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SECRETARY OF STATE TALLAHASSEE, FLORIDA

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips

President

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 May 21, 2001

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

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\*\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject: Articles of Incorporation to be filed.

Dear Sir or 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.	North Beach Merchants Association, Inc.	1159	\$78.75
2.	Pure Joy Therapeutic Massage, Inc.	02679900107	\$78.75
3.	Two Sisters Food, Inc.	03046035846	\$78.75
4.	Melanie's Cleaning Services, Inc.	0388	\$78.75
5.	Caribbean Connection Service, Inc.	03047356517	\$78.75
7.	TOTAL		\$393.50

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

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#### ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 **PURE JOY THERAPEUTIC MASSAGE**, **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 **P.O. Box 901324**Homestead, Florida 33090.

# 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 220 NE 12th Ave, Homestead,

Florida 33090.; and the registered agent at that office is NOREEN PAHL.

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:

NOREEN PAHL P.O. BOX 901324

Homestead Florida

33090

#### ARTICLE IX: INCORPORATOR

The incorporator of the Corporation are as follows:

NOREEN PAHL P.O. BOX 901324 Homestead Florida 33090

IN WITNESS WHEREOF, I, NOREEN PAHL, the undersigned incorporator, have signed these Articles of Incorporation on this 22 day of 4 day of 4, 2001, and acknowledged the same to be my act.

NOREEN PAHL

STATE OF FLORIDA)

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this day of Moy, 2001 by, NOREEN PAHL 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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GERALDINE M. BELLE
Notary Public - State of Florida
My Commission Expires Aug 23, 2004
Commission # CC763043

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 PURE JOY THERAPEUTIC MASSAGE, 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 Homestead, County of Dade, State of Florida, has named Noreen Pahl, at 220 NE 12th Ave. in the City of Hoemstead 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.

BY: Jahl
NOREEN PAHL
DATE: May 22, 2001