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* # #00000 1 505015568 09/18/95--01065--006 ****122.50 WILLIAM C. YOUNG, CPA, JD TOOLS FOR CHANGE BLACK ECONOMIC DEVELOPMENT COALITION Office Use Only 6255 N.W. 7th Avenue Mlaml, Florida 33150 IBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) □ Walk in Pick up time Certified Copy ☐ Mail out ☐ Will wait Photocopy Certificate of Status **NEW FILINGS** AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

ARTICLES OF INCORPORATION

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BURROWS AND THORPE BUSINESS CONSULTANTS, 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:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is BURROWS AND THORPE BUSINESS CONSULTANTS, 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 452 HOLLYWOOD MALL, #266, HOLLYWOOD, FLORIDA 33021.

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 terms and for such consideration as they may deem appropriate. The consideration may consist of any tangible or intangible

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ARTICLES/

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 452 HOLLYWOOD MALL, #266, HOLLYWOOD, FLORIDA 33021. and the registered agent at that office is EULAH BURROWS.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have FOUR (4) 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:

EULAH BURROWS 5524 MCKINLEY STREET HOLLYWOOD, FLORIDA 33021 TAMARA M. THORPE 1002 B ADAMS AVENUE HOMESTEAD, FLORIDA 33034 RAYMOND J. THORPE 1002 B ADAMS AVENUE HOMESTEAD, FLORIDA 33034

LEON BURROWS 5524 MCKINLEY STREET HOLLYWOOD, FLORIDA 33021

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

EULAH BURROWS 5524 MCKINLEY STREET HOLLYWOOD, FLORIDA 33021

IN WITNESS WHEREOF, EULAH BURROWS the undersigned incorporator, have signed these Articles of Incorporation on this _______ day of ________, 1996, and acknowledged the same to be my act. EULÄH BURROWS

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this At day of September, 1996 by EULAH BURROWS 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: Stanley B. Lewis

PRINT: STANLEY B. LEWIS
STATE OF FLORIDA AT LARGE



STANLEY B LEWIS My Commission CC407757 Expires Sep. 18, 1096 Bonded by HAI 800-422-1555

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:

BURROWS AND THORPE BUSINESS CONSULTANTS, 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 HOLLYWOOD, County of BROWARD, State of Florida, has named, EULAH BURROWS at 5524 MCKINLEY STREET, in the City of HOLLYWOOD, County of BROWARD, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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.

EULAH BURROWS HORTE: 9//2/96 RPH 5: 01