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

June 12, 2002

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 #####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. | DEVELOPING THE INNER CHILD, INC | 751 | \$78.75 |
| 2. | | | |
| 3. | | <u>.</u> | |
| 4. | | , <u></u> | |
| TOTAL | | | \$78.75 |

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.

 $6015 \text{ NW } 7^{\text{th}} \text{ Ave.}$

Miami, FL 33127

Please feel free to contact me with any further questions.

Sincerely.

Vicole S. Dandridge

Legal Department

417/02

ARTICLES OF INCORPORATION

FILED

02 JUN 17 PM 1: 20

<u> OF</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DEVELOPING THE INNER CHILD, 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 **DEVELOPING THE INNER CHILD**, **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 **18035 N.W. 18**th Avenue, Opa-Locka, FL 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 18035 N.W. 18th Avenue,

Opa-Locka, FL 33056; and the registered agent at that office is BRIDGET JACKSON.

ARTICLE VIII: 'INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) 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:

HORACE JACKSON, JR. 18035 N.W. 18th Avenue, Opa-Locka, FL 33056.

LILLY JOHNSON 20821 N.W. Miami, Court Miami, FL 33169. BRIDGET JACKSON 18035 N.W. 18th Avenue, Opa-Locka, FL 33056.

ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

BRIDGET JACKSON 18035 N.W. 18th Avenue, Opa-Locka, FL 33056.

BRIDGET JACKSON 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

GERALDINEM, BELLE Natary Public - State of Florida

Ay Commission Expressing 24 22 Commission # CC963043 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE D
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED 02 JUN 17 PM 1: 20

SECRETARY OF STATE
TAIL AHASSEE, 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 **DEVELOPING THE INNER CHILD**, **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 **BRIDGET JACKSON**, at **18035 N.W. 18**th **Avenue**, 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.

BY: Bridget Jackson

BRIDGET JACKSON

DATE: 6-10-02