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TRANSMITTAL LETTER

FILED

96 JUL 19 PM 1:13

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

SECRET
TALLAHASSEE, FLORIDA

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-07/19/96--01054--021
*****70.00 *****70.00

SUBJECT: B.L.E.S.S.E.D. INVESTMENTS, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Charlie Mack, Jr.
Name (Printed or typed)

1050 Avenue E
Address

Riviera Beach, Fl 33404
City, State & Zip

(407) 684-2160
Daytime Telephone number

7/11/96
7/22/96

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

ARTICLES OF INCORPORATION

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The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

06 JUN 19 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation shall be:

B.L.E.S.S.E.D. INVESTMENTS, INC.

ARTICLE II

Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

845 30th Street
West Palm Beach, Fl 33407

ARTICLE III

Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

A Non-Profit Family Investment Consortium established to perpetuate economic security for continuing generations.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Directors will be appointed by the existing Board of Directors or their assigns at the annual meeting called for that purpose.

ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

Corporate Powers will be limited to the Board Of Directors or their assigns or as otherwise stipulated in the By-Laws.

ARTICLE VI

Initial registered agent and street address

The name and the street address of the initial registered agent is:

Charlie Mack, Jr.
845 30th Street
West Palm Beach, Fl 33407

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

Charlie Mack, Jr., 1050 Ave E, Riviera Beach, Fl 33404 (President)
Rufus Wright, 1630 W. 36th St. Riviera Beach, Fl 33404 (V. President)
Dorothy H. Mack, 1050 Ave E., Riviera Beach, Fl 33404 (Treasurer)
Shirley H. Wright 1630 W. 36th St., Riviera Beach, Fl. 33404 (Secretary)
Ethel Hobbs, 845 30th St. West Palm Beach, Fl 33407 (Chaplin)

The undersigned incorporator has executed these Articles of Incorporation this 21st day of June, 19 96

Signature of Incorporator:

Charlie Mack Jr.

Charlie Mack, Jr.

Typed name of incorporator signing

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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96 JUL 19 PM 1:43

SECRETARY OF STATE
STATE OF FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, 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:

B.L.E.S.S.E.D. INVESTMENTS, INC
(must include suffix)

2. The name and address of the registered agent and office is:

Charlie Mack, J.
(NAME)

845 30th Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

West Palm Beach, Fl 33407
(CITY/STATE/ZIP)

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

Charlie Mack, Jr.
(SIGNATURE)

June 21, 1996
(DATE)