

N95000000435

OFFICE USE ONLY (Document #)

Fritz Grant
8141 Cypress Ave
Miramar FL 33525

100001385774
-02/01/95--01093--001
***131.25 ***131.25

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. South Florida Business Group, Inc.
(Corporation Name) (Document #)
2. N95000000435
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

W45-1646

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
95 JAN 30 10 37
TALLAHASSEE, FL
SECRET

ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA BUSINESS GROUP, INC

FILED
95 JUN 30 1995
FILED

ARTICLE I - NAME

The name of the corporation is
SOUTH FLORIDA BUSINESS GROUP, INC

ARTICLE II - Principal place of business and mailing address

(a) The county in the State of Florida where the principal office for the transaction of the business of this Corporation is Broward County

(b) The address of this corporation's is 2696A NW 31st Ave Ft Lauderdale FL 33311

ARTICLE III - GENERAL AND SPECIFIC PURPOSES

This is a nonprofit corporation organized solely for general charitable purposes pursuant to the Florida Corporation Not for profit law set forth in Part I of Chapter 617 of the Florida Statutes.

(a) The specific and primary purposes for which this corporation is formed are to advance the commercial industrial and civic interests of South Florida, to promote integrity and good faith, just and equitable principles in business, to promote community growth and development, economic programs, and programs of a civic, social and cultural nature.

(b) The purpose for which this corporation is formed are purely beneficial, charitable, educational, and for the express purposes herein set out, and not for financial gain, and no financial gain shall ever accrue to any member of this corporation by reason of his/her being a member thereof.

(c) This corporation shall not, as a substantial part of its activity, carry on propaganda or otherwise attempt to influence legislation; nor shall it participate or intervene by publication or distribution of any statements or otherwise in any political campaign on behalf of any candidate for public office.

ARTICLE IV - MEMBERSHIP

All persons, firms, and corporation who are in sympathy with the objectives of SOUTH FLORIDA BUSINESS GROUP, INC shall be eligible to membership therein and shall be elected as provided by the bylaws

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence unless dissolved according to law. In the event, however, this corporation is dissolved, after taking care of all claims of creditors in accordance with law, all remaining assets of the corporation are to be transferred and delivered to another exempt or nonprofit institution rendering similar services or for similar purposes as the purposes and services rendered by this corporation and the purpose for which it was created, as are expressed in its charter, or in the event the Court will not approved of such disposition, then as directed by the Court.

ARTICLE VI - NAMES AND ADDRESS OF SUBSCRIBERS

NAMES	ADDRESS
Marony Hamilton	2696A NW 31TH AVE FT Lauderdale FL 33311
Noel Edwards	4410 NORTH STATE RD 7

	FT Lauderdale FL 33319
Fritz G Grant	2741 Cypress Ave Miramar FL 33325
Marcia Powell	4220 N Sate RD. 7 Lauderdale Lakes Fl 33319
Mike Aitcheson	2880 W. Oakland Pk. Ft Lauderdale FL 33310
Gilbert Bramwel	
Eric J. Hammond	2688 NW 31 Ave Lauderdale Lakes, FL 33311

ARTICLE VII- OFFICERS AND ELECTION THEREOF

The officers who are to manage the affairs of the corporation shall be, a President, one or more vice-presidents, a Secretary, a Treasure and such other officers as the by-laws shall designate. Initially, such officers shall be elected at the first annual meeting of the corporation. Until such election is held, the following persons shall serve as corporate officers:

Marony Hamilton (President)
Noel Edwards (vice-president)
Fritz G. Grant (Treasurer)
Marcia Powell (Secretary)

ARTICLE VIII- MANAGEMENT OF CORPORATE AFFAIRS

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a board of directors. The number of directors of the corporation shall be seven; provided, however, that such number may be changed by a bylaw duly adopted by the members.

The first board of directors shall be the subscribers named herein and shall hold office until the first annual meeting of the general membership. Terms of director are designate by the bylaws.

