

P03000016037

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(City/State/Zip/Phone #)

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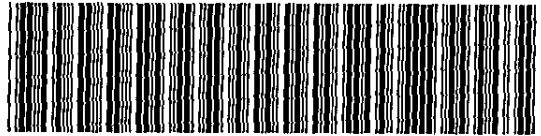
Essie Briggs GAVE

AUTHORIZATION BY PHONE TO

CORRECT corp suffix

DATE 2-11-03

DOC. EXAM g



900011144479

02/04/03--01030--010 \*\*78.75

**EFFECTIVE DATE**  
01-31-03

FILED  
03 FEB -4 AM 11:07  
SECRETARY OF STATE  
MILWAUKEE, WI 53201

W03-3248  
g2/1

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Articles of Incorporation -  
Essie's Enterprises *Incorporated*

**EFFECTIVE DATE**  
01-31-03

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. I have also enclosed a check in the sum of \$78.75 for the filing fee. Please return the certified copy of the Articles of Incorporation to me at the address listed below.

Thank you for your cooperation and courtesy.

Sincerely,

*Essie Briggs*

Essie Briggs  
1681 N.W. 155 Street  
Opa Locka, Florida 33054

**ARTICLES OF INCORPORATION**

**OF**

**ESSIE'S ENTERPRISES Incorporated**

We, the undersigned incorporators of this corporation under Florida Statute 607, as amended, adopt the following Articles of Incorporation.

FILED  
03 FEB -4 PM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

Name and Principal Office

The name of this corporation is: Essie's Enterprises Incorporated. The principal office of this corporation is located at 1681 N.W. 155 Street, Opa Locka, Florida 33054.

ARTICLE II

EFFECTIVE DATE  
01-31-03

Purposes

The general nature of the business and the objects and purposes proposed to be transacted and carried on by and powers of this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

(a) To purchase, sell and distribute wholesale products for resale and to provide general retail services.

(b) To do all acts and things and conduct and carry on all business and enterprises to the same extent as any

natural person which is not specifically prohibited by the laws of the State of Florida, United States of America, any rule or regulation promulgated thereunder.

(c) In general, to carry on any other business or enterprise and exercise all or any of the corporate powers which may be carried on or exercised by a corporation organized under Chapter 607, Florida Statutes, as amended, not forbidden by the laws of the State of Florida.

### ARTICLE III

#### Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares of common stock at One Dollar (\$1.00) par value per share. The consideration to be paid for each share shall be payable in lawful money of the United States of America or in property, labor or services which, in the judgment of the Board of Directors, shall be of the valuation equivalent to the value of the stock to be issued.

### ARTICLE IV

#### Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other

purposes shall be vested exclusively in the holders of the outstanding Common Shares.

The manner of election for directors and the manner of their admission are to be provided for in the Bylaws.

#### ARTICLE V

##### Duration

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

#### ARTICLE VI

##### Initial Registered Agent

The street address of the initial registered agent of this corporation is Essie Briggs, 1681 N.W. 155 Street, Opa Locka, Florida 33054. The Board of Directors may, from time to time change the designated registered agent of the corporation.

#### ARTICLE VII

##### Directors

The initial number of directors of this corporation shall be one (1). The number of directors may be either increased or decreased from time to time as provided for in the By-Laws.

The names and addresses of the members of the first board of directors who, subject to the provisions of the

Certificate of Incorporation, the By-Laws and Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are: .

<u>Name</u>	<u>Address</u>
Essie Briggs	1681 N.W. 155 Street Opa Locka, Florida 33054

#### ARTICLE VIII

##### Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Miami-Dade County, Florida, for the uses and purposes aforesaid, this \_\_\_\_ day of \_\_\_\_\_, 2003.


  
\_\_\_\_\_  
ESSIE BRIGGS

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared ESSIE BRIGGS who produced \_\_\_\_\_ as identification and being duly sworn, upon oath, to me well known to be the person described in and who executed the foregoing Certificate of Incorporation, and who acknowledges before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

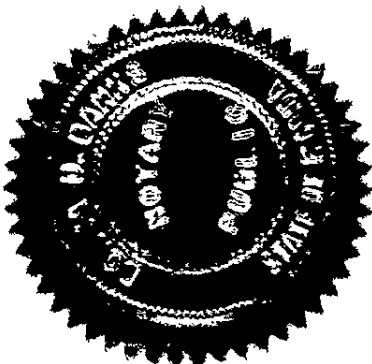
IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami-Dade County, Florida this 31st day of January, 2003.

  
\_\_\_\_\_  
Notary Public  
State of Florida at Large  
DONNA BANKS

My Commission Expires:



Donna D. Banks  
Commission # DD 036787  
Expires July 25, 2005  
Bonded Through  
Atlantic Bonding Co., Inc.



**CERTIFICATE OF DESIGNATION**  
**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:

Essie's Enterprises *Incorporated*

2. The name and address of the registered agent and office is:

Essie Briggs  
1681 N.W. 155 Street  
Opa Locka, Florida 33054

*Essie Briggs*  
\_\_\_\_\_  
ESSIE BRIGGS

TITLE:

*President*  
\_\_\_\_\_

DATE:

*1/31/03*  
\_\_\_\_\_

03 FEB -4 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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.

*Essie Briggs*  
\_\_\_\_\_  
DATE: *1/31/03*  
\_\_\_\_\_