

Division of Corporations

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To:
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Account Name : FILINGS, INC.
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FLORIDA PROFIT CORPORATION OR P.A.

BRANCH & BRANCH CHRISTIAN ACADEMY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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**Articles of Incorporation
of**

BRANCH & BRANCH CHRISTIAN ACADEMY, INC.

Article 1: Name

The name of the corporation will be **BRANCH & BRANCH CHRISTIAN ACADEMY, INC.,**

Article 2: Purpose of Corporation

This Corporation may engage in any activity or business venture permitted under the laws of the United States of America and the State of Florida.

Article 3: Terms of Existence

This Corporation shall have perpetual existence.

Article 4: Principal Office

This Corporation's initial principal office is 1630 NW 74 Street, Miami, FL 33147, and the mailing address is 3001 NW 190 Street, Miami, FL 33056.

Article 5: Officers

The Officers of the Corporation shall be:

**President/Secretary: THELMA BRANCH
Vice Pres./Treasurer: ROOSEVELT BRANCH, JR.**

Article 6: Directors

This Corporation shall have one director initially: **ROOSEVELT BRANCH
3001 NW 190 Street
Miami, FL 33056**

Article 7: Corporate Capitalization

- 7.1 The stock of this Corporation shall be known as Common Stock.
- 7.2 The Corporation is authorized to have outstanding at any time a maximum of 750 shares of common stock, each having \$1.00 par value. The Board may choose to, at any time and without reason, issue stock for an amount greater than the stated par value.

**PREPARED BY: Jacquelyn L. Wooden, Esq. - Fla Bar No. 078123
99 NW 183 Street, Ste. 234, Miami, Florida 33169, (305) 770-1612**

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Article 8: Preemptive Rights

The Corporation, **BRANCH & BRANCH CHRISTIAN ACADEMY, INC.**, elects to have preemptive rights. A shareholder may waive his or her preemptive rights upon written notice to the Board. Such waiver is irrevocable.

This election has the legal effect of granting the shareholders a preemptive right on uniform terms and conditions prescribed by the Board, to acquire proportional amounts of unissued shares after the Board decides to issue new shares. This provision is to protect Shareholders from dilution of their proportionate control and value of the stock of this Corporation.

Article 9: Sub-Chapter S Corporation

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code, section 1362, and as amended.

Article 10: Registered Agent

The undersigned individual is the Registered Agent for the Corporation for service of process in Florida on behalf of the Corporation.

Registered Agent: Jacquelyn L. Wooden, Esq.
Address: 99 NW 183 Street, Ste. 234, Miami, FL 33169

Article 11: Incorporators

The name and address of the Incorporator is as follows:

ROOSEVELT BRANCH
1630 NW 74 Street, Miami, FL 33147

Article 12: Amendment

These Articles of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

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ACKNOWLEDGMENT OF THE INCORPORATOR

I hereby acknowledge and sign these Articles of Incorporation and submit same to the Florida Division of Corporations for official filing.

By: *Roosevelt Branch, Jr.*
ROOSEVELT BRANCH, JR.

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ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent of the Corporation, BRANCH & BRANCH CHRISTIAN ACADEMY, INC., at the place designated in the Articles of Incorporation, I, JACQUELYN L. WOODEN, ESQ., hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes pertaining to the duties and responsibilities of a Registered Agent.

Duly executed this 8 day of December, 2000 in Miami-Dade County, Florida.

By: *Jacquelyn L. Wooden*
Jacquelyn L. Wooden, Esq.

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

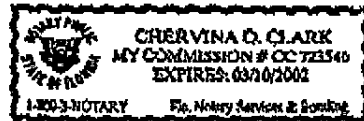
Sworn to and subscribed before me, this Certificate, to be executed for the purposes expressed herein by ROOSEVELT BRANCH, JR., and Jacquelyn L. Wooden, Esq., as Registered Agent, this 8 day of December, 2000.

Personally known to me OR Produced *B1652-720-44-420-0 FID#* as identification.

Chervina O. Clark
Signature of Notary Public

{SEAL}

Chervina O. Clark
Printed Name of Notary Public



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