

Pa2000007040

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700004787627--4

-01/22/02--01004--018

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

SUBJECT:

Ordained, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Sharone Sweet

Name (Printed or typed)

6240 N.W. 20 Street

Address

Sunrise, FL 33313

City, State & Zip

954-713-2501 xt 2109

Daytime Telephone number

FILED
2002 JAN 22 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
of
ORDAINED, INC.

FILED
2002 JAN 22 PM 2: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is **ORDAINED, INC.**

ARTICLE II
INITIAL PRINCIPAL OFFICE

The mailing address of the corporation's initial principal office is:

6240 NW 20 Street
Sunrise, FL 33313

ARTICLE III
SHARES

The total number of shares which the corporation shall have authority to issue is 3 shares of no par value stock.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Sharone Sweet
Ordained
6240 NW 20 Street
Broward County
Sunrise, FL 33313

ARTICLE V
PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of the State of Florida and the United States of America.

ARTICLE VI DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Valencia Brown
306 NW 3 Avenue
Hallandale, FL 33009

Sharonda Fields
3470 NW 18 Street
Fort Lauderdale, FL 33311

Sharone Sweet
6240 NW 20 Street
Sunrise, FL 33313

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

ARTICLE VII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE VIII OTHER PROVISIONS

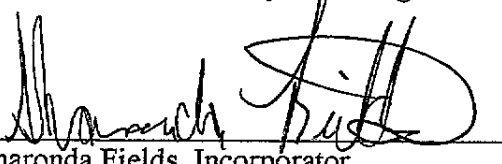
Director or Officer Interest. In the absence of fraud, no transaction between (a) this corporation and (b) any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

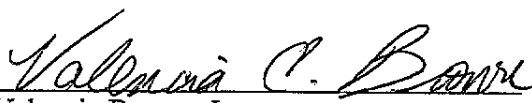
Stock Transfer Restriction. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation to anyone other than the current shareholders.

Execution of Written Instruments. All instruments that are executed on behalf of the corporation which are acknowledged and which affect an interest in real estate shall be executed by the President or any Vice-President and the Secretary or Treasurer. All other instruments executed by the corporation, including a release of mortgage or lien, may be executed by the President or Vice-President. Notwithstanding the preceding provisions of this section, any written instrument may be executed by any officer(s) or agent(s) that are specifically designated by resolution of the board of directors.

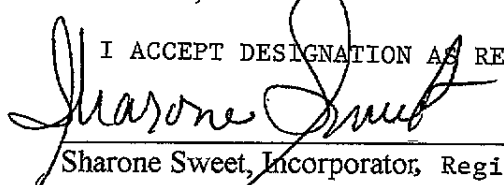
Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.


Sharonda Fields, Incorporator
3470 NW 18 Street
Fort Lauderdale, FL 33311


Valencia Brown, Incorporator
306 NW 3 Avenue
Hallandale, FL 33009

I ACCEPT DESIGNATION AS REGISTERED AGENT.


Sharone Sweet, Incorporator, Registered Agent
6240 NW 20 Street
Sunrise, FL 33313

State of Florida, County of Broward, ss:

Subscribed and sworn to (or affirmed) before me this 4 day of January, 2002.

Sharonda pres. Fa. ID Exp. 9/19/03

Valencia pres. Fa. ID Exp. 7/25/06

Sharone pres. Fa. DL Exp. 11/15/02

Notary Public

