

P02000042253

Tools for Change  
Black Economic Development Coalition, Inc.  
6015 N.W. 7<sup>th</sup> Avenue  
Miami, FL 33127  
305/751-8934

May 29, 2002

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

700005692947--7  
-06/05/02--01050--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find an original copy of the Articles of Incorporation, and Certificate Designating Places of Business, and a money order for filing fees for the following:

| NO.          | Company name    | MO#              | Amount         |
|--------------|-----------------|------------------|----------------|
| 1.           | UPLIFTMENT, INC | 06-<br>676627943 | \$78.75        |
| 2.           |                 |                  |                |
| 3.           |                 |                  |                |
| 4.           |                 |                  |                |
| <b>TOTAL</b> |                 |                  | <b>\$78.75</b> |

Please file both the Articles and certificates for the Designation for the corporation and return a filed copy of each document to the following address:

Nicole S. Dandridge, Esq.  
Tools for Change  
Black Economic Development Coalition, Inc.  
6015 NW 7<sup>th</sup> Ave.  
Miami, FL 33127

FILED  
2002 JUN -5 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Please feel free to contact me with any further questions.

Sincerely,

Nicole S. Dandridge

JS 6/5/02

**ARTICLES OF INCORPORATION**

**OF**

**UPLIFTMENT, INC.**

**FILED**

2002 JUN -5 PM 2: 56

SECRETARY OF STATE  
TALLAHASSEE 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 **UPLIFTMENT, 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 **8257 N.E. 2<sup>nd</sup> Court, Miami, FL 33138.**

**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 **8257 N.E. 2<sup>nd</sup> Court, Miami, FL 33138** ; and the registered agent at that office is **RONDY RUSSELL**.

#### **ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have two (2) 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:

**ELVADO KEMP**  
9999 Summer Breeze Drive  
Sunrise, FL

**RONDY RUSSELL**  
8257 N.E. 2<sup>nd</sup> Court,  
Miami, FL 33138.

**ARTICLE IX: INCORPORATOR**

The incorporators of the Corporation are as follows:

**RONDY RUSSELL**  
8257 N.E. 2<sup>nd</sup> Court,  
Miami, FL 33138.

IN WITNESS WHEREOF, I, **RONDY RUSSELL** the undersigned incorporator, have signed these Articles of Incorporation on this 5 day of May, 2002, and acknowledged the same to be my act.

Rondy Russell,  
**RONDY RUSSELL**

STATE OF FLORIDA )

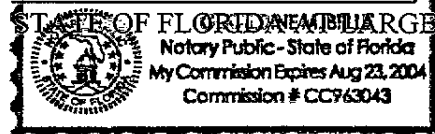
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 21<sup>st</sup> day of May, 2002 by, **RONDY RUSSELL** 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: [Signature]

PRINT: Bernadette M. Kelly



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

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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 **UPLIFTMENT, 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 **RONDY RUSSELL**, at **8257 N.E. 2<sup>nd</sup> Court**, 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: Rondy Russell  
**RONDY RUSSELL**

DATE: 5-21-2002

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA