

NO000000004864

BSR CONSULTING, INC.

10161 SW 18<sup>TH</sup> Street  
Pembroke Pines, FL 33025

July 17, 2000

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-07/20/00--01055--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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


Re: Filing of Articles of Incorporation

Dear Madame or Sir:

Enclosed, please find an original and one (1) copy of the Articles of Incorporation for **BSR, Consulting, Inc.**, and a check for \$78.75, which covers the filing fee and a Certified Copy.

Thank you for your assistance in this matter.

Sincerely,

  
Andrea Robinson  
President

FILED  
00 JUL 20 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN JUL 25 2000

## **ARTICLES OF INCORPORATION**

The undersigned, acting as incorporator(s) to a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

### **ARTICLE I**

#### **Name**

**The name of the corporation shall be:**

B.S.R. CONSULTING, INC.

### **ARTICLE II**

#### **Principal place of business and mailing address**

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

10161 SW 18<sup>TH</sup> Street, Pembroke Pines, FL 33025

### **ARTICLE III**

#### **Purpose(s)**

The specific purpose(s) for which the corporation is organized are:

The purpose of this corporation is to provide/promote/educate people regarding health care. To provide various social services to the population at large. To provide management/leadership training and skills. To provide technical assistance in areas such as: health care, administration, leadership, management skills and techniques, program development, and social services. To give assistance to organizations regarding public relations and advertising.

**FILED**  
00 JUL 20 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## **ARTICLE IV**

### **Manner of election of directors**

The manner in which the directors are appointed is as follows:

The Corporation shall be managed by the Board of Directors. The first Board of Directors shall consist of those persons elected by the Incorporators or named as the initial Board of Directors in the Certificate of Incorporation of the Corporation, and they shall hold office until the first Annual Meeting of Members, and until their successors have been duly elected and qualify. Thereafter, at each Annual Meeting of Members, the membership shall elect directors to hold office until next Annual Meeting. Each director shall hold office until his successor has been duly elected and qualified.

## **ARTICLE V**

### **Limitation of Corporate Powers**

**The Corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:**

The Corporate powers of this corporation are in accordance with section 617.0302, Florida Statutes.

## **ARTICLE VI**

### **Initial registered agent and street address**

Juanita Mincey  
6305 NW 170<sup>th</sup> Lane, Miami, FL 33015

## **ARTICLE VII**

This corporation shall have perpetual existence.

## **ARTICLE VIII**

### **DISSOLUTION OF CORPORATION**

In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in Section 501 (c) (3) and 170 (c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law or to the Federal, State or Local Government for exclusive public purpose.

Said Corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purpose, the making of distributions to organizations that qualify as exempt, organizations under Section 501(c)(3) or the Internal Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Having been named as registered agency 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.

*Juanita Mincey*  
Signature/Registered Agent

30 May 00  
Date

*Dallas Robinson*  
Signature/Incorporator

30 May 00  
Date

FILE  
00 JUL 20 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE IX

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation are:

Andrea Robinson - President & Secretary - P.O. Box 541575, Opa Locka, FL 33054

Juanita Mincey - Vice President - P.O. Box 541575, Opa Locka, FL 33054

Bismark Omane - Treasurer - P.O. Box 541575, Opa Locka, FL 33054

The undersigned incorporator(s) have executed these Articles of Incorporation this 30<sup>th</sup> day of May, 2000.

Signatures of incorporators:

Andrea Robinson

Andrea Robinson

Juanita Mincey

Juanita Mincey

Bismark Omane

Bismark Omane

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

SUBSCRIBED AND SWORN TO (or affirmed) before me on June 14, 2000  
(Date)

The above individuals have presented \_\_\_\_\_ as identification.

Mary Perkins

(Signature of Notary)

Serial Number

Mary Perkins

(Print or Stamp Name of Notary)

Notary Public Florida  
(State)

