

# P010000 26498

**BOARD OF DIRECTORS** 

Officers

Dr. Roy Phillips President

Hosea Butlet, Jr.

Secretary

Verbert C. Anderson

Treasurer Members

Reginald Clyne, Esq.

John A. Hall

Congresswoman Carrie P. Meek

Garth C. Reeves

Dorothea Stewart

Elaine H. Black Executive Director Department of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

400003535794--2 -01/12/01--01064--011 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: 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 the money orders or checks for filing fees for the following:

No	Company Name	MO/Ck No.	Amount
1	M. Braddy DeZigns, Ltd.	06-197543261	\$ 70.00
			]

Please file both the Articles and Certificate of Designation for the corporation and return a file-marked certified copy of each document to the following:

Cassaundra Chavers Tools For Change 6015 Northwest 7<sup>th</sup> Avenue Miami, Florida 33127

Thank you for your attention to this matter.

Sincerely,

ssaundra Chavers, Bus. Proj. Coord.

Encls.

Called Coul

F. CHERSER

MAR 1 4 2000

## TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

6015 N.W. 7<sup>th</sup> Avenue • Miami, FL 33127 • (305) 751-8934 • Fax (305) 751-1619 E-mail: ffc@ffc.org • Web Site: hhttp://www.ffc.org s:\cassaundra\letter\fdsarticles.ltr

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 19, 2001

CASSAUNDRA CHAVERS TOOLS FOR CHANGE 6015 NE 7 AVE MIAMI, FL 33127

SUBJECT: M. BRADDY DEZIGNS, LTD Ref. Number: W01000001392

We have received your document for M. BRADDY DEZIGNS, LTD and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 901A00002928

# ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION

OF

M. BRADDY DEZIGNS, INC.

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

#### ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is M. BRADDY DEZIGNS, INC. hereinafter referred to as the "Corporation".

#### ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office is 2840 Huron Way, Miramar, Florida 33025, and the mailing address of the Corporation is P. O. Box 245158, Pembroke Pines, Florida 33024.

#### **ARTICLE III: DURATION**

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

#### **ARTICLE IV: PURPOSE**

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 2840 Huron Way, Miramar, FL 33025; and the registered agent at that office is MICHAEL BRADDY.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director 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:

MICHAEL BRADDY 2840 Huron Way Miramar, Florida 33025

#### **ARTICLE IX: OFFICERS**

The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the By-Laws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

#### ARTICLE X: INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this corporation.

### **ARTICLE XI: AMENDMENT OF ARTICLES**

The power to adopt, alter, amend or repeal the Articles of Incorporation of this corporation shall be vested in the shareholders by a majority vote.

### ARTICLE XII: INCORPORATOR

IN WITNESS WHEREOF, I,	MICHAEL BRA	DDY, the unde	rsigned incorporator, have signed
these Articles of Incorporation on this	26 day of _	February.	2001, and acknowledged the same
to be my act.		J	

#### 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 M. BRADDY DEZIGNS, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Miramar, County of Broward, State of Florida, has named MICHAEL BRADDY, at 2840 Huron Way, in the City of Miramar, 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.

3Y:\_\_

WICHAEL RRADDY

DATE:

2/28/01

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