

P02000106718

ARTICLE OF INCORPORATION

Department of State
Division of Corporations
Tallahassee, Florida 32314

FILED
2002 OCT -3 PM 1:01
TALLAHASSEE, FLORIDA

Subject: Ladies of Soul Inc.

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

☒ \$70.00 ☐ \$78.75 ☒ ~~\$122.50~~ ^{78.75} ☐ \$131.25

Certified Copy

FROM: LALETTA DAWSON

6415 LEONA STREET

JACKSONVILLE, FLORIDA 32219

RECEIVED
02 OCT -3 PM 12:48
DIVISION OF INCORPORATION

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10/3/02

ARTICLE OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be : Ladies of Soul Inc.. hereafter referred to as the corporation. The corporation is an entity engaged in the business of being a retail/restaurant, pursuant to all Florida Statutes pertaining to such activity.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6415 Leona Street
JACKSONVILLE, FLORIDA 32219

ARTICLE III - SHARES

The number of shares the corporation is authorized to issue is four thousand,(4000), common shares at no par value each. The corporation is authorized to issue more than one class of shares. The relative rights, preferences and limitations of the shares of each class, and each series within a class will be determined prior to issuance by a majority vote of the stockholders. The initial shares issued will be authorized and shared equally by the incorporator(s) of record.

ARTICLE IV - AMENDMENTS AND BY LAWS

Amendments to the Articles of Incorporation will be voted on and approved by a majority of the stockholders of record. By-Laws to the corporation will be established as needed by the Board of Directors and when deemed necessary, voted on by the stockholders of record.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

**LALETTA DAWSON
6415 LEONA STREET
JACKSONVILLE, FLORIDA 32219**

ARTICLE VI - INCORPORATOR(S)

Carolyn Badger	Shenita Wooden	Englia Ray
Apt. 117 C	5946 Martin Luther King Drive	6415 Leona Street
Jacksonville, Florida 32210	Jacksonville, Florida 32216	Jacksonville, Florida 32219

**Laletta Dawson
5604 Bree Road
Jacksonville, FL 32209**

the undersigned incorporator(s) has (have) executed these Articles of Incorporation this

02 day of October 2002.

Shenita Wooden
Signature

Carolyn Badger
Signature

Englia Ray
Signature

Laletta Dawson
Signature

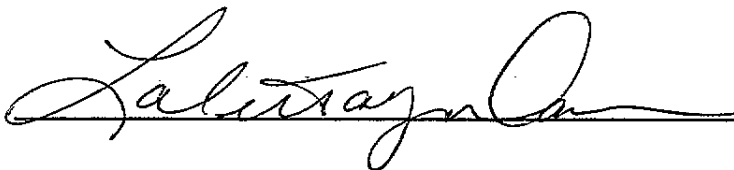
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.**

1. The name of the corporation is : **Ladies of Soul Inc.**
2. The name and address of the registered agent and office is :

**Laletta Dawson
6415 Leona Street
JACKSONVILLE, FLORIDA 32219**

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 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.

 Date 10/2/02

STATE OF FLORIDA
TALLAHASSEE

2002 OCT -3 PM 1:01

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