

P970000 26254

Ann John-Latimer
Requestor's Name

11700 S.W. 9th Court
Address

Pembroke Pines FL
City/State/Zip

Phone #

33025

300002105093--2

-03/05/97--01082--001

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. The African American Caribbean
(Corporation Name) (Document #)

2. Golf Associates
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail cu:

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
97 MAR 24 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

MAR 1 11 BSB

505
W97-5711

MAR 25 BSB



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 11, 1997

ANN JOHN-LATIMER
11700 S.W. 9TH COURT
PEMBROKE PINES, FL 33025

SUBJECT: THE AFRICAN AMERICAN CARIBBEAN GOLF ASSOCIATES
Ref. Number: W97000005711

We have received your document for THE AFRICAN AMERICAN CARIBBEAN GOLF ASSOCIATES and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 297A00012398

**ARTICLES OF INCORPORATION
OF
THE AFRICAN AMERICAN CARIBBEAN GOLF
ASSOCIATES, INC.**

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97 MAR 24 AM 9:58

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLE I.
CORPORATE NAME**

THE NAME OF THIS CORPORATION IS: THE AFRICAN AMERICAN CARIBBEAN GOLF ASSOCIATES, INC.

**ARTICLE II.
NATURE OF CORPORATE BUSINESS**

THE CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

**ARTICLE III.
CAPITAL STOCK**

THE CORPORATION IS AUTHORIZED TO ISSUE AND HAVE OUTSTANDING AT ANY ONE TIME AN AGGREGATE NUMBER OF 500 SHARES OF ONE CLASS OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS.

**ARTICLE IV.
PREEMPTIVE RIGHTS**

ALL SHAREHOLDERS OF THE CORPORATION SHALL BE VESTED WITH FULL PREEMPTIVE RIGHTS.

**ARTICLE V.
CORPORATE OFFICERS**

THE NAMES AND ADDRESSES OF THE PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER, WHO SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS ARE ELECTED OR APPOINTED OR HAVE QUALIFIED ARE:

ERNIE P. NEAL, PRESIDENT 7330 NW 61ST PLACE, MIAMI LAKES, FLORIDA 33015

**MICHAEL JONES, VICE PRESIDENT
9450 NW 21 MANOR, SUNRISE FL. 33322**

**ANN JOHN-LATIMER, SECRETARY/TREASURER
11700 SW 9TH COURT, PEMBROKE PINES, FL. 33025**

ARTICLE VI.

**ARTICLE VI.
CORPORATION'S PRINCIPAL OFFICE**

THE CORPORATION'S PRINCIPAL OFFICE AND MAILING ADDRESS IS:

18520 NW 67TH AVENUE, SUITE 132, MIAMI FLORIDA 33015

**ARTICLE VII.
SUBSCRIPTION**

THE NAMES AND ADDRESSES OF EACH SUBSCRIBER OF THE ARTICLES OF INCORPORATION, THE NUMBER OF SHARES OF THE \$1.00 PAR VALUE COMMON STOCK OF THIS CORPORATION WHICH HE AGREES TO TAKE ARE AS FOLLOWS:

ERNIE P. NEAL (33.34%)	17330 NW 61ST PLACE, MIAMI LAKES, FL. 33015
PRESIDENT	
MICHAEL JONES (33.33%)	9450 NW 21 MANOR, SUNRISE FL. 33322
VICE. PRESIDENT	
ANN JOHN-LATIMER (33.33%)	11700 SW 9TH COURT, P. PINES, FL. 33025
SECRETARY/TREASURER	

**ARTICLE VIII.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

THE INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE:

INITIAL REGISTERED AGENT : ERNIE P. NEAL
INITIAL REGISTERED OFFICE : 18520 NW 67TH AVENUE SUITE 132, MIAMI, FL. 33015

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED INITIAL REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS ON THE CORPORATION AT THE INITIAL REGISTERED OFFICE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY ACCEPT SUCH STATUS AND CONSENT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH ALL THE REQUIREMENTS OF LAW PERTAINING THERETO.


REGISTERED AGENT

**ARTICLE IX.
INITIAL BOARD OF DIRECTORS**

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS 3.

**ARTICLE X.
INITIAL DIRECTORS**

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

THE NAME(S) AND ADDRESS(ES) OF THE MEMBER(S) OF THE INITIAL BOARD OF DIRECTORS IS / ARE:

ERNIE P. NEAL
MICHAEL JONES
ANN JOHN-LATIMER

17330 NW 61ST PLACE, MIA. LKS. FL. 33015
9450 NW 21 MANOR, SUNRISE, FL. 33322
11700 SW 9TH CT. P. PINES, FL. 33025

**ARTICLE XL
INCORPORATORS**

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR EXECUTING THESE ARTICLES OF INCORPORATION IS / ARE:

ERNIE P. NEAL, PRESIDENT
MICHAEL JONES, V. PRESIDENT
ANN JOHN-LATIMER
SECRETARY/TREASURER

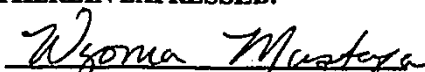
17330 NW 61ST PLACE, MIAMI LAKES, FL 33015
9450 NW 21 MANOR, SUNRISE FL 33322
11700 SW 9TH COURT, P. PINES, FL. 33025


ERNIE P. NEAL, PRESIDENT
INCORPORATOR

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

ON THIS 3 DAY OF MARCH, 1997 BEFORE ME PERSONALLY APPEARED ERNIE P. NEAL PERSONALLY KNOWN TO ME OR PROVED TO ME ON THE BASIS OF SATISFACTORY EVIDENCE TO BE THE PERSON WHOSE NAME IS SUBSCRIBED TO THIS INSTRUMENT, AND ACKNOWLEDGED TO ME THAT SHE EXECUTED THE ARTICLES OF INCORPORATION FOR THE PURPOSES THEREIN EXPRESSED.

MY COMMISSION EXPIRES:


NOTARY PUBLIC, STATE OF FLORIDA

