

P010000097758
TRANSMITTAL LETTER

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

700004624527--3
-10/05/01--01023--019
*****78.75 *****78.75

SUBJECT: Women Caring for Women, 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PAUL M. DOWNER
Name (Printed or typed)

7091 MOSELY ST
Address

HOLLYWOOD, FLA. 33024
City, State & Zip

(954) 989-9760
Daytime Telephone number

FILED
01 OCT -5 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ex 10/9

Articles Of Incorporation
Of
Women Caring for Women, Inc.
For-Profit Corporation

Article One

The Name of the corporation shall be :

Women Caring for Women, Inc.

Article Two

The principal place of business and mailing address shall be :

**28655 SW 132nd Avenue
Homestead, Florida 33033-2008**

Article Three

The purpose for which this corporation is organized is :

Services, Counseling, and any products that may relate to the
Health, well-being and enhancement of women.

Article Four

The number of shares of stock is :

**100 Shares of Common Stock
at Non-Par Value**

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Article Five

The names and addresses of the officers of the corporation are
As follows :

President Kathy Lilly
28655 SW 132nd Street, Homestead, Fl. 33033

Vice-President Kathy Lilly
28655 SW 132nd Street, Homestead, Fl. 33033

Sec/Treasurer Kathy Lilly
28655 SW 132nd Street, Homestead, Fl. 33033

Article Six

The Name and Florida Street Address of the Registered Agent is :

Paul M. Dolnier
7091 Mosley Street
Hollywood, Florida
33024

Article Seven

The name and address of the Incorporator is :

Paul M. Dolnier
7091 Moseley Street
Hollywood, Florida
33024

Having been named as Registered agent to accept service of process for the above mentioned 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

Paul Dolnier
Signature Registered Agent

9/23/2001
Date

Paul Dolnier
Signature Incorporator

9/23/2001
Date

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TALLAHASSEE, FLORIDA

Article Eight

During the initial meeting of the corporation and its officers the following resolution was proposed, accepted and approved by a vote of the corporation officers
On September 23, 2001 as stated in the following agreement :

Indemnification Agreement and Covenant Not To Sue

Agreement, made and entered into as of September 23, 2001, between Women Caring For Women, Inc.

A Florida Corporation (application pending) and Kathy Lilly, (collectively herein, the Indemnities)

Witnessed

WHEREAS, at the request of the Corporation, Indemnities currently serve as Officers and/or Directors Of the corporation may, therefore, be subjected to actions, suits or proceedings by reason of such service and;

WHEREAS, the parties desire to set forth their agreement regarding indemnification;
NOW, THEREFORE, for and in consideration of the mutual promises contained herein,
and other good and value consideration, the parties agree as follows:

1. Acts or Omissions Covered by this agreement. The Agreement shall cover any act or omission by Indemnities which:
 - 1.1 Occurs or is alleged to have occurred by reason of its being or have been the Officers and/or Directors of the corporation
 - 1.2 Occurs or is alleged to have occurred before, during or after the time when the Indemnities served as Officers and/or Directors of the Corporation
 - 1.3 Gives rise to, or is the direct or indirect subject of a claim in any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative or any investigative action, at any time or times whether during or after the Indemnities services as officers and/or Directors of the Corporation.
2. **Indemnity and Covenant Not to Sue.** Subject to the provisions of Florida Statute Section 607.0850:
 - 2.1 The Corporation shall indemnify, to the fullest extent permitted by the corporation's articles of Incorporation and by laws, and regardless of any by-law provision to the contrary, Indemnities, from and against any expenses (including attorney's fees), judgments, fines, taxes, penalties and amounts paid in settlement actually and reasonably incurred by the Indemnities in connect with any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative in nature, by reason of the fact that they are or were Officers and/or Directors of the Corporation or was or were serving at the request of the corporation as officers and/or Directors.
 - 2.2 The Corporation agrees that it will never institute any action or suit at law or in equity against Indemnities, nor institute, prosecute, or in any way aid in the institution or prosecution of any claim, demand, action or cause of action for damages, loss of services, expenses, or compensation for or on account of any damage, loss or injury either to persons or property, or both whether developed or undeveloped, resulting or to result, known or unknown, past present, or future, arising out of Indemnities services to the corporation