MANSMITTAL LETTER 968

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

SUBJECT: The H and M Enterprise. Incorporate

600002069306--9 -01/27/97--01041--015 ******78.75 ******78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check						
for : \$70.00 Filing Fee	x \$78.75 Filing Fee & Certificate	#122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate y Required	SECRETARY OF S	97 FEB 10 PM1	
FROM: <u>Mary P. Wright</u> Name (printed or typed)				ORIDA	12: 36	
1216 NW 53rd Street						
Address						
Miami, FL 33142						
City, State & Zip				•	/,	
(305) 836-0991				- 30		

(Proposed corporate name - must include suffix)

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 30, 1997

MARY P. WRIGHT 1216 N.W. 53RD STREET MIAMI, FL 33142

SUBJECT: THE H AND M ENTERPRISES, INCORPORATED

Ref. Number: W97000002382

We have received your document for THE H AND M ENTERPRISES, INCORPORATED and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 997A00004968

(2 nd Submission Perpuding None done None done

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLE OF INCORPORATED

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THE PRESS POINT ENTERPRISE, INCORPORATED

The undersigned, for the purpose of forming a, corporation under the FLorida General <u>Profit Corporation Act</u>, Pursuant to section 617.0202, Florida Statues, hereby adopt the Articles of Incorporation.

ARTICLES I Corporation Names THE PRESS POINT ENTERPRISE, INCORPORATED

ARTICLES II

Nature of Business and Powers

The general nature of business to be transacted by this corporation is to engage in VENDING MACHINE, REAL ESTATE, RENTAL PROPERTY, BOOK-KEEPING, TYPING SERVICE, PRINTING, LETTERING, TELEMARKET, COMMUNICATIONS, RESEARCH/EDUCATION, ASSIGNMENT, TRAINING, WORKSHOPS/FAMILY HISTORY, FUNDS RAISING, MEETINGS, FAMILY COUNSELING, ETC.

ARTICLES III Capital Stocks

1) THERE SHALL BE 1,000 SHARES ISSUE AT THE VALUE OF \$1.00 PAR SHARE, THERE SHALL NOT BE MORE THAN 500 SHARES OUTSTANDING. SHARES SHOULD NOT BE SOLD OUT OF THE CORPORATION BEFORE SHAREHOLDER HAVE CHANCE TO BUY AT A MARKET VALUE.

ARTICLE IV Terms of Existence

This Corporation shall have perpetual existence commencing upon filing of these said article. There shall be an election held ever four (4) years to elect new officers and Directors. If, an officer can not serve or decease a special election shall be called by the chairman OR PRESIDENT of the Board to replace that officer. The special session shall be held during a special meeting called by the chairman\president. The by-laws will describe details of such election.

ARTICLE V

Registered Agent and Initial Registered Office.

The Registered Agent and the street address of this corporation in the State of Florida shall be: MARY P. WRICHT

1216 N.W. 53RD STREET MIAMI, FLORIDA 33142

The Board of Director, as they necessary, may move the registered Office to any other address in the <u>State of Florida</u>.

ARTICLE VI BOARD of Directors

This corporation shall have TWO(2) members as their Board of Directors/ Officers initially. One member of the <u>BOARD OF DIRECTORS</u>, shall be the <u>president</u>. The numbers may be increased or decreased as decided upon by the Board of Directors. this will be done through the by-laws adopted by the members, however, <u>shall never not under any circumstances</u> be less <u>then TWO (2)</u> member.

ARTICLE VII

Transfer of Stocks

No member shall have the right to sell, assign, pledge, encumber transfer, or otherwise dispose of any of the shares of the corporation without directors approval.

Copy of such articles in on file at principal of the corporation. Executed by the undersigned in Miami, Florida on the 7TH of FEBRUARY

HUBERT WRIGHT, PRESIDENT/ FOUNDER/DIRECTOR

MARY P. WRIGHT D SECRETARY/TREASURER/ DIRECTOR

State of Florida- County of Dade

Before the undersigned authority duly authorized to administer oaths and take acknowledgements personally appeared <u>HUBERT WRIGHT</u>, <u>MARY P. WRIGHT</u>, to be known and to me to be the persons who executed and acknowledge the foregoing articles of incorporation.

Willy Vhomb



ARTICLE VIII

The name of the initial directors of this **profit corporation** and their addresses are as follows:

HUBERT THOMAS

1216 N.W. 53RD STREET

MIAMI, FLORIDA 33142

MARY P. WRIGHT

1216 N.W. 53RD STREET

MIAMI, FLORIDA 33142

ARTICLE X

Indemnification

This profit corporation shall indemnify any Officer or Directors, or any former officer or Directors or Director, to the Fullest extent permitted by Laws.

ARTICLE XI

AMENDMENT

These articles of incorporation may be amended in the manner provided by the by-law. Every amendment shall be approved at a member's meeting by at least a majority of the members entitled to vote, unless all of the directors and their intention that a certain amendment of these articles of incorporation by made.

Article XII

The members of this corporation may divide themselves into groups for the purpose of obtaining units of control in the corporation. When any agreement is made between members in the corporation, such agreement shall be binding upon the corporation and shall be recognized by the directors and shall be observed by the officers and agents of the corporation; and particularly, the members are authorized to be include in such agreement entered into between themselves provisions Which will confer upon individual groups the power to elect certain numbers of directors, and in particular, members may in the agreement between themselves the following as valid matter agreement, to witness:

(A) The manner and method in which and person by whom officers and directors may be elected

Agreement between the members shall continue to be binding upon the corporation until there is filed with the binding upon the corporation until there is filed with secretary of the corporation, in duplicate.

Certificate designating registered agent and registered office for the service of process within Florida. In compliance with Section 617.0202 Florida statues the following is submitted:

That THE PRESS POINT ENTERPRISE, INCORPORATED desiring to organize or qualify under the laws of the THE STATE OF FLORIDA, has named MARY P. WRIGHT, as its registered agent to accept service of process within Florida at 1216 N.W. 53RD STREET MIAMI, FLORIDA 33142, which address is also designated as the registered office of the corporation first mentioned above.

> Signature: Title:

Having been named registered agent to accept service process for the above State Corporation, at the place designated in this certificate. MARY P. WRIGHT hereby agree to act in that capacity and further agrees to comply with provisions of all statues relative to the proper and complete performance of such duties.

Date:

Date

MILLIE J THOMPICINE My Commission OC53541D Expires Apr. 28, 2000