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2655 N. OCEAN DRIVE, SUITE 502 RIVIERA BEACH, FLORIDA 33404 OFFICE (561) 844-7274 FAX (561) 844-7101

June 24, 2005

### **VIA Overnight Delivery**

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

**RE:** New Filings

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the following corporations which have been prepared by our office:

- 1) Mary Butler Hooks Memorial Foundation, Inc., A Florida not-for-profit Corporation
- 2) Westview Entrepreneurial Enterprises, Inc.

Enclosed is a check in the amount of \$157.00, (Submitted by the Incorporator) for filing and certified copies of both said Articles.

If you have any questions, please contact our office at 561-844-7274.

Sincerely,

FOR THE FIRM

Joyce Pinkney

Enclosures

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# ARTICLES OF INCORPORATION OF

# MARY BUTLER HOOKS MEMORIAL FOUNDATION, INC., a Florida not-for-profit corporation

# ARTICLE I CORPORATE NAME

The name of the corporation shall be: Mary Butler Hooks Memorial Foundation, Inc., a Florida not-for-profit corporation.

### ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be 3802 Westview Avenue, West Palm Beach, FL 33407.

### ARTICLE III PURPOSE

The purpose of this corporation is to award financial support to selected persons in need of funding for educational pursuits, and to provide financial assistance to identified recipients in need of other socio-economic assistance within the local community.

# ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be: By appointment as prescribed by the By-Laws.

# ARTICLE V MANAGEMENT OF CORPORATE AFFAIRS

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors ("Board"), consisting of not less than one (1) person. The number of Directors of the corporation shall be ten (10), provided however, that such number may be changed by By-Laws duly adopted by the Board.

The Directors named herein as the first Board of Directors shall hold office until the first meeting of the Board at which time any appointments of Directors shall be ratified.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

### ARTICLE VI INITIAL DIRECTORS AND/OR OFFICERS

The names and addresses of the initial members of the **Board of Directors** are as follows:

#### Lee A. Hooks

3802 Westview Avenue, West Palm Beach, FL 33407

#### Brandon A. Hooks

3802 Westview Avenue, West Palm Beach, FL 33407

#### Sanjena Clay

407 Michigan Place, West Palm Beach, FL 33409

#### **Thomas Simmons**

7843 Manor Forest Blvd., Boynton Beach, FL 33436

#### **Patrick Leconte**

2000 PGA Blvd., Suite 3120, Palm Beach Gardens, FL 33408

#### Ric Bradshaw

8016 Cranes Pointe Way, West Palm Beach, FL 33412

#### Fran Chapin

P.O. Box 14817, North Palm Beach, FL 33408

### Oliver Green

1315 11th Street, West Palm Beach, FL 33401

#### Priscilla Taylor

1448 39th Street, West Palm Beach, FL 33407

#### **Nancy Graham**

281 Flamingo Drive, West Palm Beach, FL 33401

The Board of Directors shall elect the following officers:

Chairman, Vice Chairman, Secretary and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time.

# ARTICLE VII INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent is Ethel Isaacs Williams, Esq., 2655 North Ocean Drive, Suite 502, Riviera Beach, FL 33404.

### ARTICLE VIII INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is Lee A. Hooks, 3802 Westview Avenue, WPB, FL 33407.

# ARTICLE IV COMMENCEMENT OF THE CORPORATE EXISTENCE

The corporate existence commences on the 24th day of June, 2005.

The undersigned, for the purpose of forming this corporation under the laws of the State of Florida, has executed these Articles of Ingorporation this 24<sup>th</sup> day of June, 2005.

Lee A. Hooks, Incorporator

### STATEMENT OF REGISTERED AGENT AND OFFICE

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is Mary Butler Hooks Memorial Foundation, Inc., a Florida not-for-profit corporation.
- 2. The name of the registered agent is ETHEL ISAACS WILLIAMS, Esq.
- 3. The address of the registered agent/registered office is: Ethel Isaacs Williams, Esq., 2655 North Ocean Drive, Suite 502, Riviera Beach, FL 33404.

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Done this 24th day of Jule, 2005

Ethel Isaacs Williams, Esq., Registered Agent

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