

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000108307

**Midtown Business Development
Council, Inc**

FILED

01 NOV -8 PM 1:38

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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*******78.75 *****78.75**

- ☒ Art of Inc. File_____
- ____ LTD Partnership File_____
- ____ Foreign Corp. File_____
- ____ L.C. File_____
- ____ Fictitious Name File_____
- ____ Trade/Service Mark_____
- ____ Merger File_____
- ____ Art. of Amend. File_____
- ____ RA Resignation_____
- ____ Dissolution / Withdrawal_____
- ____ Annual Report / Reinstatement_____
- ☒ Cert. Copy_____
- ____ Photo Copy_____
- ____ Certificate of Good Standing_____
- ____ Certificate of Status_____
- ____ Certificate of Fictitious Name_____
- ____ Corp Record Search_____
- ____ Officer Search_____
- ____ Fictitious Search_____
- ____ Fictitious Owner Search_____
- ____ Vehicle Search_____
- ____ Driving Record_____
- ____ UCC 1 or 3 File_____
- ____ UCC 11 Search_____
- ____ UCC 11 Retrieval_____

RECEIVED
01 NOV -8 AM 10:54
DIVISION OF CORPORATION

W01-25781

J. BRYAN NOV - 8 2001

J. BRYAN NOV - 9 2001

Signature _____

Requested by: LW 11/8

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Courier _____



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 8, 2001

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32301

SUBJECT: MIDTOWN BUSINESS DEVELOPMENT COUNCIL, INC.
Ref. Number: W01000025781

RECEIVED
01 NOV - 9 PM 11:44
DIVISION OF CORPORATIONS

We have received your document for MIDTOWN BUSINESS DEVELOPMENT COUNCIL, 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 registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 801A00060753

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

ARTICLES OF INCORPORATION
OF
MIDTOWN BUSINESS DEVELOPMENT COUNCIL, INC.

FILED
01 NOV -8 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribes of these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I: NAME OF CORPORATION

The name of this corporation is Midtown Business Development Council, INC.

ARTICLE II: PURPOSE

The general nature of the business to be transacted by this corporation is to conduct and carry on the business of economic growth and business development for diversification. To bring businesses together to do business. To facilitate and council both private and public sector entities on how to do business with minority and women owned businesses. To sell tangible and non-tangible items and services to promote economic growth. Also to recruit, broker, council, and train businesses through outreach via onsite and offsite workshops.

To buy, sell, trade, and deal in all and every kind of material, equipment, supplies, product, manufactured, or unmanufactured; to buy, acquire, hold, use, employee, mortgage, convey, lease, and dispose of patent rights, letters patent, processes, devices, inventions, trademarks, formulas, goodwill and other rights; to take, acquire, buy, hold, own, maintain, work, develop, sell, convey, lease, mortgage, exchange, improve, and otherwise deal in and dispose of real estate and real property or any interest or rights there in, to lend money on bonds secured by mortgage and real property and to make advance from time to time on bonds secured by mortgage for future advance on real estate, but nothing there in set forth shall give or be construed to give said corporation any banking powers.

ARTICLE III: SHARES

The maximum numbers of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred shares of common stock without nominal or par value. The consideration to be paid for each share shall be \$1.00 in money, property, or services.

ARTICLE IV: RESTRICTIONS

All shareholders are restricted from transferring or selling their respective shares without prior approval of the Board of Directors.

ARTICLE V: CAPITAL

The amount of capital with which this corporation is to begin business with is One Hundred Dollars.

ARTICLE VI: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII: LOCATION

The initial post office address to the principal office of this corporation in the State of Florida is P.O. Box 260851 Pembroke Pines, Florida 33026. The Board of Directors may from time to time move to the principal office to any other address in Florida.

ARTICLE VIII: BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have four directors, initially. The number of directors may be increased from time to time, by the by-laws adopted by the stockholders, but shall never be less than three.

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

Section 4. The names and address of the persons, who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Gwendolyn Watson	1108 Sistrunk Blvd, Ft. Lauderdale, FL	President
Emmanuel Watson II	1108 Sistrunk Blvd, Ft. Lauderdale, FL	Vice-President
Joy Watson	1108 Sistrunk Blvd, Ft. Lauderdale, FL	V.P. / Treasurer
Jasmine Watson	1108 Sistrunk Blvd, Ft. Lauderdale, FL	VP/ Secretary

ARTICLE IX: SHARES AND CONSIDERATION

The names and post office address of each subscribed to these articles of incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore are:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Gwendolyn Watson	1108 Sistrunk Blvd, Ft. Lauderdale, FL	85	Voting Interest
Emmanuel Watson II	1108 Sistrunk Blvd, Ft. Lauderdale, FL	5	Voting Interest
Joy Watson	1108 Sistrunk Blvd, Ft. Lauderdale, FL	5	Voting Interest
Jasmine Watson	1108 Sistrunk Blvd, Ft. Lauderdale, FL	5	Voting Interest


ARTICLE X: BY-LAWS

Section 1. The Board of Directors of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes, as they may deem necessary from time to time.

Section 2. Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

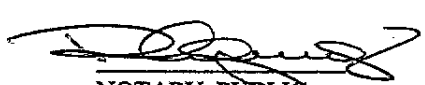
ARTICLE XII: AMENDMENTS

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.


Gwendolyn Watson

State of Florida
County of Broward

SWORN TO AND SUBSCRIBED before me this 6th day of Nov., ~~1997~~ 2001


NOTARY PUBLIC

My commission expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—That MIDTOWN BUSINESS DEVELOPMENT COUNCIL, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the article of incorporation at the City of Ft. Lauderdale, County of Broward, State of Florida has named Gwendolyn Watson located at 1108 Sistrunk Blvd, Ft. Lauderdale, FL 33311.

(Street address and number of building, Post Office Box address not acceptable)

City of Ft. Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY


GWENDOLYN WATSON
(Resident Agent)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA