

PD20000079485

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

July 17, 2002

FILED
02 JUL 22 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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.	NELSON'S RESTAURANT, INC	74965938950	\$78.75
2.			
3.			
4.			
TOTAL			\$78.75

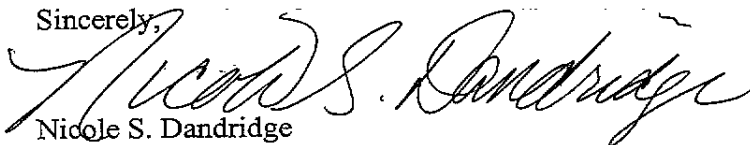
Please file both the Articles and certificates for the Designation for the corporation and return a filed copy of each document to the following address:

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

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-07/22/02--01019--001
*****80.00 *****78.75

Please feel free to contact me with any further questions.

Sincerely,



Nicole S. Dandridge
Legal Department

7-23-02
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ARTICLES OF INCORPORATION

OF

NELSON'S RESTAURANT, INC.

FILED

02 JUL 22 AM 9:25

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 **NELSON'S RESTAURANT, 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 **290 S.W. 100th Terrace, Pembroke Pines, FL 33025.**

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 **290 S.W. 100th Terrace, Pembroke Pines, FL 33025** ; and the registered agent at that office is **ORES NELSON**.

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:

MARIE C. LAROCHE
290 S.W. 100th Terrace,
Pembroke Pines, FL 33025.

ORES NELSON
290 S.W. 100th Terrace,
Pembroke Pines, FL 33025.

ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

ORES NELSON
290 S.W. 100th Terrace,
Pembroke Pines, FL 33025.

IN WITNESS WHEREOF, I, **ORES NELSON** the undersigned incorporator, have signed these Articles of Incorporation on this 18 day of July, 2002, and acknowledged the same to be my act.

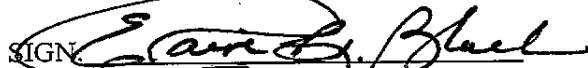

ORES NELSON

STATE OF FLORIDA)

COUNTY OF DADE)

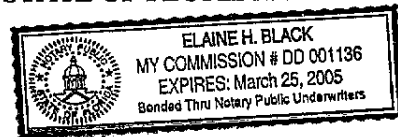
The foregoing instrument was acknowledged before me this 18 day of JULY, 2002 by, **ORES NELSON** who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

SIGN: 

PRINT: **ELAINE H. BLACK**

STATE OF FLORIDA AT LARGE



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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 **NELSON'S RESTAURANT, 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 Pembroke
Pines, County of Broward, State of Florida, has named **ORES NELSON**, at 290 S.W. 100th Terrace,
in the City of Pembroke Pines, County of Broward, 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: 
ORES NELSON

DATE: 7-18-02