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**BOARD OF DIRECTORS** 

Officers

Dr. Roy Phillips President

Hosea Butler, Jr.

Secretary

Verbert C. Anderson

Treasurer

Members

Reginald Clyne, Esq.

John A. Half

Congresswoman Carrie P. Meek

Garth C. Reeves

Dorothea Stewart

Dorothea Stewart

Elaine H. Black Executive Director March 16, 2001.

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

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.	Harvey Family Child Care Center, Inc.	363124603	\$78.75
2.	J& J Traditions, Inc.	7464458850	\$78.75
3.	The Lost Tribe, Inc.	06-140381540	\$78.75
7.	TOTAL		\$236.25

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

Crystal M. Connor, Esq

Legal Department

Encls.

800003909688---0 -03/26/01--01114--004 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

# TOOLS FOR CHANGE

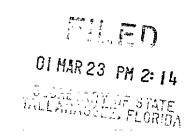
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

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

# **ARTICLES OF INCORPORATION**



### THE LOST TRIBE, 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 **THE LOST TRIBE**, **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 3201 N. W. 80<sup>th</sup> Street, Miami, Florida 33147.

#### 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 6275 N. W. 171st Street, Miami,

Florida 33015; and the registered agent at that office is Anne Francis.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) 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:

Nathaniel Simpkins 3201 N. W. 80th Street

Miami, Florida 33147

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## ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

Nathaniel Simpkins 3201 N. W. 80<sup>th</sup> Street Miami, Florida 33147

IN WITNESS WHEREOF, I, Nathaniel Simpkins, the undersigned incorporator, have signed these
Articles of Incorporation on this 15 day of March, 2001, and acknowledged the same to
be my act.  Mathaniel Simpkins

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 **THE LOST TRIBE**, **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 **Anne Francis**, at **6275 N. W. 171<sup>st</sup> Street**, 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.

Y: 700 | Z Z

DATE: 3//