TRANSMITTAL LETTER

FILED .99 JUL 26 PM 1:57 E LARY OF STATE 50000294 -07/26/99--01054--010 \*\*\*\*\*78.75 \*\*\*\*\*78.75

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

SUBJECT: POSITIVE EFFORTS AFFECT CHANGE EVENTUALLY, INCORPORATED (Proposed corporate name - must include suffix)

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

S70.00 Filing Fee

Filing Fee & Certificate □\$122.50 Filing Fee & Certified Copy S131.25 Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: CARRINE FESSEHAYE Name (Printed or typed)

> 440 JEFFERSON DR. H207 Address

DEGRFIED BEACH, FL 33442 City, State & Zip

Daytime Telephone number

Fossehwe GAVE AUTHORIZATION BY PHO CORRECT / DATE DOC. EXAM in

NOTE: Please provide the original and one conv of the articles

# ARTICLES OF INCORPORATION

# OF

# 99 JUL 26 PM 1:57 NRATEDSFOF STA POSITIVE EFFORTS AFFECT CHANGE EVENTUALLY, INCORPORATED

#### ARTICLE I.

The name of this corporation shall be:

POSITIVE EFFORTS AFFECT CHANGE EVENTUALLY, INCORPORATED 440 Jefferson Drive , #207 - Deerfield Beach, Florida 33442

#### ARTICLE II.

The duration of the Corporation shall be: PERPETUAL.

#### ARTICLE III.

NATURE OF CORPORATE BUSINESS:

This Corporation may engage in any international and domestic activity or business permitted under the laws of the United States of America and under the laws of the State of Florida.

#### ARTICLE IV.

CAPITAL STOCK:

This Corporation is authorized to issue a maximum of One Hundred (100) shares of stock at this time. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors. No preemptive right is to be granted to shareholders at this time.

# ARTICLE V.

## INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE:

The corporation's initial Registered Agent and Registered office in the State of Florida shall be:

Carrine Fessehaye 440 Jefferson Drive #207 Deerfield Beach, Fl 33442

#### ARTICLE VI.

The Corporation and the Officers are to be considered as eligible for the conditions under Section 1244 of the Internal Revenue Code.

#### ARTICLE VII.

#### **BOARD OF DIRECTORS:**

The number of Directors may be altered from time to time by bylaws adopted by the stockholders. However, the Corporation shall have no less than one (1) Director at any time. One (1) Director holds two (2) positions at this time.

# ARTICLE VIII.

#### INITIAL DIRECTORS:

NAME

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Carrine Fessehaye, President, Secretary/Treasurer

Claudette Hammond, Vice-President

#### ADDRESSES

440 Jefferson Drive, #207, Deerfield Beach, Fl 33442

731 N.W. 48 Street, Plantation, Florida 33317

The members of the First Board of Directors shall hold office until the first annual meeting of the stockholders of the Corporation.

## ARTICLE IX.

#### INCORPORATORS:

The name and post office address of each incorporator executing these Articles of Incorporation is as follows:

# NAME

Carrine Fessehaye, President, Secretary/Treasurer

Claudette Hammond, Vice-President

### ADDRESSES

440 Jefferson Drive, #207, Deerfield Beach, Florida 33442

. . . . .

731 N.W. 48 Street, Plantation, Florida 33317

The Incorporators do not elect, at this time, to set forth in the Articles of Incorporation, the bylaws, or any provision, not inconsistent with the law, which the Incorporators may elect, at a later date, to set forth in the Articles of Incorporation for the regulation of the business and for the conduct of the affairs of the Corporation, and any provision creating, defining, limiting, and regulating the powers of the Corporation, the Directors, and the Stockholders.

The undersigned Incorporators, for the purpose of forming the corporation to do business within the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certify that the facts herein stated are true.

Carine Kessehay -

Carrine Fessehaye, President and Secretary/Treasurer

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Claudette Hammond Vice-President

State of Florida ) ss:

County of Broward )

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared:

Carrine Fessehaye, President and Secretary/Treasurer Claudette Hammond, Vice-President

to me known to be the persons described as Incorporators in the foregoing Articles of Incorporation, and they acknowledged before me that they executed said Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida, at this 22 day of Jury A.D. 1999.

NOTARY PUBLIC, STATE OF FLORIDA



Gilbert Bramwell My Commission CC583252 Expires Sep. 09, 2000

My commission Expires:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida statues, the following is submitted, in compliance with said Act:

First - That <u>POSITIVE EFFORTS AFFECT CHANGE EVENTUALLY</u>, <u>INCORPORATED</u> desiring to organize under the laws of the State of <u>FLORIDA</u> with its principal office, as indicated in the Articles of Incorporation in the city of <u>DEERFIELD BEACH</u> County of <u>BROWARD</u> State of <u>FLORIDA</u> has named <u>CARRINE FESSEHAYE</u> located at <u>440 JEFFERSON DRIVE</u>. <u>#207</u>, City of <u>DEERFIELD BEACH</u>, County of <u>BROWARD</u> State of <u>FLORIDA</u>, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated Corporation, at place designed in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

com tragent Carrine Fessehaye

(Resident Agent)

