

P95000064342



August 16, 1995

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

BOARD OF DIRECTORS

Officers

Dr. Ray Phelps
President
Thomas Butler, Jr.
Secretary
Vernell C. Anderson
Treasurer

Members

Constance L. Allen
Raymond E. Clynn, Esq.
Charles W. Llewellyn
J. Wilford Lee
Bernard E. Tappan
Howard H. Boy, Jr., M.D.
John A. Hall
Kurt Martin
Congresswoman Carmen P. Mack
Dr. Randolph Mann
Garth C. Ramsey
Neil Robinson
Dorothy Stewart
Karyn Johnson Street
James H. Black
Terrell Street, Jr.

RE: Articles of Incorporation: BRADDY FASHIONS, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, Certificates Designating Place of Business and Registered Agent, check #0234 in the sum of one hundred twenty-two dollars and fifty cents (\$122.50) for the filing fee.

Please file both the Articles and Certificate of Designation for the corporation and return a file-marked, certified copy of each document to the following:

WILLIAM C. YOUNG, JD, C.P.A.
TOOLS FOR CHANGE
6255 N.W. 7th Avenue
Miami, Florida 33150

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-08/18/95--01047--012
****122.50 ****122.50

Thank you for attention to this matter.

Sincerely,

William C. Young, JD, CPA

WCY/cd
Encls.

Claudia Dutton GAVE

AUTHORIZATION BY PHONE TO

CORRECT BA. Page

DATE 8/21/95

DOC. EXAM. CJ

draft/articles/jr/BRADDY INC

TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

6255 N.W. 7th Avenue • Miami, FL 33150 • Telephone: (305) 751-8934 • Facsimile: (305) 751-1619

CJ 8/21/95

ARTICLES OF INCORPORATION

OF

BRADDY FASHIONS, INC.

FILED
CLERK OF STATE
CORPORATIONS
95 AUG 18 AM 11:40

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:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is BRADDY FASHIONS, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 2097 York Street, Opa-Locka, Florida 33054.

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 term, 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 2097 York Street, Opa-Locka, Florida 33054 and the registered agent at that office is MICHEAL BRADDY.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

MICHEAL BRADDY
2097 York Street
Opa-Locka, Florida 33054

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

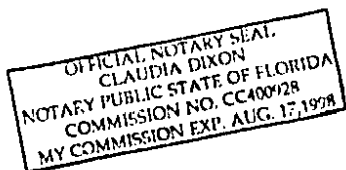
MICHEAL BRADDY
2097 York Street
Opa-Locka, Florida 33054

IN WITNESS WHEREOF, I, MICHEAL BRADDY, the undersigned incorporator, have signed these Articles of Incorporation on this 15th day of August, 1995 and acknowledged the same to be my act.

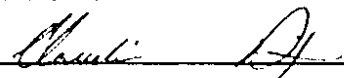

MICHEAL BRADDY

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 15th day of August, 1995 by MICHEAL BRADDY, 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: CLAUDIA DIXON
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**

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 BRADDY FASHIONS, 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 MICHEAL BRADDY at 2097 York Street, in the Opa-Locka, County of Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

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: 
MICHEAL BRADDY

DATE: 8-15-95

FILED
SECRETARY OF STATE
IN
95 AUG 19 AM 11:40
CORPORATIONS

LAW OFFICES
OF
MEYER & WATTS

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

LARRY K. MEYER, P.A.
STEPHEN C. WATTS, P.A.

FLORIDA BAR BOARD CERTIFIED
IN ESTATE PLANNING AND
PROBATE LAW

DR. HILL PROFESSIONAL CENTER
611 DRUID ROAD EAST, SUITE 107
P.O. BOX 10211
CLEARWATER, FLORIDA 34617
TEL. 401-1212
FAX 401-8048

January 25, 1996

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

ESTABLISHED 1983
-01/25/96-04/01/96-01/17/97
*****\$5,000 *****\$5,000

Gentlemen and Ladies:

Enclosed please find two original AMENDMENTS TO ARTICLES OF INCORPORATION
OF PHILIP'S COTTON CLUB, INC.

Please file the same accordingly with your office. A check is also enclosed
in the amount of \$35.00 to cover the costs.

Any questions you may have may be directed to this office.

Sincerely,

MEYER & WATTS, P.A.

Tami Anne Gray

Tami Anne Gray
Secretary
Enclosures

ALLIANCE OF FLORIDA
35 JAN 29 PM 1:39
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AMENDMENT TO ARTICLES OF INCORPORATION
OF
PHILIP'S COTTON CLUB, INC.

We, Karinne Nave, as President, and Karinne Nave, as Secretary, respectively, of PHILIP'S COTTON CLUB, INC., a corporation organized and existing under the laws of the State of Florida, do hereby certify that by resolution adopted and signed by the Stockholders and all Directors of said corporation at a joint special meeting of the Stockholders and Directors of said corporation at the offices of the corporation at 611 Druid Road East, Suite 107, Clearwater, Florida 34616, on the 22nd day of January, 1996, said Stockholders and Directors unanimously voted to amend:

Article I - NAME
of the Articles of Incorporation by deleting said paragraph and substituting therefor the following:

"ARTICLE I - NAME"

The name of the corporation is PHILIP'S CLASS ACT, INC.
and the principal office and mailing address is 2113 Gulf
Boulevard, Indian Rocks Beach, Florida 34635.

Dated at Clearwater, Florida, this 24th day of January
1996.

PHILIP'S CLASS ACT, INC.

By: KARINNE NAVE, President

Attest: Karinne Nave, Secretary