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BOARD OF DIRECTORS

Dr. Roy Phillips

President
Hosea Butler

Hosea Butler, 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 March 15, 2001

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

300003877523---2 -03/19/01--01060--009 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: Articles of Incorporation to be filed.

Dear Mrs. Brown:

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.	Mortgage Options Financial Corporations, Inc.	06-202671431	\$70.00
2.	Sho Time Grill, Inc.	06-140381458	\$78.75
3.	Advance Precision A/C Cooling and Heating, Inc.	02676526920	\$70.00
4.	Pat's Beauty Team, Inc.	06-140381453	\$78.75
5.	Labor All, Inc.	06-280394813	\$78.75
6.	Step By Step Christian Academy,Inc.	96782288163	\$78.75
7.	TOTAL		\$455.00

Please file both the Articles and Certificate of Designation for the

corporation. Thank you kindly.

Crystal M. Connor, Esq.

Legal Department

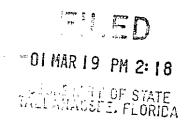
Encls.

# TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

6015 N.W. 7th Avenue • Miami, FL 33127 • (305) 751-8934 • Fax (305) 751-1619 E-mail: tfc@ffc.org • Web Site: hhttp://www.tfc.org

# ARTICLES OF INCORPORATION OF



# SHO TIME GRILL, 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 **SHO TIME GRILL, 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 2245 NORTHWEST 140<sup>TH</sup> TERRACE, 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 2245 NORTHWEST 140<sup>TH</sup>
TERRACE, Miami, Florida 33054; and the registered agent at that office is KENYAN KING.

#### 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:

KENYAN KING

2245 Northwest 140th Terrace Miami, Florida 33054 KEYIONES KING

9648 Northwest Little River Blvd. Miami, Florida 33147 KENNETH KING

110 Northeast 128th Street Miami, Florida 33161

## **ARTICLE IX: INCORPORATOR**

The incorporators of the Corporation are as follows:

#### KENYAN KING

2245 Northwest 140<sup>th</sup> Terrace Miami, Florida 33054

IN WITNESS WHEREOF, I, KENYAN KING, the undersigned incorporator, have signed the
Articles of Incorporation on this 13th day of week, 2001, and acknowledged the same to
be my act.  KENYAN KING

STATE OF FLORIDA)

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 13th day of March, 2001 by, KENYAN KING 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:

STATE OF FLORIDA AT LARGE

Georgian in partic My Commission Estima Aug 24,2004 My Commission & CCN43043 Commission & CCN43043 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 SHO TIME GRILL, 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 KENYAN KING, at 2245 Northwest 140 Terrace, in the City of Miami Lakes,

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.

KENVANKING

DATE: March 13, 2001

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