

P02000098518

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

FILED
02 SEP 10 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 3, 2002

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

200006309292--6
-07/10/02--01033--002
*****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:

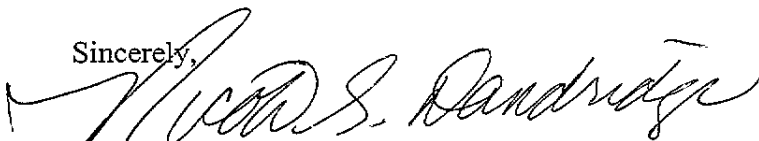
NO.	Company name	MO#	Amount
1.	PYRAMID DEVELOPMENT, INC	04485152935	\$78.75
2.			
3.			
4.			
TOTAL			\$78.75

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

Please feel free to contact me with any further questions.

Sincerely,



Nicole S. Dandridge
Legal Department

no 2-20036

DB 9/12



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 11, 2002

NICOLE S. DANDRIDGE
TOOLS FOR CHANGE
6015 N W 7TH AVENUE
MIAMI, FL 33127

SUBJECT: PYRAMID DEVELOPMENT, INC.
Ref. Number: W02000020036

We have received your document for PYRAMID DEVELOPMENT, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 902A00043094

ARTICLES OF INCORPORATION

OF

CELCO DEVELOPMENT, INC.

FILED
02 SEP 10 AM 10:08
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 **CELCO DEVELOPMENT, 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 **118 S.W. South River Drive, Miami, FL 33130.**

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 **118 S.W. South River Drive, Miami, FL 33130** ; and the registered agent at that office is **LUCILLE RICH**.

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:

LUCILLE RICH
118 S.W. South River Drive,
Miami, FL 33130

ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

LUCILLE RICH
118 S.W. South River Drive,
Miami, FL 33130.

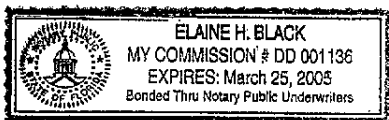
IN WITNESS WHEREOF, I, **LUCILLE RICH** the undersigned incorporator, have signed these Articles of Incorporation on this 4 day of September, 2002, and acknowledged the same to be my act.

Lucille Rich
LUCILLE RICH

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 4 day of Sept, 2002 by, **LUCILLE RICH** 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:

Elaine H. Black

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

FILED
02 SEP 10 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, 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 **CELCO DEVELOPMENT, 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 **LUCILLE RICH**, at **118 S.W. South River Drive**, 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: Lucille Rich
LUCILLE RICH
DATE: Sept 4, 2002