

P01000006433

TRANSMITTAL LETTER

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

APPROVED
AND
FILED
01 JAN 18 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Minority Builders Corporation
(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

ADDITIONAL COPY REQUIRED

FROM:



Neal Williams
4456 6th Avenue East
Bradenton, FL, 34208

RECEIVED
01 JAN 18 AM 8:29
DIVISION OF CORPORATION

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

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-01/18/01-01012-002
*****87.50 *****87.50

18-01

ARTICLES OF INCORPORATION
OF
MINORITY BUILDERS CORPORATION

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01 JAN 18 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is MINORITY BUILDERS CORPORATION.

ARTICLE II. PURPOSE

The general nature of the business to be transacted by this corporation is:

- (a) To engage in and conduct the business of general construction;
- (b) To engage in and conduct the business of managing projects for social programs, especially in the field of the construction business;
- (c) To engage in and conduct the business of providing expert advice and technical assistance in the conduct and operation of projects for social programs in the field of the construction business;
- (d) To engage in and conduct any other business lawful under the laws of the State of Florida or any other state or of the United States of America;
- (e) To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease, or otherwise dispose of rights, trademarks and licenses, in the State of Florida and in all other states of the United States of America and other countries;

- (f) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required;
- (g) To purchase the corporate assets of any other corporation and engage in the same or other character of business;
- (h) To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership including the right to vote such stock.

ARTICLE III. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of Ten Dollars (\$10.00) per share.

ARTICLE IV. INITIAL CAPITALIZATION

The amount of capital with which this corporation will begin business is One Thousand Dollars (\$1,000.00).

ARTICLE V. TERM

The corporation is intended to exist perpetually.

ARTICLE VI. REGISTERED OFFICE/PRINCIPAL PLACE OF BUSINESS

The registered office, principal place of business and mailing address of this corporation shall be: 4456 6th Avenue East, Bradenton, Florida, 34208.

ARTICLE VII. DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished, from time to time, as prescribed in the bylaws adopted by the stockholders.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

<u>NAME (Office)</u>	<u>ADDRESS</u>
NEAL WILLIAMS (President)	4456 6th Avenue East Bradenton, FL, 34208
PHILIP MCPHERSON (Secretary/Treasurer)	1008 26th Street Court East Palmetto, FL 34220

ARTICLE IX. SHARES

The name and post office address of each subscriber of these articles of Incorporation, and the number of shares of stock each agree to take and the value of the consideration, therefor are:

<u>NAME AND ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
NEAL WILLIAMS 4456 6th Avenue East Bradenton, FL, 34208	55	\$550
PHILIP MCPHERSON 1008 26th Street Court East Palmetto, FL 34220	45	\$450

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XI. REGISTERED AGENT

The name and address of the initial registered agent is:

NEAL WILLIAMS
4456 6th Avenue East
Bradenton, FL, 34208

ARTICLE XII. INCORPORATORS

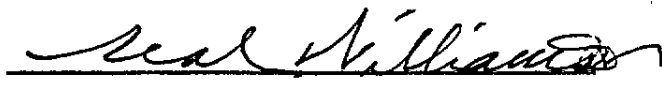
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NEAL WILLIAMS
4456 6th Avenue East
Bradenton, FL, 34208

PHILIP MCPHERSON
1008 26th Street Court East
Palmetto, FL 34220

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16th day of JANUARY, 2001 for the purpose of forming this corporation under the laws of the State of Florida.

(An additional article must be added if an effective date is requested.)


NEAL WILLIAMS


PHILIP MCPHERSON

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE


PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: MINORITY BUILDERS CORPORATION.

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

NEAL WILLIAMS
4456 6th Avenue East
Bradenton, FL 34208

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.


NEAL WILLIAMS (SIGNATURE)

1-16-2001
(DATE)

APPROVED
AND
FILED
01 JAN 18 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA