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February 22, 2001

Department of State

Post Office Box 6327

Tallahassee, FL 32314

Division of Corporations

**BOARD OF DIRECTORS** 

Officers

Dr. Roy Phillips President

Hosea Butler, Jr.

Verbert C. Anderson

Treasurer

Members

Comelius E. Ailen

Reginald Clyne, Esq.

T. Willard Fair

Ken Mason

Congresswoman Carrie P. Meek

Garth C. Reeves

Neill Robinson

Dorothea Stewart

David L. Wilson

Elaine H. Black, Executive Director

\*\*\*\*\*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 money orders/checks for filing fees regarding the following:

No	Company Name	СК/МО#	Amount
	Marvelous Decorating Professionals, Inc.	02319837963	\$70.00
2.	Aubin, Inc.	85781281871	\$70.00
3.	SL Johnson Enterprises	4468	\$70.00
6.	Total		\$210.00

Please file both the Articles and Certificate of Designation for the corporations mentioned above.

Legal Department

Encls.

# TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

6255 N.W. 7th Avenue • Miami, FL 33150 • Telephone: (305) 751-8934 • Facsimile: (305) 751-1619

# **ARTICLES OF INCORPORATION**



# MARVELOUS DECORATING PROFESSIONALS, 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 **MARVELOUS DECORATING PROFESSIONALS**, **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 18130 Northwest 19th Avenue, Miami, Florida 33054.

#### 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 18130 Northwest 19th Avenue,

Miami, Florida 33056; and the registered agent at that office is MARIE FREDERICK.

## ARTICLE VIII: INITIAL BOARD OF DIRECTORS

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

The initial Board of Director(s) of the Corporation shall be comprised of:

MARIE FREDERICK 18130 NW 19th Avenue Miami, Florida 33056 PAMELA IVERY 20382 NW 36<sup>th</sup> Avenue Miami, Florida 33056 **DENISE ROLLE** 8230 NW 12<sup>TH</sup> Court Miami, Florida 33147

# ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

#### MARIE FREDERICK

18130 NW 19th Avenue Miami, Florida 33056

IN WITNESS WHEREOF, I, MARIE FREDERICK, the undersigned incorporator, have signed these Articles of Incorporation on this 13th day of February, 2001, and acknowledged the same to be my act.

MARIE FREDERICK

STATE OF FLORIDA)

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 3th day of february, 2001 by, MARIE FREDERICK 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:

PRINT

SIGN

LORIDA AT LARGE
GERALDINE M. BELLE
Notary Public - State of Horida
My Commission Expires Aug 23, 2004

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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 MARVELOUS DECORATING PROFESSIONALS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in City of Miami, County of Miami-Dade, State of Florida, has named MARIE FREDERICK, at 18130 Northwest 19th Avenue, Miami, Florida 33056 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.

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