

**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

NS1-104.

June 20,2001

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 700004135587—9 -05/04/01--01017--019 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

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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.	A Catered Affair of Miami, Inc.	chk submitted	\$78.75
2.	INED Medical Equipment Consultants, Inc.	03050105308	\$78.75
3.	Anointed and Appointed, Inc.	96219980560	\$78.75
4.	Incorporation Bridge, Inc.	03049387198	\$78.75
5.	Venus' Cake Bakery & Catering, Inc.	03049088488	\$78.75
6.	TCM Computer Training, Inc.	9490517630	\$78.75
<u></u>	TOTAL		\$ 472.50

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



# FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

June 11, 2001

TOOLS FOR CHANGE ATTN: CRYSTAL M. CONNOR, ESQ. 6015 N.W. 7TH AVENUE MIAMI, FL 33127

SUBJECT: A CATERED AFFAIR, INC.

Ref. Number: W01000010493

We have received your document for A CATERED AFFAIR, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 201A00027879

## ARTICLES OF INCORPORATION

<u>OF</u>

### <u>A CATERED AFFAIR OF MIAMI, INC.</u>



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 A CATERED AFFAIR OF MIAMI, 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 295 Northwest 123<sup>rd</sup> Street, Miami, Florida 33168.

## 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 295 Northwest 123<sup>rd</sup> Street,

Miami, Florida 33168; and the registered agent at that office is SHERYL S. JENKINS.

#### 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:

SHERYL S. JENKINS 162 Northwest 92<sup>nd</sup> Avenue Pembroke Pines, Fl 33024 PATRICIA A. CHATFIELD 295 Northwest 123<sup>rd</sup> Street Miami, Florida 33168 SANDRA JULIAN 8519 Franjo Road Miami, Florida 33189

#### ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

#### SHERYL S. JENKINS

162 Northwest 92<sup>nd</sup> Avenue Pembroke Pines, Fl 33024

SHERYL S. JENKINS

STATE OF FLORIDA)

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this \( \frac{17}{2} \) day of \( \frac{1}{2} \), 2001 by, SHERYL S. JENKINS 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:

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 A CATERED AFFAIR OF MIAMI, 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 SHERYL S. JENKINS, at 295 Northwest 123 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.

SHERAL S. JENKINS

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DATE:\_