.

Sincerelly

aren Black-Barton, E

ARTICLES OF INCORPORATION

"BALE'TS, INCORPORATED"

This Corporation is a not-for-profit corporation organized under Chapter 617, Florida Statutes or any successor provision of law. It is not organized for the private gain of any person.

ARTICLE I

The name of the corporation will be BALE'TS, INCORPORATED.

ARTICLE II

PRINCIPAL OFFICE

The principal office for transaction of the business of the corporation shall be located in the County of Broward, State of Florida. The initial business address of the corporation shall be 4191 N. W. 35th Avenue, Lauderdale Lakes, Florida 33309.

ARTICLE III MISSION STATEMENT

The MISSION STATEMENT of this Corporation shall be to "Always give clarity, encourage trust, always have an element of grace, to live life with integrity and be of service to others. Most of all have fun and much laughter."

ARTICLE IV

NATURE OF THE NOT FOR PROFIT BUSINESS

The Nature of this Not For Profit Business is to mentor girls (5th through the 12th Grade in Etiquette, Hygiene, Household and Social Graces. The Nature of the Not For Profit Business will also include Community Outreach.

ARTICLE V

FLECTION OF THE BOARD OF DIRECTORS

The business affairs of this Corporation shall be managed by the Board of Directors. The Corporation shall have twelve (12) Directors initially. The Corporation shall be comprised of at least twelve (12), but never more than thirteen (13) Directors elected by a majority vote of the members at their Annual meeting or at any special meeting held for that purpose. The Board of Directors shall hold meetings once a month via ZOOM or at 4191 N.W. 35th Avenue, Lauderdale Lakes, Florida or at a place to be determined by a majority of the members present at said meeting. The names and addresses of the Board of Directors until their successors are elected and qualified are as follows:

Carolyn Matthews 4191 N.W. 35th Avenue

Lauderdale Lakes, Florida 33309

Andre' Dixon-Whitfield P. O. Box #8894

Ft. Lauderdale, Florida 33310

Santrecia Harden 2336 N.W. 14th Street

Ft. Lauderdale, FL 33311

Dawn Collie 5010 N.W. 23rd Street

Lauderhill, FL 33313

Lillie Dixon P. O. Box #8894

Ft. Lauderdale, Florida 33310

Winifred Massey 3520 N.W. 32nd Court

Lauderdale Lakes, FL 33309

Allisa Beasley 9147 Pershore Place

Tamarac, FL 33322

Portia Barron 3756 N.W. 37th Street

Lauderdale Lakes, FL 33309

Karen Black-Barron 3756 N. W. 37th Street

Lauderdale Lakes, FL 33309

Pamela Jenkins 3101 N. W. 43rd Place

Oakland Park, FL 33309

Carolyn Washington 3613 Lime Hill Road

Lauderhill, FL 33319

Aletha Collie 5010 N.W. 23rd Street

Lauderhill, FL 33313

ARTICLE VI

OFFICERS

- (a.) The officers of this Corporation shall consist of a President, Vice President, Secretary, Treasurer, Prayer Warriors and Historian, each of whom shall be elected by the general membership at such time and in such manner as may be prescribed in the By-laws.
- (b.) All officers and agents as between themselves and this Corporation shall have such authority and perform such duties in the management of this corporation as prescribed in the By-laws.
- (c.) Failure to elect officers shall not affect the existence of this corporation.
- (d.) The present officers of the Corporation who will serve under the Articles of Incorporation until a subsequent election are as follows:

Carolyn Matthews President

Andre' Dixon-Whitfield Vice-President

Santrecia Harden Secretary

Dawn Collie Treasurer

Lillie Dixon and Winifred Massey Prayer Warriors

Allisa Beasley Historian

ARTICLE VII

INCORPORATORS

The incorporator of this Corporation shall be as follows:

Karen E. Black-Barron

P. O. Box #8894

Ft. Lauderdale, Florida 33310-8894

ARTICLE VIII

POWERS

Notwithstanding any of the powers given to this Corporation by the Bylaws, these Articles, or by the State of Florida, the following limitations of powers and purposes shall apply and be paramount:

(a.) The Corporation is organized and shall be operated for the purpose of mentoring young girls, grades 5th thru 12th grade in the areas of Etiquette, Hygiene, Household and Social Graces. The additional purpose will be Community Outreach; and

(b.) The Corporation shall not engage in any action which is not permitted to be carried on by not for profit corporations under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributed to its members, directors, officers, or to any private individual; but the Corporation shall be authorized and empowered to make reimbursement for expenditures and pay reasonable compensation for services rendered and such payment shall not be deemed a distribution of net earnings under the paragraph.

ARTICLE IX

TERM

This Corporation shall have perpetual existence.

ARTICLE X

INITIAL RESIDENT AGENT AND OFFICE

The initial registered agent is Carolyn Matthews and the initial registered office address is 4191 N. W. 35th Avenue, Lauderdale Lakes, FL 33309.

ARTICLE XI

AMENDMENTS

The Articles of Incorporation may be amended by the Board of Directors with a required two-thirds (2/3) vote of all members, after the secretary has notified all members at least ten days before the meeting.

Amendments may also be made at a regular meeting of the membership as provided for in the By-laws by a majority vote of the quorum present.

ARTICLE XII
DISSOLUTION

This Corporation may be dissolved by the Board of Directors with a required two thirds (2/3) vote of all members, after the secretary has notified all the membership in writing at least ten (10) days before the meeting. In the event of Dissolution, the residual assets of this corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501© (3) and 170©(2) of the Internal Revenue Code or to the federal, state, or local government for exclusive public purposes. No part of the net earnings of this corporation shall inure to the benefit of any member of the corporation or any other private individual.

ARTICLE XIII

EFFECTIVE DATE

The effective date of this corporation shall be the Date of Filing.

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.

Carolyn Matthews

Registered Agent

ts stated herein are true. I am

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 F.S. Section 817.155.

Karen Black-Barron

Incorporator

Date