

1.01

**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. Hali

Ken Mason Congresswoman Carrie P. Meek

Garth C. Reeves

Neill Robinson

Dorothea Stewart

David L. Wilson

Elaine H. Black, Executive Director February 17, 2001

Department of State

Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

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.

Syncerety

M. Connor, Esq.

egal Department

TOOLS FOR CHANGE

ErailaCK ECONOMIC DEVELOPMENT COALITION, INC.

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

# ARTICLES OF INCORPORATION

**OF** 

# FLORIMAR BEAUTY SUPPLY, INC.



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 Florimar Beauty Supply, 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 11231 Southwest 152nd Terrace, Miami, Florida 33157.

# 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

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 11213 Southwest 152nd Terrace,

Miami, Florida 33157; and the registered agent at that office is FLORIDALIA SALDANA.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2)) 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:

Floridalia Saldana 11213 Southwest 152nd Terrace Miami, Florida 33157

Maryam J. Suarez 11213 Southwest 152nd Terrace Miami, Florida 33157

### **ARTICLE IX: INCORPORATOR**

The incorporators of the Corporation are as follows:

FLORIDALIA SALDANA 11213 Southwest 152nd Terrace Miami, Florida 33157

FLORIDALIA SALDANA

STATE OF FLORIDA)

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this the day of February, 2001 by Floridalia Saldana, 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:

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

First--That FLORIMAR BEATY SUPPLY, 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 Miami, County of Dade, State of Florida, has named FLORIDALIA SALDANA, at 11213 Southwest 152nd Terrace, in the City of Miami, County of Miami-Dade, 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.

'LORIDALIA SALDANA

DATE: 2-8-01

OI FEB 16 PM 10: 07
SECRETARY OF STATE