

**PROVERBS 74818**

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
Tallahassee, Florida 32314

Date: March 23, 2000  
RE: NASSAU MEDEX SUPPLIES, INC.  
RE: ISLAND AUTO RENT-A-CAR & SALES  
~~RE: PROVERBS 3 INVESTMENT CLUB, INC.~~  
FLA. BAR NO: 539376

TO WHOM THIS MAY CONCERN:

Enclosed please find original and one (1) copy of Articles of Incorporation (a) Nassau Medex Supplies, Inc., (b) Island Auto Rent-A-Car & Sales, Inc. and (c) Proverbs 3 Investment Club, Inc. regarding the above captioned matters.

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-08/02/00--01052--022


\*\*\*\$367.50 \*\*\*\$78.75

☒ Will you please file and return copy of the enclosed articles at the earliest possible date, a self addressed stamped envelope is enclosed for your convenience.

☒ Check in the amount of \$367.50 is enclosed to cover costs.

Thanking you for your cooperation in this matter.

BY:

  
GLENN R. MILLER, P.A.  
67 N.E. 168th Street  
North Miami Beach, Florida 33161  
(305) 651-5991

GRM:dg  
Enc.

FILED  
00 AUG -2 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Handwritten initials: J-S, AC*

# ARTICLES OF INCORPORATION OF

## PROVERBS 3 INVESTMENT CLUB, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

### ARTICLE I

NAME. The name of this corporation is **PROVERBS 3 INVESTMENT CLUB,**  
INC.

### ARTICLE II

DURATION. This corporation shall have perpetual existence commencing on  
the date of this filing of these Articles of Incorporation with the Department of State.

### ARTICLE III

PURPOSE. This corporation is organized for the purpose of engaging in any or  
all lawful business in investment of funds, including but not limited to, stocks, bonds, mutual  
funds, etc.

### ARTICLE IV

CAPITAL STOCK. This corporation is authorized to issue 1,000 shares of One  
Thousand Dollars (\$1,000.00) par value common stock which shall be designated as "Common  
Shares".

### ARTICLE V

PREEMPTIVE RIGHTS. Every shareholder, upon the sale for case of any new  
stock of this corporation, shall have the right to purchase his pro-rate share thereof (as nearly  
as may be done without issuance of fractional shares) at the price at which it is  
offered to others.

### ARTICLE VI

INITIAL REGISTERED OFFICER AND AGENT. The principle address of

corporation and the street address of the initial registered office of this corporation is **7155 N.W. 17th Avenue, Apartment #23, Miami, Florida 33147**, and the name of the initial registered agent of this corporation at that address is **GLENN R. MILLER, P.A., 67 N.E. 168th Street, North Miami Beach, Florida 33162**.

#### **ARTICLE VII**

**INITIAL BOARD OF DIRECTORS.** This corporation shall have one director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws, however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation are:

**Gloria Davis - President**  
7155 N.W. 17th Avenue, Apt. 23  
Miami, Florida 33147

**Christina Donaldson - Vice President**  
19561 N.W. 29th Court  
Miami, Florida 33056

**Marie Jenkins - Secretary**  
20280 S.W. 122nd Court East  
Miami, Florida 33177

**Jacqueline P. Morley - Treasurer**  
1251 N.E. 108th Street, Apt. 514  
Miami, Florida 33161

#### **ARTICLE VIII**

**INCORPORATORS.** The name and address of the Incorporators signing these Articles of Incorporation are:

**Gloria Davis**  
7155 N.W. 17th Avenue, Apt. 23  
Miami, Florida 33147

**Christina Donaldson**  
19561 N.W. 29th Court  
Miami, Florida 33056

**Marie Jenkins**  
20280 S.W. 122nd Court East  
Miami, Florida 33177

**Jacqueline P. Morley**  
1251 N.E. 108th Street, Apt. 514  
Miami, Florida 33161

#### **ARTICLE IX**

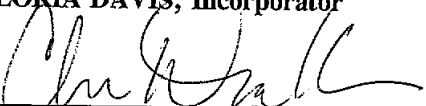
**INDEMNIFICATION.** The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.


ARTICLE X

**AMENDMENT.** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these Articles of Incorporation on this 23<sup>rd</sup> day of March, 2000.

BY   
GLORIA DAVIS, Incorporator

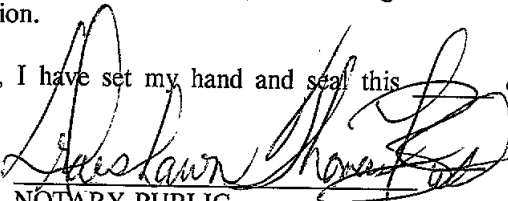
BY   
CHRISTINA DONALDSON, Incorporator

BY   
MARIE JENKINS, Incorporator

BY   
JACQUELINE P. MORLEY, Incorporator

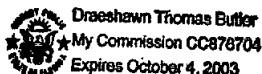
STATE OF FLORIDA           )  
  )ss  
COUNTY OF MIAMI-DADE   )

I HEREBY CERTIFY that on this day before me, the undersigned authority, personally appeared **GLORIA DAVIS, CHRISTINA DONALDSON, MARIE JENKINS and JACQUELINE P. MORLEY** to me known to be the persons described as the Incorporators in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal this  day of March, 2000.

NOTARY PUBLIC  
DRAESHAWN THOMAS BUTLER

My commission expires:



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


In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That **PROVERBS 3 INVESTMENT CLUB, INC.** desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Cooper City, State of Florida, has named **GLENN R. MILLER, ESQUIRE**, located at **67 N.E. 168th Street, North Miami Beach, Florida 33162**, as its Agent to accept service of process within Florida.

DATE: 3-23-00

  
GLORIA DAVIS, President

DATE: 3-23-00

  
CHRISTINA DONALDSON, Vice President

DATE: 3-23-00


  
MARIE JENKINS, Secretary

DATE: 3-23-00

  
JACQUELINE P. MORLEY, Treasurer

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

DATE: 3-23-00

  
GLENN R. MILLER, ESQUIRE  
Resident Agent

FILED  
00 AUG -2 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA