

P97000106821

TRANSMITTAL LETTER

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

97 DEC 18 PM 3:37  
FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SUBJECT: Imani Group Consultants, Inc.  
(Proposed corporate name - must include suffix)

100002376141--3  
-12/18/97--01010--001  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lisa M. Rogers  
Name (Printed or typed)

733 SW Fourth Street  
Address

Dania, FL 33004  
City, State & Zip

(954) 925-5035  
Daytime Telephone number

Lisa  
AUTHORIZATION BY PHONE TO  
CORRECT Principal officer  
DATE 12-19-97  
EXAM. NAME

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

ARTICLES OF INCORPORATION

Imani Group Consultants, Inc.

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The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I : NAME

The name of the corporation shall be: **Imani Group Consultants, Inc.**

ARTICLE II: NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV: ADDRESS

The street address of the initial registered <sup>Principal</sup> office of the corporation shall be 733 SW Fourth Street, Dania, FL 33004 and the name of the initial registered Agent for the corporation at that address is Lisa M. Rogers.

ARTICLE V: SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

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**Imani Group Consultants, Inc.**  
Articles of Incorporation

#### ARTICLE VI: TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VII: LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII: SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Lisa M. Rogers - President  
Mamie Gooden-Lee - Secretary/Treasurer

#### ARTICLE IX: INCORPORATOR


The name and address of the incorporators are:

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Lisa M. Rogers - President  
733 SW Fourth Street  
Dania, FL 33004

Mamie Gooden-Lee - Sec./Treasurer  
733 SW Fourth Street  
Dania, FL 33004

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.

  
\_\_\_\_\_  
Lisa Rogers, Registered Agent

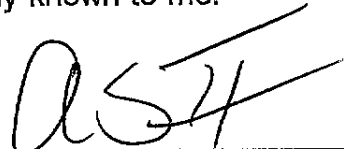
Dec. 15, 1997  
\_\_\_\_\_  
Date

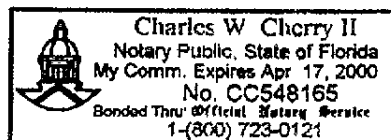
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of December, 1997.

  
\_\_\_\_\_  
Lisa M. Rogers

STATE OF Florida  
COUNTY OF Broward

THE FOREGOING instrument was acknowledged and sworn before me this 15<sup>th</sup> day of December, 1997 by Lisa M. Rogers of Imani Group Consultants, Inc. who is personally known to me.

  
\_\_\_\_\_  
Notary Public  
My commission expires:



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