

FILED 01 JUN 25 AM 10: 55 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 June 20,2001

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

Subject: Articles of Incorporation to be filed.

100004445431--06726/01---01027---002

Dear Mrs. Brown:

\*\*\*\*\*78.75<u>\*\*\*\*</u>\*78.75 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
	TOTAL		\$ 472.50

Please file both the Articles and Certificate of Designation for the

corporation. Thank you kindly.

stal M. Connor, Esq.

L'egal Department

Encls.

# TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC. 6015 N.W. 7<sup>th</sup> Avenue • Miami, Ft 33127 • (305) 751-8934 • Fax (305) 751-1619 E-mail: ffc@tfc.org • Web Site: hhttp://www.tfc.org

#### ARTICLES OF INCORPORATION

OF

# **VENUS' CAKE BAKERY & CATERING, 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 VENUS' CAKE BAKERY & CATERING, 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 1770 NW 194<sup>TH</sup> STREET, CPA LOCKA, FLORIDA 33056.

#### 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 1770 NW 194<sup>TH</sup> STREET OPA LOCKA, FLORIDA 33056; and the registered agent at that office is JEFFREY L. WILLIAMS.

# ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2)) directors 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:

JEFFREY L. WILLIAMS 1770 NW 194th Street Opa Locka, Florida 33056 VENUS WILLIAMS 1770 NW 194<sup>th</sup> street Opa Locka, Florida 33056 <u> 77</u>

## ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

JEFFREY L. WILLIAMS 1770 NW 194th Street Opa Locka, Florida 33056

IN WITNESS WHEREOF, I JEFFREY L. WILLIAMS, the undersigned incorporator, have signed these Articles of Incorporation on this 19th day of June 2001, and acknowledged the same to be my act.

JEFFREY L. WILLIAMS

STATE OF FLORIDA)

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 17 day of , 2001 by JEFFREY L. WILLIAMS, 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

OF FLORIDA MATELAR
GERALDINEM BATELAR
Notary Public - State of Rosida
Notary Public - State of Rosida
Notary Public - State of Rosida

Ay Commission Espires Aug 23, 20
Commission # CC763048

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 follow

is submitted, in compliance with said Acts:

First--That VENUS' CAKE BAKERY & CATERING, 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 OPA

LOCKA, County of Dade, State of Florida, has named JEFFREY L. WILLIAMS, at 1770 Northwest

194th Street, Opa Locka, Florida, in the City of OPA LOCKA, County of 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.