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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MR  
8/15/12

*Katrice Bell-Jefferson*  
424 N.W. 21<sup>st</sup> Avenue  
Fort Lauderdale, Florida 33311  
Phone: (954) 462-1290

August 10, 2012

Division of Corporation  
Florida Department of State  
409 E. Gaines Street  
P.O. Box 6327  
Tallahassee, Florida 32399

**ATTENTION: NEW FILING**

RE: ARTICLES OF INCORPORATION FOR  
**19<sup>th</sup> STREET EAGLE, INCORPORATE**

Dear Sir/Madam:

Enclosed please find the following:

1. Two (2) originals of the Articles of Incorporation for **19<sup>th</sup> STREET EAGLE, INC.**
2. My check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75), payable to the Secretary of State, which represents filing fee and request for a certified copy.

Your prompt attention to this matter is appreciated.

Sincerely,



Katrice Bell-Jefferson

**ARTICLES OF INCORPORATION**

**OF**

**19<sup>th</sup> STREET EAGLE, INC.**

**FILED**  
**12 AUG 14 PM 12:59**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

KNOW ALL MEN BY THESE PRESENTS: That the undersigned incorporator acknowledges and files this Certificate for the purpose of forming a corporation under laws of the State of Florida.

**NAME OF CORPORATION**

FIRST: The name of the Corporation shall be **19<sup>th</sup> STREET EAGLE, INC.**

**OBJECTIVE OR OBJECTS OF CORPORATION**

SECOND: To transact any or all lawful business for which corporations may be organized which is not prohibited by law nor required to be specifically stated in the Articles.

**LOCATION**

THIRD: The principal office of the Corporation in the State of Florida, County of Broward, shall be located at 424 N.W. 21<sup>st</sup> Avenue, Fort Lauderdale, Florida 33311.

**CAPITAL STOCK**

FOURTH: 1) The total number of shares of stock which the corporation shall have authority to issue shall be one thousand five hundred (1500) shares of common stock of a par value of One Dollar (\$1.00) per share. The total of authorized capital stock

is thus one thousand five hundred (1500) shares of One Thousand Five Hundred Dollars (\$1,500.00) par value common stock and all of said stock shall be common and none shall be preferred stock or stock of a different class.

2) The Corporation will begin business with one thousand five hundred (1500) shares of said common stock of the aggregate value of One Thousand Five Hundred Dollars (\$1,500.00), fully paid for as shown by the subscriber hereinafter set out.

**OFFICER TO RECEIVE SUBSCRIPTIONS TO  
CAPITAL STOCK**

FIFTH: The name and post office address of the officer or agent designated by the incorporator to receive subscriptions to the capital stock of the Corporation is KATRICE BELL-JEFFERSON, 424 N.W. 21<sup>st</sup> Avenue, Fort Lauderdale, Florida 33311.

**INCORPORATOR(S) : STOCKHOLDER(S) : DIRECTOR(S)  
AND OFFICER(S) FOR FIRST YEAR**

SIXTH: 1) The name and address of the incorporator is as follows:

**INCORPORATOR**

<u>NAME</u>	<u>ADDRESS</u>
KATRICE BELL-JEFFERSON	424 N.W. 21 <sup>st</sup> Avenue Fort Lauderdale, Florida 33311

2) The name and address of the initial stockholder(s) and the number of shares subscribed is as follows:

**STOCKHOLDER**

<u>Name and Address</u>	<u>Number of Shares</u>
UNSUBSCRIBED	1,500

3) The names and addresses of the director(s) chosen for the first year are as follows:

<u>Name</u>	<u>Address</u>
KATRICE BELL-JEFFERSON	424 N.W. 21 <sup>st</sup> Avenue Fort Lauderdale, Florida 33311
BERNARD W. BELL	658 Ridgewood Road, Unit 3 Maplewood, New Jersey 07040

4) The name(s) and address(es) of the officer(s) of the Corporation chosen for the first year and their offices to which each has been chosen are as follows:

**OFFICERS**

<u>Name and Address</u>	<u>Officer</u>
KATRICE BELL-JEFFERSON 424 N.W. 21 <sup>st</sup> Avenue Fort Lauderdale, Fl 33311	President/Secretary
BERNARD BELL 658 Ridgewood Road, Unit 3 Maplewood, New Jersey 07040	Vice President/Treasurer

SEVENTH: The period of duration of this Corporation shall be perpetual.

