

December 30, 1997

Department of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314 000002389460---3 -01/05/98--01059--015 \*\*\*\*122.50 \*\*\*\*122.50 Office Use Only

Re: Articles of Incorporation To Be Filed.

EFECTIVE MAY

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificates Designating Place of Business, and a money order for filing fees for the following:

No	Company Name	CK/MO#	Amount
1.	CARIBBEAN GLASS & WINDOW, INC.	67545284995	\$ 122.50
2.	SUPREME LANDSCAPING & CAR DETAIL, INC.	02-325531504	122.50
3.	COCHRAN VIDEOS, FILMS & ELECTRONICS, INC.	02-325531843	122.50
4.	DINNER'S PLACE, INC.	768	122.50
5.	PERRINE ELECTRONIC, INC.	67543429004	122.50
6.	MOTHERS UNITED FOR JUSTICE, INC.	67543424998	122.50
	TOTAL		\$735.00

Please file both the Articles and Certificate of Designation for the corporation and return a Certified copy of each document to the following:

Jeannette G. Andrews, Esq. Tools For Change P. O. Box 510605 Miami, Florida 33151

Thank you for your attention to this matter.

Sincerely,

TOOLS FOR CHANGE

Jeannette G. Andrews, Esq.

Encls.

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SECRETAR OF STATE
TALLAHASSEE FI ORION

## ARTICLES OF INCORPORATION

OF

#### DINNER'S PLACE, 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:

# EFFECINE

## ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is DINNER'S PLACE, INC., hereinafter referred to as the "Corporation".

# ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of Corporation is  $1100 \text{ NW } 114^{\text{TH}}$  Street, Miami, FL 33168.

## 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

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 is 1100 NW 114<sup>TH</sup> Street,

Miami, FL 33168, and the registered agent at that office is LONNIE ALBERT WILCOX.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director 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:

LONNIE ALBERT WILCOX 1100 NW 114<sup>TH</sup> Street

Miami, FL 33168

### ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

LONNIE ALBERT WILCOX 1100 NW 114<sup>TH</sup> Street Miami, FL 33168

#### ARTICLE X: EFFECTIVE DATE

The effective date of these Articles of Incorporation is January 1, 1998.

EQNNIE ALBERT WILCOX

STATE OF FLORIDA)

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 29 day of 2000 day of

NOTARY PUBLIC:

SIGN:

PRINT:

STATE OF FLORIDA AT LARGE

OFFICIAL NOTARY SEAL
ELAINE BLACK
COMMISSION NUMBER
CC633003
MY COMMISSION EXPIRE
MAR. 25,2001

#### 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 DINNER'S PLACE, INC., desiring to organize under the laws of the State of Florida with its principal office at 1100 NW 114<sup>th</sup> STREET, as indicated in the Articles of Incorporation at City of MIAMI, County of DADE, State of Florida, has named LONNIE ALBERT WILCOX, at 1100 NW 114<sup>TH</sup> STREET, in the City of MIAMI, County of DADE, 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.

BY: LONNIE ALBERT WILCOX

DATE: Du29,

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SECRETARY O

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