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 trustees.

ARTICLE IX- BYLAWS

Subject to the limitations contained in the bylaws, and any limitations set forth in the Corporation Not for Profit law of Florida, concerning corporate action that must be authorized or approved by the members of the corporation, bylaws of this corporation may be made, altered, rescinded, added to, or new bylaws may be adopted, either by a resolution of the board of directors or by following the procedure set forth therefor in the, or member therefor in the bylaws.

ARTICLE X - AMENDMENT OF ARTICLES

Amendment to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by the vote of two-thirds of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, and including all the persons herein named as the subscribers of this corporation, for the purpose of forming this nonprofit charitable corporation under the Laws of Florida have executed these articles of incorporation on January 11, 1995

Fritz Grant
Michael A. Aitchison
Marony Hamilton
Eric J. Hammond
Marcia Powell
Mike Aitchison
Gilbert Bramwell

STATE OF FLORIDA)

COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned NOTARY PUBLIC, Marony Hamilton, Noel Edwards, Fritz G. Grant, Marcia Powell, Mike Aitchison, Gilbert Bramwell and Eric J. Hammond, to me known and known to me to be the persons described in and who executed and subscribed to the foregoing Articles of Incorporation and they acknowledged before me that they executed and subscribed to the same for the purposes therein expressed.

Witness my hand and seal at Broward County, Florida this 11 day of January, 1995


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

ALVIN C. MITCHENER
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES JULY 17, 1995
COMM. # CC128125

FILED
95 JAN 30 10 31
CLERK
TALLAH

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48 091, Florida Statutes, the following is submitted, in compliance with said Act

First, that SOUTH FLORIDA BUSINESS GROUP, INC , desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at city of Ft Lauderdale, County of Broward, State of Florida, has named FRITZ G GRANT, Located at 2741 Cypress Ave , city of Miramar, Count of Broward, State of Florida, as its agent to accept service of process with this state

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office

BY



FRITZ G. GRANT
REGISTERED AGENT

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$81.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25.)

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 NOV 29 AM 8:37

DOCUMENT # N95000000435 (6)

1. Corporation Name

SOUTH FLORIDA BUSINESS GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

2696A N.W. 31ST AVE.
FT LAUDERDALE FL 33311

Mailing Address

2696A N.W. 31ST AVE.
FT LAUDERDALE FL 33311

3. Date Incorporated or Qualified
01/30/1995

3a. Date of Last Report

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

GRANT, FRITZ G
2741 CYPRESS AVE.
MIRAMAR FL

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL 85. Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Fritz Grant

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME HAMILTON, MARONY
STREET ADDRESS 2696A N.W. 31 AVE.
CITY-ST-ZIP FT LAUDERDALE FL 33311

☒ DELETE

TITLE DV
NAME EDWARDS, NOEL
STREET ADDRESS 4410 NORTH S.R. 7
CITY-ST-ZIP FT LAUDERDALE FL 33319

☒ DELETE

TITLE DT
NAME GRANT, FRITZ G
STREET ADDRESS 2741 CYPRESS AVE.
CITY-ST-ZIP MIRAMAR FL 33325

☐ DELETE

TITLE DS
NAME POWELL, MARCIA
STREET ADDRESS 4220 N. S.R. 7
CITY-ST-ZIP LAUDERDALE LAKES FL 33319

☐ DELETE

TITLE D
NAME AITCHESON, MIKE
STREET ADDRESS 2880 W. OAKLAND PARK
CITY-ST-ZIP FT LAUDERDALE FL

☐ DELETE

TITLE DP
NAME HAMMOND, ERIC J
STREET ADDRESS 2688 N.W. 31 AVE.
CITY-ST-ZIP LAUDERDALE LAKES FL 33311

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

REINSTATEMENT 1996

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-12/04/96--01057--012
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

Fritz Grant

954-400-8693

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #
(954) 400-8693

Daytime Phone #

00000005

CR2E037 (3/96)