

NO 10000002591
TRANSMITTAL LETTER
FILED

01 APR -9 PM 12: 57

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: BLACK PEARL 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: WE the People
Name (Printed or typed)

700003972887--1

-04/09/01--01116--008
*****78.75 *****78.75

101 E. Commercial Bldg.
Address

Ft. Lauderdale, FL 33305
City, State & Zip

(954) 491-2990
Daytime Telephone number

OK per K.B. re: PURPOSE

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

D. WHITE APR 12 2001

62

**ARTICLES OF INCORPORATION
OF
BLACK PEARL INC.
A Florida Non-Profit Corporation**

FILED
01 APR -9 PM 12: 57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator to the Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be BLACK PEARL, INC.

ARTICLE II. PURPOSE

The general purpose and plan of operation of this corporation shall be to purchase real-estate and then leasing to low income families.

ARTICLE III. MANNER OF ELECTION OF DIRECTORS

The terms of admission and qualification for membership in this corporation shall be by application, written or oral and approved by appointment by the Chief Executive Officer. Any person desiring to aid this corporation and interested in addressing the spiritual, educational, and social needs of this community is eligible to become a member of the board of directors.

ARTICLE IV. DURATION

The corporation shall have perpetual existence.

ARTICLE V. PRINCIPAL OFFICE

The principal office of this corporation shall be located at 717 NW 5TH Avenue, Suite 2, in the City of Pompano Beach, County of Broward, State of Florida, and the post office address of said principal office of the corporation shall be 717 NW 5th Avenue, Suite 2, Pompano Beach, Florida 33060.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The registered office of the corporation shall be at 717 NW 5th Avenue, Suite 2, Pompano Beach, Florida 33060, and the name of the initial registered agent at such address is Harvey Thomas. Either the registered office or the registered agent may be changed in a manner provided by law.

ARTICLE VII. INCORPORATOR (S)

The said name of Incorporator(s) shall be Harvey Thomas whose address is at 209 Northwest 15th Street, Pompano Beach, Florida 33060.

ARTICLE VIII. REGULATION OF BUSINESS

In furtherance of and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

1. **Management.** Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the Bylaws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the articles of incorporation or amendment thereto, or by the Bylaws as constituted from time to time, expressly conferred upon or reserved to the stock holders.
2. **Officers.** The corporation shall have such officers as may from time to time be provided in the Bylaws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers

and duties as may be prescribed by the Bylaws or as may be determined from time to time by the Board of Directors subject to the Bylaws.

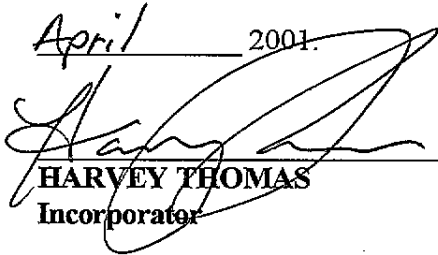
3. **Contracts.** No contract or other transaction between the corporation and any other firm, association, or corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in or is a member, director, or officer or are members, directors, or officers of such firm or corporation and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation or in which the corporation is interested: and no contract, act, or transaction of the corporation with any person, firm, association, or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act, or transaction or in any way connected with such person, firm, association, or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or herself or any firm, association, or corporation in which he or she may in any way be interested.

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

In Witness Whereof, the undersigned has hereunto set their hands on this 6 day of

April 2001.




HARVEY THOMAS
Incorporator

**CONSENT FOR REGISTERED AGENT FOR
BLACK PEARL, INC.
A Florida Corporation**

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 am familiar with and accept the obligations of my position as registered agent.

Dated: April 6, 2001



Harvey Thomas
209 Northwest 15th Street
Pompano Beach, Florida 33060

FILED
01 APR -9 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA