

F96000003317

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: THE COUNCIL FOR THE ADVANCEMENT OF MINORITY
BUSINESS INTERNATIONALLY, INC.
(Name of Corporation)

300001878278
-06/28/96--01045--003
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

HARLINGTON L. HANNA JR., ESQ.
(Name of Person)

HANNA & ASSOCIATES
(Firm/Company)

1001 W. JASMINE DR. SUITE J-3
(Address)

LAKE PARK FLORIDA 33403-2119
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 28 PM 3:11

W
6/28

For further information concerning this matter, please call: CERTIFICATE OF
STATUS IS HEREBY REQUESTED

STEVE L. DEVEAUX
(Name of Person)

at (561) 842 - 5600
Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

THE COUNCIL FOR THE ADVANCEMENT OF MINORITY

1. BUSINESS INTERNATIONALLY, INC.
(Name of corporation; must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. TENNESSEE
(State or country under the law of which it is incorporated)

3. NOT YET ASSIGNED
(FBI number, if applicable)

4. 5/06/96
(Date of Incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 617.153, F.S.)

7. SUITE J-3, 1001 W. JASMINE DRIVE

BRANET SQUARE LAKE PARK, FLORIDA 33403-2119
(Current mailing address)

8. TO PROMOTE ECONOMIC DEVELOPMENT IN SOCIALLY AND ECONOMICALLY DISADVANTAGED COMMUNITIES BY PROMOTING, ADVANCING, AND ASSISTING MINORITY BUSINESSES IN THE UNITED STATES TO ENTER AND SUCCEED IN THE INTERNATIONAL MARKETPLACE.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

HARLINGTON L. HANNA, JR., ESQ.
(Name)

SUITE J-3, BRANET SQUARE, 1001 W. JASMINE DRIVE
(Office address)

LAKE PARK, Florida 33403-2119
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Registered agent's signature)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 28 PM 1:11

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated. ✓

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: HARLINGTON L. HANNA, JR. ESQ.

Address: 1001 W. JASMINE DR, SUITE J-3 (BRANET SQUARE)
LAKE PARK, FLORIDA 33403-0219

Vice Chairman: ALVIN M. KING

Address: 1215 TANGLEWOOD
MEMPHIS, TENNESSEE 38115

Director: LOIS M. DEBERRY

Address: 2429 VERDUN STREET
MEMPHIS, TENNESSEE 38114

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

^{CHAIRPERSON}
President: HARLINGTON L. HANNA, JR. ESQ.

Address: 1001 W. JASMINE DR, SUITE J-3 (BRANET SQUARE)
LAKE PARK, FLORIDA 33403-2119

^{CHAIRPERSON}
Vice President: ALVIN M. KING

Address: 1215 TANGLEWOOD
MEMPHIS, TENNESSEE 38115

Secretary: LOIS M. DEBERRY

Address: 2429 VERDUN STREET, MEMPHIS, TENNESSEE 38114

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. x 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

HARLINGTON L. HANNA JR. ESQ. CHAIRPERSON
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 28 PM 3:11

Secretary of State
Corporations Section

James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 06/20/1996
REQUEST NUMBER: 3184-1492
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 05/06/1996
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0311760
JURISDICTION: TENNESSEE

TO:
COUNCIL FOR THE ADVANCEMENT OF MINORITY
J-3 BRANET SQUARE
1001 W JASMINE DR
LAKE PARK, FL 33403

REQUESTED BY:
COUNCIL FOR THE ADVANCEMENT OF MINORITY
J-3 BRANET SQUARE
1001 W JASMINE DR
LAKE PARK, FL 33403

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT
"THE COUNCIL FOR THE ADVANCEMENT OF MINORITY BUSINESS INTERNATIONALLY, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE,
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID,
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED, AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 28 PM 3:11

FOR: REQUEST FOR CERTIFICATE

ON DATE: 06/20/96

FROM:
HARLINGTON L. HANNA, JR., ESQ.
1001 W. JAMES DR.
#J-2
LAKE PARK, FL 33403-0000

RECEIVED: FEES \$30.00 \$30.00
TOTAL PAYMENT RECEIVED: \$60.00

RECEIPT NUMBER: 00001977435
ACCOUNT NUMBER: 00237713



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE