# November 21, 1996

Department of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

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**BOARD OF DIRECTORS** 

Officers

Dr. Roy Phillips Prosident

Hosea Butter Jr Sectorary

Verbort C. Anderson

Iroasuror

Members

Comelius E. Allen

Reginald Clyne Esa

Clarence W [well

1 Willard Fair

Ronald Frazer

Howard Hadkey Jr. M.D.

John A. Hall

Ken Mason

Congresswoman Carrie P. Meek

Dr. Rudolph Mosn

Garth C. Peeves

Notil Robinson Dorothea Stewart

Kaaren Johnson Street

Elaine H. Black

**Executive Director** 

Re: Articles of Incorporation To Be Filed.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificates Designating Place of Business, and the money orders or checks for filing fees for the following:

No	Company Name	MO/Ck No.	Amount
1.	HAIR COTTAGE, INC.	1044 & 2179	\$122.50
2.	SUPREME SEPTIC AND DRAIN, INC.	1900	\$122.50
3.	LITTLE MAN ENTERPRISES, INC.	1541	\$122.50
4.	M &M ENTERPRISES AND PRODUCTIONS, INC.	810157512	\$122.50
5.	LITTLE ANGEL BABY FURNITURE, INC.	041-148065193	\$122.50
6,	PAINTECH, INC.	1054	\$122.50
7.	CHILDREN FIRST, INC.	0185	\$122.50
8.	BOOT STRAPS, INC. (NOT-FOR-PROFIT CORPORATION)	609	\$122.50

Please file both the Articles and Certificate of Designation for the corporation and return a file-marked certified copy of each document to the following:

Jeannette G. Andrews, Esq.

**Tools For Change** 

6255 Northwest 7th Avenue

Miami, Florida 33150

Thank you for your attention to this matter.

eannette G. Andrews, Esq.

TOOLS FOR CHANGE Encls. BLACK ECONOMIC DEVELOPMENT COALITION, INC. OI DI 97

#### **CERTIFICATE OF INCORPORATION**

**OF** 

SECRETARY OF STATE DIVISION OF CORPORATIONS
96 NOV 25 PM 3: 18

## BOOT STRAPS, INC. A FLORIDA NOT-FOR-PROFIT CORPORATION

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

#### **ARTICLE I: NAME**

The name of the Corporation shall be: **BOOT STRAPS, INC.**, hereinafter referred to as the "Corporation".

#### **ARTICLE II.: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office and mailing address of the Corporation is 1687 WEST 16TH STREET, RIVIERA BEACH, FLORIDA, 33404.

#### **ARTICLE III: DURATION**

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

#### **ARTICLE IV: PURPOSES**

The Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. The goals of the organization shall be accomplished through active community service activities in the public school system and the communities of those schools.

Not- withstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (I) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

#### ARTICLE V: RESTRICTIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislatich, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

#### ARTICLE VI: MEMBERSHIP

The corporation shall be a membership organization composed of those persons hereinafter listed as the initial board of directors and all other persons or organizations elected/selected for member-ship as provided in the bylaws.

#### ARTICLE VII: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 1687 WEST 16TH STREET, RIVIERA BEACH, FLORIDA, 33404., and <u>LOU ELLA JORDAN</u> is the registered agent of the Corporation at that address.

#### ARTICLE VIII: BOARD OF DIRECTORS

The initial Board of Directors shall consist of **THREE** (3) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws.

#### ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

#### **ARTICLE X: AMENDMENTS**

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

#### ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit

of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

#### **ARTICLE XII: EFFECTIVE DATE**

The effective date of these Articles of Incorporation is January 1, 1997.

#### **ARTICLE XIII: INCORPORATORS**

The incorporators of the Corporation is as follows:

LOU ELLA JORDAN 1687 WEST 16TH STREET RIVIERA BEACH, FLORIDA, 33404.

IN WITNESS WIS REOF, I. LOU ELLA JORDAN , the undersigned incorporators to these Articles of Incorpora...on, have affixed our signatures thereto on Marabulf 1996.

LOU ELLA JORDAN

STATE OF FLORIDA COUNTY OF DADE

LOU ELLA JORDAN, who personally appeared before me at the time of notarization, and who are personally known to me or have produced a Florida Driver's License as identification.

**NOTARY PUBLIC:** 

SIGN: Hender H. Bellis
PRINT: Geneldine MBellis

STATE OF FLORIDA AT LARGE

ARTICLES\1996ARTL\JORDAN



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

Pursuant to the provisions of Sections 48.091 and 617.0501, Florida Statues, the following is submitted in compliance with said Acts:

First--That BOOT STRAPS, 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 \_\_\_\_RIVIERA BEACH , County of PALM BEACH , State of FLORIDA , has named LOU ELLA JORDAN located at 1687 WEST 16TH STREET, in the City of RIVIERA BEACH, County of PALM BEACH., State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the 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: LOU ELLA JORDAN

DATED: Nov. 19, 1996