



PG 1000018079

February 17, 2001

**BOARD OF DIRECTORS**

**Officers**

Dr. Roy Phillips

President

Hosea Butler, Jr.

Secretary

Verbert C. Anderson

Treasurer

**Members**

Cornelius E. Allen

Reginald Clyne, Esq.

T. Willard Fair

John A. Hall

Ken Mason

Congresswoman Carrie P. Meek

Garth C. Reeves

Neill Robinson

Dorothea Stewart

David L. Wilson

Elaine H. Black

Executive Director

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-02/16/01--01111--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: 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 a money order for filing fees for the following:

No	Company Name	CK/MO #	Amount
1.	Tha MBC	74789610940	\$70.00
2.	R&D Enterprises	06-197556520 06-197556522	\$70.00
3.	Kinjite Collections, Inc.	02318518023	\$70.00
4.	Florimar Beauty	06-187602726	\$70.00
5.	New Beginnings Youth Development, Inc.	06-197673634	\$70.00
6.	Total		\$350.00

Please file both the Articles and Certificate of Designation for the corporation.

Sincerely

  
Crystal M. Connor, Esq.  
Legal Department

**TOOLS FOR CHANGE**

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

714 N.W. 62nd Street • Miami, FL 33127 • Telephone: (305) 751-8934 • Facsimile: (305) 751-1619

FILED  
01 FEB 16 PM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FL

2-19-01  
WC

**ARTICLES OF INCORPORATION**

**OF**

**KINJITE COLLECTIONS, INC.**

FILED  
01 FEB 16 PM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLES I: NAME OF THE CORPORATION**

The name of the corporation is Kinjite Collection, 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 8531 Southwest 5th Street, Suite 6-204, Pembroke Pines, Florida 33025.

**ARTICLE III: DURATION OF THE CORPORATION**

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

**ARTICLE IV: PURPOSE OF THE CORPORATION**

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

**ARTICLE V: AUTHORIZED SHARES**

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par

value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

#### **ARTICLE VI: PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

#### **ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Corporation's initial registered office is 8531 Southwest 5th Street, Suite 6-204, Pembroke Pines, Florida 33025; and the registered agent at that office is SANDRA WHYLLY.

#### **ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have three (3) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:


SANDRA WHYLLY  
8531 Southwest 5th Street,  
Suite 6-204  
Pembroke Pines, FL 33025

JEROME LYKES  
8531 Southwest 5th Street,  
Suite 6-204  
Pembroke Pines, FL 33025

TANYA LYKES  
1000 Cleveland Street  
Brooklyn, NY 11208

8531 Southwest 5th Street, Suite 6-204  
Pembroke Pines, Florida 33025

IN WITNESS WHEREOF, I SANDRA WHYLLY, the undersigned incorporator, have signed these Articles of Incorporation on this 8th day of February, 2001, and acknowledged the same to be my act.

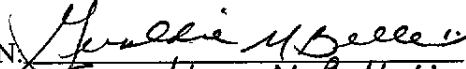
  
SANDRA WHYLLY

STATE OF FLORIDA )

COUNTY OF DADE . )

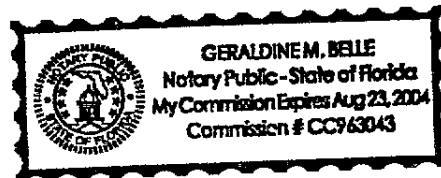
The foregoing instrument was acknowledged before me this 8th day of February, 2001 by SANDRA WHYLLY, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: 

PRINT: Geraldine M. Belle

STATE OF FLORIDA AT LARGE



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

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Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That KINJITE COLLECTIONS, 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 Pembroke Pines, County of Broward, State of Florida, has named SANDRA WHYLLY, at 8531 Southwest Street, Suite 6-204, in the City of Pembroke Pines, County of Broward, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

BY: Sandra Whyllly  
SANDRA WHYLLY

DATE: 2/8/01

FILED  
01 FEB 16 PM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399