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February 20, 2001

**BOARD OF DIRECTORS** 

Officers

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

Members

Cornelius E. Allen Reginald Clyne, Esq. T. Willard Fair John A. Hall Ken Mason Congresswoman Carrie P. Meek Garth C. Reeves Neill Robinson

Dorothea Stewart David L. Wilson Elaine H. Black. **Executive Director**  Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

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 for filing fees for the following:

No	Company Name	CHK/MO#	Amount
1.	Wiseman Construction, Inc.	111	\$70.00
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Please file both the Articles and Certificate of Designation for the corporation.

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Legal Department

Encls.

TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

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

# ARTICLES OF INCORPORATION

OF

## WISEMAN CONSTRUCTION, INC.

ASECULATION OF THE SECOND SECONDALE. 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:

#### ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is WISEMAN CONSTRUCTION, INC.. hereinafter referred to as the "Corporation".

# ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of the Corporation is 6474 Southwest 28th Street, Miramar, Florida 33023.

#### 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.

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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 6474 Southwest 28th Street, Miramar, Florida 33023; and the registered agent at that office is KELVIN ANDREW.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) directors 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:

KELVIN ANDREW 6474 Southwest 28th Street Miramar, Florida 33023

## ARTICLE IX: INCORPORATOR

The incorporators of the Corporation are as follows:

KELVIN ANDREW 6474 Southwest 28th Street Miramar, Florida 33023 IN WITNESS WHEREOF, I KELVIN ANDREW, the undersigned incorporator, have signed these Articles of Incorporation on this Start day of February, 2001, and acknowledged the same to be my act.

KELVIN ANDREW

STATE OF FLORIDA)

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this day of Fbruary, 2001 by, KELVIN ANDREW who personally appeared before me at the time of notarization, and who is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

NOTARY PUBLIC:

PRINT!

STATE OF FLORIDA AT LARGE

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GERALDINE M. BELLE Notary Public - State of Horida Ay Commission Expires Aug 23, 2004 Commission # CC963043

### 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 WISEMAN CONSTRUCTION, 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 KELVIN ANDREW, at 6474 Southwest 28th Street, in the City of Miramari, County of Broward, 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.

DATE 62-8-01

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