



PO 0000027951

BOARD OF DIRECTORS

- Officers
- Dr. Roy Phillips
President
- Hosea Butler, Jr.
Secretary
- Verbert C. Anderson
Treasurer
- Members
- Reginald Clyne, Esq.
- John A. Hall
- Congresswoman Carrie P. Meek
- Garth C. Reeves
- Dorothea Stewart
- Elaine H. Black
Executive Director

March 8, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

200003852952-3
-03/14/01--01086--021
*****78.75 *****78.75

Subject: Articles of Incorporation to be filed.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificates Designating Place of business, and a money order for filing fees for the following:

No	Company Name	CK/MO #	Amount
1.	MLLE. LOUIDDSANT, INC.	CHK# 267	\$78.75

Please file both the Articles and Certificate of Designation for the corporation.

Sincerely,

Crystal M. Connor, Esq.
Crystal M. Connor, Esq.
Legal Department

Encls.

FILED
01 MAR 14 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FL 32304

TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.
6015 N.W. 7th Avenue • Miami, FL 33127 • (305) 751-8934 • Fax (305) 751-1619
E-mail: tfc@tfc.org • Web Site: http://www.tfc.org

Feb 3/19

②

ARTICLES OF INCORPORATION

OF

MLLE. LOUISSAINT, INC.

FILED

01 MAR 14 PM 12: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is **MLLE. LOUISSAINT, INC.** hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the Corporation is **1021 Northeast 152nd Terrace, No. Miami Beach, Florida 33162.**

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par

value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is **1021 Northeast 152nd Terrace, No. Miami Beach, Florida 33162.**; and the registered agent at that office is **RUTH LOUISSAINT**.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

RUTH LOUISSAINT
1021 Northeast 152nd Terrace, No. Miami
Beach, Florida 33162.

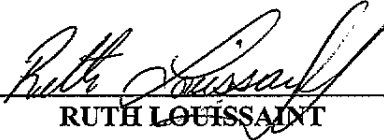
HANS CADET
7131 Taft Street
Hollywood, Florida 33024

ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

RUTH LOUISSAINT
1021 Northeast 152nd Terrace
No. Miami Beach, Florida 33162.

IN WITNESS WHEREOF, I, **RUTH LOUISSAINT**, the undersigned incorporator, have signed these Articles of Incorporation on this 8th day of March, 2001, and acknowledged the same to be my act.



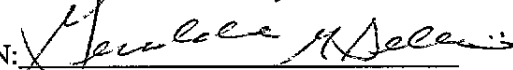
RUTH LOUISSAINT

STATE OF FLORIDA)

COUNTY OF DADE)

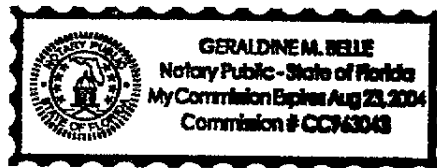
The foregoing instrument was acknowledged before me this 8th day of March, 2001 by, **RUTH LOUISSAINT** who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: 

PRINT: Geraldine M. Belle

STATE OF FLORIDA AT LARGE



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That **MLLE. LOUISSAINT, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in City of Hollywood, County of Broward, State of Florida, has named **RUTH LOUISSAINT**, at **1021 Northeast 152nd Terrace**, in the City of No. Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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

BY: *Ruth Louissant*
RUTH LOUISSAINT

DATE: March 8, 2001

FILED
01 MAR 14 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA