TEC/10/000000/848

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips President Hosea Butler, Jr. Secretary

Verbert C. Anderson

Members

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

uchn A. Hall Ken Mason

Congresswoman Carr e P. Meek

Garth C. Reeves Neill Robinson

Dorothea Stewart David L. Wilson Staine H. Black, Executive Director February 20, 2001

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

600003758586--0 -02/26/01--01005--020 *****70.00 ******70.00

Subject: Articles of Incorporation to be filed.

Dear Sir/Madam:

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

	· · · · · · · · · · · · · · · · · · ·			
No ·	Company Name	CHK/MO#	Amount	
1.	CMB Visions Unlimited, Inc.	02316973656	\$70.00	
2.	Health Information Services, Inc.	02674545322	\$70.00	
3.	BTA Company	02318997914	\$70.00	
4.	Khris-Mike Enterprises	2154	\$70.00	
5.	The John Morgan Company, Inc.	06-193689468	\$70.00	

Please file both the Articles and Certificate of Designation for the corporation.

Crystal M. Connor, Esq. Legal Department

TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

714 N.W. 62nd Street • Miami, FL 33127 • Telephone: (305) 751-8934 • Facsimile: (305) 751-1619

T. Burch MAR 1 6 2001



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 26, 2001

TOOLS FOR CHANGE ATTN: CRYSTAL M. CONNOR, ESQ. 714 N.W. 62ND STREET MIAMI, FL 33127

SUBJECT: CMB VISIONS UNLIMITED, INC.

Ref. Number: W01000004394

We have received your document for CMB VISIONS UNLIMITED, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of 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 (850) 487-6928.

Tim Burch Document Specialist

Letter Number: 301A00012034

FILED

ARTICLES OF INCORPORATION

OF

01 MAR 15 AM 7:50

CMB VISIONS UNLIMITED, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

(A FLORIDA NOT-FOR-PROFIT CORPORATION)

The undersigned, acting as the incorporator of a not for profit corporation under the Florida Not For Profit Corporation Act, as set forth in Chapter 617 of the Florida Statutes, as amended, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I: NAME

The name of the Corporation shall be: CMB VISIONS UNLIMITED, 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 11625 S. W. 142nd Terrace, Miami, FL 33176.

ARTICLE III: DURATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSES

The Corporation is organized and operated exclusively for religious, charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. Not- withstanding any other provision of these Articles, the Corporation shall not carry on any other activities not permitted to be carried on (I) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, (or the corresponding provision of any future United States Internal Revenue Law), or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

ARTICLE V: RESTRICTIONS ON ACTIVITIES

No substantial part of the activities of this corporation shall consist of the carrying on of propaganda or otherwise attempting to influence legislation, nor shall this corporation participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of (or in opposition to) any candidate for public office.

ARTICLE VI: MEMBERSHIP

The corporation shall be a non-membership.

ARTICLE VII: REGISTERED OFFICE AND AGENT

The Corporation's registered office shall be located at 11625 S. W. 142nd Terrace, Miami, FL 33176; and Chandra McClain Burgess is the registered agent of the Corporation at that address.

ARTICLE VIII: BOARD OF DIRECTORS

The Board of Directors shall consist of four (4) persons. The number of directors may be increased or decreased from time to time by an amendment to the bylaws; however, there shall never be less than three directors. All directors shall be selected as provided for in the bylaws. The initial Board of Directors shall consist of the following:

Chandra McClain Burgess 11625 S. W. 142nd Terrace Lusharon Wiley

Eddie M. Layne

Samuel Burgess 202 Fairfax Drive

Miami, Florida 33176

4255 Bowway Drive 314 E. Gadsen St Pensacola, FL32501 Pensacola, FL32501 Pensacola, FL 32503

ARTICLE IX: OFFICERS

The officers of the Corporation shall be a President, Vice President, Secretary, Treasurer, and such other officers as may be provided by the bylaws.

ARTICLE X: AMENDMENTS

These Articles of Incorporation may be amended at any regular or special meeting of the Board of Directors by a majority vote of those present; provided that notice of the intention to submit amendments shall have been given as provided by the bylaws.

ARTICLE XI: DISTRIBUTION OF ASSETS UPON DISSOLUTION

The property of this corporation is irrevocably dedicated to charitable and educational purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable and educational purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code.

ARTICLE XII: INCORPORATOR

The incorporator of the Corporation is as follows:

Chandra McClain Burgess 11625 S. W. 142nd Terrace Miami, Florida 33176

IN WITNESS WHEREOF, I, Chandra McClain Burgess, the undersigned incorporator to these Articles of Incorporation, have affixed my signature thereto on $\frac{1}{2}$, 2001.

Wilfelia M: Muse Burge Chandra McClain Burgess

STATE OF FLORIDA

COUNTY OF MIAMI-DADE)

The foregoing instrument was sworn to before me this <u>St</u> day of <u>Moreh</u>, 2001, by Chandra McClain Burgess, who personally appeared before me at the time of notarization, and who is personally known to me or have produced a Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN:

PRINT:

TATE OF FLORIDA AT LARG

GERALDINE M. BELLE

Notary Public-State of Florida

My Commission Expires Aug 23, 2004

Commission # CC763043

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 Sections 48.091 and 617.0501, Florida Statues, the following is submitted in compliance with said Acts:

First--That CMB VISIONS UNLIMITED, 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 Miami-Dade, State of Florida, has named Chandra McClain Burgess, at 11625 S. W. 142nd Terrace, in the City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT:

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

BY:

handra McClain Burgess

DATED

March 5, 2001

OI MAR 15 AM 7: 50
SECRETARION OF STATE