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SECRETARY OF STATE

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## **COVER LETTER**

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

\$70.00

SUBJECT: Three	Sistaz	Caribbean	Chisine	Inc		
***************************************	(PRO)	OSED CORPOR	ATE NAME	- MUST INCL	UDK SUFFIX)	

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for:

\$78.75

Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate	
		ADDITIONAL CO	PY REQUIRED	
FROM:	Sandra Wilson Name (Pr	inted or typed)	TALL	FIL 2009 MAY 29
-	1300 Riverland	Road	ARE AH	¥ 77
	A	ddress	TAR ASS	FIL MY 29
	Ft. Lauderdale	, Fl 33312	m	
	City, S	State & Zip ,	STATI	
	. (954) 533-4505		>	Ŭ
•	Daytime Te	lephone number	_	

**⋝**\$78.75

\$87.50

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

## ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be:

THREE SISTAZ CARIBBEAN CUISINE, INC.

## ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

665 SW 27th Ave #6 mailing address: Fort Lauderdale, Fl 33312

2280 NW 37th Ave Lauderdale Lakes, Fl 33311

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To Start a non-profit 501(c)3 organization.

## ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Appointed by the President.

## ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Lloyd Thomas, President Lorna Thomas, Secretary 2280 NW 37th Ave, Lauderdale Lakes, Fl 33311 (same as)

Vice President, Lesa Tomlinson

665 SW 27th Ave, Fort Lauderdale, Fl 33312

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Sandra Wilson

1300 Riverland Road, Fort Lauderdale, Fl 33312

# ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Llyod Thomas 2280 SW 37th Ave Lauderdale Lakes, Fl 33311

Having been named as registered ag	ent to accept service of process for the above stated	f corporation at the place designated
in this certificate, I am familiar with	and accept the appointment as registered agent an	d agree to act in this capacity.

Signature/Registered Agent
Signature/Incorporator

05/22/09

Date

05/22/09 Date FILED

### **ARTICLE VII**

#### BOARD OF DIRECTORS

President Lloyd Thomas

Vice President Lesa Tomlinson

Chairman Lloyd Thomas

Treasurer Lorna Thomas

Secretary Lorna Thomas

ARTICLE VIII

The period of duration of the Corporation is Perpetual.

### ARTICLE IX

The Corporation is organized exclusively for charitable, religious, educational scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future for federal tax code. The Corporation may receive and administer funds for scientific, religious, educational, and charitable purposes, within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986 and to that end, the Corporation is empowered to hold any property, or any undivided interest therein, without limitation as to amount of value; to dispose of any such property and to invest, reinvest, or deal with the principal or the income in such manner as, in the judgement of the directors, will best promote the purposes of the Corporation, without limitation, except such limitations, if any, as may be contained in the instrument under which such property is received, these Articles of Incorporation, the By-Laws of the Corporation, or any applicable laws to do any other act or thing incidental to or connected with the foregoing purposes or in advancement thereof, but not for the pecuniary profit or financial gain of its directors or officers except as permitted under the Not-for Profit Corporation Law.

No part of the net earnings of the Corporation shall inure to the benefit of any member, trustee, officer of the Corporation, or any private individual, except that reasonable compensation may be paid for services rendered to or for the Corporation affecting one or more of its purposes, and no member, trustee, officer of the Corporation, or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the Corporation. No substantial part of the activities of the Corporation shall be the carrying on the propaganda, or otherwise attempting, to influence legislation, and the Corporation shall not participate in or intervene in,

including the publication or distribution of statements, any political campaign on behalf of any candidate for public office.

Upon the dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to one or more charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501(c) (3) of the Internal Revenue Code and its Regulations as they now exist or as they may be hereafter amended, or to the federal government, or to a state or local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which such organization or organizations as said Court shall determine, which are organized and operated exclusively for such purposes.

SECRETARY OF STATE

FILED