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HIDDEN TREASURES BUSINESS & FINANCE EMPORIUM, LLC

ATTN: KATRINA R. LADSON

150 S. PINE ISLAND RD., SUITE 300

PLANTATION, FL 33324

## ARTICLES OF INCORPORATION OF

I AM HER Unstoppable, Inc. (A Not-For-Profit Corporation)

The undersigned, do hereby subscribe these Articles of Incorporation for the purpose of forming a corporation under the Florida Not-For-Profit Corporation Act, as set forth in Chapter 617 of the Florida Statues, as amended, adopts the following Articles of Incorporation for such Corporation;

#### Article I

The name of the corporation shall be: I AM HER Unstoppable, Inc.

#### **Article II**

#### Section A.

The purpose of the organization shall be to offer group-based education sessions that will enhance and empower the livelihood of women and provide tangible resources to aid in personal care and improvement. Additionally, to establish a community of helps and mentorship that provides assistance to one another in conquering life's challenges as well as transact any and all lawful business for which corporations may be incorporated under the Florida Not-For-Profit Corporation Act. The corporation is organized exclusively for charitable, religious, educational and specific and general purposes that qualify as exempt organizations under Section 501(C)3 of the Internal Revenue Code, or corresponding section of any future federal tax code.

#### Section B.

No part of the net earnings of the organization shall incur to the benefit of, or be distributable to its directors, trustees, officers, or any other private individual (except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the

carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign in behalf of any candidate for public office.

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Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(C)3 of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state and local government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposed or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

### Article III

The corporation is a non-profit, non-stock corporation, and shall not have any memberships, or membership fees or admission fees.

### Article IV

The Principal office of the corporation shall be located at:

411 E. DAYTON CIRCLE FORT LAUDERDALE, FL 33312

The Mailing address of the corporation shall be:

PO BOX 540263 GREENACRES, FL 33454

#### Article V

The corporation shall have (3) Director(s) initially. The number of director(s) may be increased or decreased from time to time in such a manner as may be prescribed by the By-Laws, but shall always be at least (3) three, but not more than (12) seven.

The corporation shall indemnify and hold harmless each person who shall serve at any time hereafter as a director or officer of the corporation, and serves at the request of the corporation, as a director or officer of any other corporation from against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of this corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer and shall reimburse each such person for all legal and other expense reasonably incurred by him in connection with any such claim or liability provided that no person shall indemnified against, or to be reimbursed for, any expense incurred in connection with any claim or liability as to which it shall be adjudged that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are peculiarly or otherwise interested in, or are directors, or officers, of such other corporation. Any director, individual, or any firm of which any director may be a member party, party to, or may be peculiarly or to otherwise interested in any contract or transaction of the corporation, provided the fact that the interest should be disclosed or should have been known to the Board of Directors at which action upon such contract or transaction shall the corporation indemnify and hold harmless each person who shall serve any time hereafter as a director or officer of the corporation from against any and all claims and liabilities to which such person shall become subject by reason of his having heretofore or hereafter been a director or officer of this corporation, or by reason of any action alleged to have been heretofore or hereafter taken or omitted by him as such director or officer and shall reimburse each such person for all legal and other expense reasonably incurred by him in connection with any such claim or liability provided that no person shall indemnified against, or to be reimbursed for,

any expense incurred in connection with any claim and liability as to which it shall be adjudge that such officer or director is liable for negligence or willful misconduct in the performance of his duties.

Any director, individual, or any firm of which any director may be a member, party to, or may be peculiarly or to otherwise interested in any contract or transaction of the corporation, provided the fact that the interest should be disclosed or should have been known to the Board of Directors at which action upon any such contract or transaction shall be taken, an any director of the corporation who is interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize such director or officer of such other corporation or not so interested.

#### Article VI

The names and post office addresses of the members of the initial Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, area as follows:

PRESIDENT/EXECUTIVE DIRECTOR SHERICA DALLOO PO BOX 540263 GREENACRES, FL 33454

TREASURER/DIRECTOR SHERICA DALLOO PO BOX 540263 GREENACRES, FL 33454

SECRETARY/DIRECTOR SHERICA DALLOO PO BOX 540263 GREENACRES, FL 33454

#### **Article VII**

These Articles of Incorporation may be amended in the manner by law. Every amended shall be approved by the Board of Directors.

#### **Article VIII**

Upon election of the first Board of Directors by the President, such Board of Directors manages the business affairs of this corporation without the necessity of other authority. Any action of such Board of Directors may be rescinded, or any officer or director removed from office, only upon a vote of the majority of the Board of Directors.

#### Article IX

The private property of the officers and directors shall not be subject to the payment of the obligations of the corporation to any extent.

#### Article X

The directors may at their discretion, repeal, alter, or amend the By-Laws of this corporation as provided under Chapter 607.081 of the Florida Statues, restricting the power vested in the Board of Directors to adopt, or repeal the By-Laws within its regular course of business.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation in accordance to the Florida Statues, section 607.0120(6)(b) on this <u>3</u> day of September \_\_\_ 2022.

Signature of Incorporator(s)

President/Director

Date:

9/23/2022

## Certificate of Designation of Registered Agent/Registered Office

Pursuant of the provisions of Section 607.0501 or 617.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registers office/registered agent, in the State of Florida.

The name of the Corporation is:

#### I AM HER Unstoppable, Inc.

The name and address of the registered agent and office is:

HIDDEN TREASURES BUSINESS & FINANCE EMPORIUM, LLC 150 S. Pine Island Road, Suite 300 Plantation, FL 33324

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed 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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature:

₹ATRIN**∌**∕R:↓ADSON

Date: 9/23/2022