

Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530 Phone: (305)358-2571 Fax Number: (305)358-7832 SECRETARY OF STATE DIVISION OF CORPORATION OF CORPO

FLORIDA NON-PROFIT CORPORATION

CATCH ME AT MY BEST INC.

Certificate of Status	. 0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 2002

ACE

SUBJECT: CATCH ME AT MY BEST INC. (C.M.A.M.B.)

REF: W02000005956

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

CORPORATIONS CAN ONLY FILE USING THE CORPORATE NAME. PLEASE DELETE ANY REFERENCE TO THE "DOING BUSINESS AS NAME" IN YOUR DOCUMENT.

If you have any further questions concerning your document, please call (850) 245-6067.

Neysa Culligan Document Specialist New Filing Section FAX Aud. #: H02000046686 Letter Number: 902A00012609 A Corporation Not for Profit formed under the Florida General Corporation Act.

ARTICLE 1: Name of Corporation: CATCH ME AT MY BEST INC.

Address of Corporation: 1302 NW 172ND TERRACE MIAMI, FLORIDA 33169

ARTICLE 2: Duration: Term of existence of the corporation is perpetual unless dissolved, according to the law.

ARTICLE 3: Purpose: The specific purpose of this Corporation is:

TO PROVIDE A ONE STOP SHOP RESOURCES CENTER FOR SINGLE PARENTS SUCH AS HOUSING, JOBS, COUNSELING, EDUCATION, FAMILY COUNSELING AND TEMPORARY SHELTER

ARTICLE 4: The elections for directors and the manner of their admission is provided for in the bylaws of the corporation.

ARTICLE 5: The Board of Directors are as follows: (NO LESS THAN THREE)
The names and addresses of the Initial Directors:

- 1. JOANN RENEE SMITH (P), 1302 NW 172ND TERRACE, MIAMI, FLORIDA 33169
- 2. MARCELLE SMITH (VP), 1302 NW 172ND TERRACE, MIAMI, FLORIDA 33169
- 3. DARLENE CARGILL (S/T), P.O. BOX N8616, NASSAU, BAHAMAS
- 4. OCTRAVIA SELLERS (D), 1302 NW 172ND TERRACE, MIAMI, FLORIDA 33169

5.

ARTICLE 6: This Corporation is organized under a non-stock basis.

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ARTICLE 7: Registered Agent/Office:

Name: JOANN R. SMITH

Address: 1302 NW 172ND TERRACE MIAMI, FLORIDA 33169

I am familiar with, and hereby accept the duties and responsibilities, as Registered Agent for said Corporation.

Signature of Registered Agent

02/28/02

Date

02 MAR - 1 PM

ARTICLE 8: Incorporator:

Name: JOANN R. SMITH

Address: 1302 NW 17SND TERRACE

MIAMI, FLORIDA 33169

In witness were of I have subscribed my name.

Signature of Incorporator

02/28/02 Date

ARTICLE 9: 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) (2) of the Internal Revenue Code 1954 or corresponding sections of any prior or future law, or to the Federal, State or Local Government for exclusive public purpose.

Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FI 33136 (305) 358-2571.

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