## **SPECIAL PROVISIONS**

EIGHTH: 1) The stockholder(s) shall have authority to adopt such rules, by-laws and regulations for the governing of the Corporation as the stockholder(s) may deem necessary or expedient.

2) Holder(s) of common stock shall be entitled to one vote for each and every share of stock standing in the stockholder's name at any and all meetings of the stockholder(s) of the Corporation, and said stock may be voted by the stockholder(s) of record, either in person or by proxy.

3) The business and affairs of the Corporation shall be under the management and control of a Board of Directors, said Board to consist of a minimum of one (1) person. In the event of the death or resignation of a director, or the refusal of a person elected as director to accept his/her election as such, or to otherwise qualify as such, the remaining director(s) shall elect his/her successor. All officer(s) and director(s) shall hold office for a period of one (1) year, or until their respective successor(s) are duly elected and qualified. The stockholder(s) shall have the right to amend, modify or invalidate any and all actions of the Board of Director(s) by a simple majority vote of the stockholder(s).

4) The shares of capital stock in the Corporation, when fully paid for in accordance with the subscription therefor, as

authorized or provided by law, shall be fully paid and non-assessable; and in no case shall any stockholder be individually liable otherwise than for the unpaid stock subscribed for by him/her.

5) The Corporation shall have a lien on the shares of its stockholder(s) for any debt or liability incurred by a stockholder to it before a notice of transfer of levy on such shares, and shall have all the rights in respect thereto, and with respect to the enforcing of said lien as are now, or may be hereafter, conferred by the laws of the State of Florida.

6) The dates on which the stockholder(s) annual meeting shall be held, the number of director(s) and their terms of office, and the terms of office of the officer(s), and the powers and duties of the officer(s), shall be fixed by the By-Laws and filed by the Board of Director(s). The Corporation shall have power to make By-Laws for the regulation and governing of the Corporation, its agent(s), servant(s) and officer(s), and for all other purposes not inconsistent with the Constitution and laws of the State of Florida.


7) Restrictions applicable to the transfer of stock by any stockholder or the disposition of such stock upon the death of any stockholder shall be controlled and regulated by the By-Laws, as adopted.

8) The Corporation reserves the right to amend,

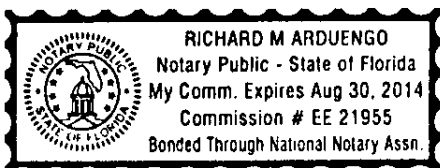
alter, modify, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter provided by law, and all rights conferred upon the officer(s), director(s) and stockholder(s) herein are granted subject to this reservation.

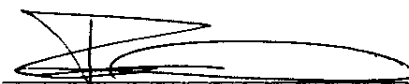
9) KATRICE BELL-JEFFERSON, 424 N.W. 21<sup>st</sup> Avenue, Fort Lauderdale, Florida 33311 shall be the Registered Agent of the Corporation to receive service of process, unless amended as permitted by the by-laws.

IN WITNESS WHEREOF, I, the said incorporator, have hereunto set my hand and seal on this 10 day of August, 2012.

  
KATRICE BELL-JEFFERSON  
Incorporated

SWORN TO AND SUBSCRIBED before me on this 10 day of August, 2012.




  
Notary Public, State of Florida  
At Large

MY COMMISSION EXPIRES:

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation .

Accepted:

  
KATRICE BELL-JEFFERSON  
Registered Agent

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE