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TRANSMITTAL LETTER

FILED

00 MAY -4 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100003193581--9
-04/03/00--01115--004
*****87.50 *****87.50

SUBJECT: Onyx Book Club, 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: Jacquelyn E. Chew
Name (Printed or typed)

20353 N.W. 47th Ave
Address

Miami, Fla 33055
City, State & Zip

(305) 260-8851
Daytime Telephone number

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

8951316261529, 2550
0000-9159

D. BROWN MAY - 4 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 6, 2000

JACQUELYN E. CHEW
20353 N.W. 47TH AVENUE
MIAMI, FL 33055

SUBJECT: ONYX BOOK CLUB
Ref. Number: W00000009159

We have received your document for ONYX BOOK CLUB and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

ALL ARTICLES HAVE TO BE COMPLETED WITH NAMES AND ADDRESSES WHERE ASKED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 800A00018804

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

Onyx Book Club, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 2225
Miami, Fla. 33055

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To read for enjoyment and entertainment and to fellowship spiritually and civically as a united sisterhood.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors are nominated by the members of the club and voted in office by a majority of votes by the same members.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

Jacquelyn E. Chew	20353 N.W. 47th Ave	Miami, Fla. 33055 - President / Director
Juanita B. Wynn	3425 S.W. 64th Ave	Miramar, Fla. 33023 - Vice Pres. / Director
Mae West	3350 Thomas Ave	Miami, Fla. 33133 - Treasurer / Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jacquelyn E. Chew
20353 N.W. 47th Ave
Miami, Fla. 33055

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jacquelyn E. Chew
20353 N.W. 47th Ave
Miami, Fla. 33055

Having been named as registered agent to accept service of process for the above stated 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.

Jacquelyn E. Chew
Signature/Registered Agent

04/30/00
Date

Jacquelyn E. Chew
Signature/Incorporator

04/30/00
Date

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TALLAHASSEE, FLORIDA