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TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
DEPARTMENT OF STATE
STATE OF FLORIDA
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FAX: (305) 541-3770
((H96000006945))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: THEE LILY OF GOLD UNLIMITED, INC.
FAX AUDIT NUMBER: H96000006945 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/10/1996 TIME REQUESTED: 12:25:27
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ARTICLES OF INCORPORATION

OF

THEE LILY OF GOLD UNLIMITED, INC.

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 THEE LILY OF GOLD UNLIMITED, INC. , hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation is 3150 PEMBROKE ROAD, BAY, #233, HALLANDALE, FL 33009 and the mailing address is POST OFFICE BOX 4816, HOLLYWOOD, FLORIDA 33083.

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

Stanley B. Lewis
Tools For Change
6255 NW 7th Avenue
Miami, Florida 33150
+-----+

F&N. 0797022
(305) 751-8934

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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 3150 PEMBROKE ROAD, BAY, #233, HALLANDALE, FL 33009 and the registered agent at that office is DIANNE M.HAIRSTON. .

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have THREE (3) directors 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:

JAMES D. HAIRSTON
3150 PEMBROKE ROAD,
BAY #233,
HALLANDALE, FL 33009

REV. REV. VICTOR DUNN
3150 PEMBROKE ROAD,
BAY #233,
HALLANDALE, FL 33009

DIANNE M.HAIRSTON
3150 PEMBROKE ROAD,
BAY, #233,
HALLANDALE, FL 33009

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ARTICLE IX: INCORPORATOR

The Incorporators of the Corporation is as follows:

| | | |
|---|--|--|
| JAMES D. HAIRSTON 3150 PEMBROKE ROAD, BAY 233 HALLENDALE, FL 33009 | REV. VICTOR DUNN 3150 PEMBROKE ROAD, BAY 233 HALLENDALE, FL 33009 | DIANNE M. HAIRSTON 3150 PEMBROKE ROAD, BAY 233 HALLENDALE, FL 33009 |
|---|--|--|

IN WITNESS WHEREOF, We, JAMES D. HAIRSTON and REV. VICTOR DUNN and DIANNE M. HAIRSTON, the undersigned Incorporators, have signed these Articles of Incorporation on this 15th day of May, 1996 and acknowledged the same to be my act.

James D. Hairston
JAMES D. HAIRSTON
Rev. Victor Dunn
REV. VICTOR DUNN
Dianne M. Hairston
DIANNE M. HAIRSTON

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 15th day of May, 1996 by JAMES D. HAIRSTON, who personally appeared before me at the time of notarization, and who is personally known to me or who produced an OHIO DRIVER'S LICENSE as identification; and REV. VICTOR DUNN, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a CALIFORNIA DRIVER'S LICENSE; and and by DIANNE M. HAIRSTON, who personally appeared before me at the time of notarization, and who is personally known to me or who produced a UNITED STATES PASSPORT as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: Stanley B. Lewis

STATE OF FLORIDA AT LARGE



STANLEY BLEWIS
My Commission CD007711
Expires Dec. 18, 1998
Bonded by HAI
800-425-1506

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**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 THEE LILY OF GOLD UNLIMITED, 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
HALLANDALE , County of Dade, State of Florida, has named DIANNE M. HAIRSTON at 3150
PEMBROKE ROAD, BAY #233, HALLANDALE, FLORIDA 33009, in the City of HALLANDALE,
County of BROWARD, 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: *Dianne M. Hairston*

DIANNE M. HAIRSTON

DATE: *May 15, 1996*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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