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TRANSMITTAL LETTER

98 FEB 12 AM 9:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

100002429191--5  
-02/12/98--01088--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: FOR GIRLS ONLY INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Rose A. Haile  
Name (Printed or typed)

840 Center Ave. #75  
Address

Holly Hill, FL 32117  
City, State & Zip

(904) 258-2814  
Daytime Telephone number

P. Hall  
FEB 13 1998

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

**ARTICLES OF INCORPORATION  
OF THE  
FOR GIRLS ONLY INC.  
(A NONPROFIT CORPORATION)**

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**We the undersigned residents of the State of Florida, being eighteen (18) or more years of age, do hereby associate ourselves together for the purpose of forming a corporation not for profit under the laws of the State of Florida, pursuant to the following Articles of Incorporation:**

**Article I**

**Name**

**The name of this corporation is the For Girls Only Inc.**

**Article II**

**Address**

**The street address of the office of the Corporation is 840 Center Avenue #75, Holly Hill, Volusia County, Florida, 32117.**

**Article III**

**Duration**

**The period of duration for this Corporation shall be perpetual.**

**Article IV**

**Statement of Corporate Nature**

**This is a nonprofit corporation organized solely for general charitable and educational purposes, including for such purposes, the making of**

**distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future federal tax code and Chapter 617 of the Florida Statutes.**

## **Article V**

### **Directors**

**The management of this corporation shall be vested in a Board of Directors. The number of directors and the method of selecting directors, shall be fixed by the Bylaws of this corporation; provided, that the initial directors shall be three (3) in number and their names and addresses are as following:**

**Rose A. Haile  
840 Center Avenue #75  
Holly Hill, FL 32117**

**Charmin Evans  
1220 Mardrake Road  
Daytona Beach, FL 32114**

**Burnadette White  
465 Pleasant Street  
Daytona Beach, FL 32114**

## **Article VI**

### **Membership**

**This corporation shall have no members.**

## **Article VII**

### **Registered Agent and Registered Office**

**The registered agent of this corporation shall be Rose Haile and the registered agent's address shall be 840 Center Avenue #75, Holly Hill, FL 32117. The written consent to serve as registered agent is attached hereto.**

## **Article VIII**

### **Statement**

**No part of the net earnings of the corporation shall inure to the benefit of or be distributable to its directors, officers or other private persons except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article IV hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, this corporation shall not except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation. Further, the Corporation shall not engage in any action which is not permitted to be carried on by nonprofit corporations under the Internal Revenue Code, and the Florida Not For Profit Corporation Act.**

## **Article IX**

### **Bylaws**

**The Board of Directors is authorized to make, alter, amend or repeal the Bylaws of this corporation.**

**Article X**

**Amendments**

**This corporation reserves the right to amend, alter change or repeal any provision contained in these Articles of Incorporation by the affirmative vote of a majority of the directors present at a meeting of the Board of Directors.**

**Article XI**

**Distribution of Assets Upon Dissolution**

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

**IN WITNESS WHEREOF, the undersigned, Rose A. Haile has executed these Articles of Incorporation.**

*HA  
EXP  
10-98*

*[Handwritten Signature]*

**Signature**



**DEBORAH M. HUGHES  
MY COMMISSION # CC448487 EXPIRES  
March 26, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.**

This 10 day of FEBRUARY, 1998.

*I request this form be notarized.*

*[Handwritten signature]*



**DEBORAH M. HUGHES  
MY COMMISSION # CC448487 EXPIRES  
March 26, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.**

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

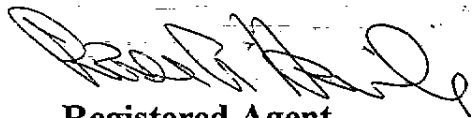
**Incorporator**

**CONSENT TO APPOINTMENT OF REGISTERED AGENT**

I, Rose A. Haile, hereby consent to serve as registered agent, in the State of Florida for the For Girls Only Inc. I understand that as agent for the corporation, it will be my responsibility to accept service of process in the name of the corporation; to forward all mail and license renewals to the appropriate officer of the corporation and to notify the Office of the Secretary of State of my resignation or of any changes in the address of the registered office of the corporation for which I am agent.

Dated this 10 day of FEBRUARY, 1998.

FUD  
FEB 12  
10 498



**Registered Agent**

I request this form be notarized

~~and~~ no renewals.



DEBORAH M. HUGHES  
MY COMMISSION # CC448487 EXPIRES  
March 26, 1999  
BONDED THRU TROY FAIR INSURANCE, INC.