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#### **BOARD OF DIRECTORS**

#### Officers

Dr. Roy Phillips President Hosea Butler, Jr. Secretary Verbert C. Anders

Verbert C. Anderson Treasurer

Members

Comelius E. Allen Reginald Clyne, Esq. T. Willard Fair

John A. Hall Ken Mason Congresswomd

Congresswoman Carrie P. Meek

Garth C. Reeves Neill Robinson Dorothea Stewart David L. Wilson Élaine H. Black

Executive Director

Dear Sir/Madam:

Department of State

Division of Corporation

Re: Articles of Incorporation:

PRICELESS ENTERPRISE, INC.

Post Office Box 6327

Tallahassee, Florida

Enclosed please find an original and one copy of the Articles of Incorporation and Certificate Designating Place of Business for the above referenced corporation along with Check #110 in the sum of \$122.50 for Filing fee

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

STANLEY B. LEWIS ATTORNEY AT LAW TOOLS FOR CHANGE P.O. Box 510605 Miami, Florida 33151

Thank you for your attention to this matter.

Sincerely

Stanley B. Lewis Attorney at Law

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Encls

# TOOLS FOR CHANGE BLACK ECONOMIC DEVELOPMENT COALITION, INC.

### ARTICLES OF INCORPORATION

<u>OF</u>

## PRICELESS ENTERPRISE, INC.

The undersigned, acting as incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

# ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is PRICELESS ENTERPRISE, 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 at 13995 N.W. 7<sup>th</sup> Avenue, Suite B-12, North Miami, Florida 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 purposes for which the Corporation is organized are 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 13995 N.W. 7<sup>th</sup> Avenue, Suite B-12, North Miami, Florida 33168, and ALESIA BETHEL is the registered agent at that office.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (I) 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:

ALESIA BETHEL
210 Frow Avenue
Miami, Florida 33133

#### ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

ALESIA BETHEL 210 Frow Avenue Miami, Florida 33133

incorporator, have signed these Articles of Incorporation on this day of July, 1998 and acknowledged the same to be my act.

COUNTY OF DADE

The foregoing instrument was acknowledged before me this Man day of July , 1998 by ALESIA BETHEL, who personally appeared before me at the time of notarization, and who has 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, 1998
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 Chapters 48.091 and 607.0501 of the Florida
Statutes, the following is submitted, in compliance with said
Acts:
FirstThat PRICELESS ENTERPRISE, 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 Miami,
County of Dade, State of Florida, has named ALESIA BETHEL located
at 13995 N.W. 7 <sup>th</sup> Avenue, Suite B-12, in the City of North Miami,
County of Dade, State of Florida, as its agent to accept service of
process within this state.
-Acceptance of Agent-
-Acceptance of Agent-
-Acceptance of Agent

DATE: 7-8-98