

TFC *P01000097455*

FILED
01 OCT -4 PM 3:46
CLERK 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

Neill Robinson

Dorothea Stewart

Elaine H. Black
Executive Director

September 27, 2001

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

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-09/07/01--01083--008
*****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.	Palmetto Construction Consulting & Investments Management, Inc.	06-402245844	\$78.75
2.	Hollywood Pharmacy, Inc.	06-461691463	\$78.75
3.	WBG Cleaning Services, Inc.	237	\$78.75
4.	Hie Powered Entertainment, Inc..	98215313493	\$78.75
5	TLO Productions, Inc..	339055698	\$78.75
6	Lascahobas Discount, Inc.	277	\$78.75
	TOTAL		\$393.75

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

Sincerely

Crystal M. Connor, Esq.
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: <http://www.tfc.org>

101-21315



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 10, 2001

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

SUBJECT: PALMETTO CONSTRUCTION, CONSULTING & INVESTMENTS
MANAGEMENT, INC.
Ref. Number: W01000021315

We have received your document for PALMETTO CONSTRUCTION, CONSULTING & INVESTMENTS MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 901A00051467

ARTICLES OF INCORPORATION

OF

PALMETTO CONSTRUCTION, CONSULTING & INVESTMENTS MANAGEMENT, INC.

FILED
01 OCT -4 PM 3:46
CLERK OF DISTRICT COURT
STATE OF FLORIDA
MIAMI, 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 **PALMETTO CONSTRUCTION, CONSULTING & INVESTMENTS MANAGEMENT, INC.** hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is **2324 NW 85th Street, Miami, FL 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 **2324 NW 85th Street, Miami, FL 33147**; and the registered agent at that office is **JOHNNIE BRYANT**.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have **three(3)** 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:

Johnnie Bryant
2324 NW 85th Street
Miami, FL 33147

Stacy Watkins
2140 NW 96th Terrace
Miami, FL 33147

Anthony Atkins
443 NE 139th Street
Miami, FL 33161

ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

JOHNNIE BRYANT
2324 NW 85th Street
Miami, FL 33147

IN WITNESS WHEREOF, I **JOHNNIE BRYANT**, the undersigned incorporator, have signed these Articles of Incorporation on this 25th day of September, 2001, and acknowledged the same to be my act.


JOHNNIE BRYANT

STATE OF FLORIDA)

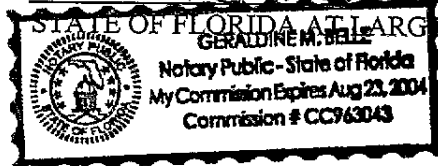
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 25th day of September, 2001 by **JOHNNIE BRYANT** 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: 



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

01 OCT -4 PM 3:46
TALLAHASSEE, FLORIDA

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 **PALMETTO CONSTRUCTION, CONSULTING, & INVESTMENTS
MANAGEMENT, 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 **JOHNNIE BRYANT**, at **2324 NW 85th Street**, in the City of Miami, 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.

BY: Johnnie Bryant
JOHNNIE BRYANT

DATE: September 25, 2001