Electronic Articles of Incorporation For

N23000010095 FILED August 22, 2023 Sec. Of State

WHO'S IN THE ROOM? INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WHO'S IN THE ROOM? INC.

Article II

The principal place of business address:

205 N FEDERAL HWY STE. 205. LAKE WORTH, FL. 33460

The mailing address of the corporation is:

5503 WISHING STAR LANE GRENACRES, FL. 33463

Article III

The specific purpose for which this corporation is organized is:

OUR MISSION IS KNOW WHO'S IN THE ROOM" BY CREATING A SUPPORTIVE AND EMPOWERING COMMUNITY FOR BLACK INDIVIDUALS, FOSTERING PERSONAL AND PROFESSIONAL GROWTH & PROMOTING EQUITY AND INCLUSIVITY.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

SHEILA JOE GAINES 4798 SEA OATS CIR 102 WEST PALM BEACH, FL. 33417

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SHEILA JOE GAINES

Article VI

The name and address of the incorporator is:

RAE WHITELY 5503 WISHING STAR LANE

GREENACRES, FL 33463

Electronic Signature of Incorporator: RAE WHITELY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO RAE WHITELY 5503 WISHING STAR LANE GREENACRES, FL. 33463

Title: COO SHEILA JOE GAINES 4798 SEA OATS CIR 102 WEST PALM BEACH, FL. 33417

Title: CMO ROHAN SUTHERLAND 676 PEPPERGRASS RUN ROYAL PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

08/22/2023

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