



D01000022887

FILED

01 FEB 26 PM 3:16

DEPT. OF STATE
TALLAHASSEE, FLORIDA

February 22, 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

300003767583-9

02/26/01-01087-017

*****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 money orders/checks for filing fees regarding the following:

No.	Company Name	CK/MO #	Amount
1.	Marvelous Decorating Professionals, Inc.	02319837963	\$70.00
2.	Aubin, Inc.	85781281871	\$70.00
3.	SL Johnson Enterprises, INC.	4468	\$70.00
6.	Total		\$210.00

Please file both the Articles and Certificate of Designation for the corporations mentioned above.

Sincerely

Crystal M. Connor, Esq.
Legal Department

Encls.

Black Economic Development Coalition, Inc.
TOOLS FOR CHANGE

6015 Northwest 7th Avenue

Miami, Florida 33127

Phone: (305) 751-8934

Fax: (305) 751-1619

E-Mail: tfc@tfc.org

ARTICLES OF INCORPORATION
OF
SL JOHNSON ENTERPRISES, INC

FILED
01 FEB 26 PM 3:16
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

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:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is SL JOHNSON ENTERPRISES, 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 5555 N.W. 182 St Miami, Florida 33055.

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. 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 5555 N.W. 182 St. Miami, Florida 33055; and the registered agent at that office is STELLA L. JOHNSON.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) 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:

STELLA L. JOHNSON
5555 N.W. 182 St.
MIAMI, FLORIDA 33055

ARTICLE IX: OFFICERS

The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer and such other officers as the bylaws of this corporation may authorize the directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as the corporate officers:

	NAME AND ADDRESS
PRESIDENT	STELLA L. JOHNSON 5555 N.W. 182 St. Miami, Florida 33055
VICE PRESIDENT	STELLA L. JOHNSON 5555 N.W. 182 St. Miami, Florida 33055
SECRETARY	STELLA L. JOHNSON 5555 N.W. 182 St. Miami, Florida 33055
TREASURER	STELLA L. JOHNSON 5555 N.W. 182 St. Miami, Florida 33055

ARTICLE X: INDEMNIFICATION

The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of the corporation.

ARTICLE XI: AMENDMENT OF ARTICLES

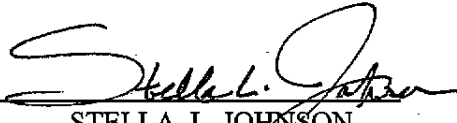
The power to adopt, alter, amend, or repeal the Articles of Incorporation of this corporation shall be vested in the shareholders by a majority vote.

ARTICLE XII: EFFECTIVE DATE

The Corporation shall be effective March 1, 2001.

ARTICLE XIII: INCORPORATOR

IN WITNESS WHEREOF, I STELLA L. JOHNSON, the undersigned incorporator, have signed these Articles of Incorporation on this 10th day of February, 2001, and acknowledged the same to be my act.


STELLA L. JOHNSON

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 10th day of February, 2001 by, STELLA L. JOHNSON, 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:

SIGN: 

PRINT: Geraldine M. Belle

STATE OF FLORIDA AT LARGE



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

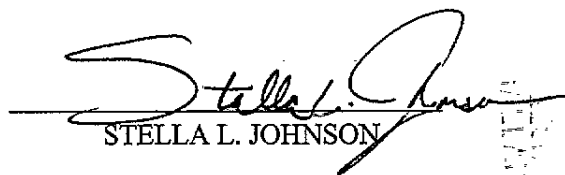
Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First that— SL JOHNSON ENTERPRISES, INC. , desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Miami, County of Miami-Dade, State of Florida, has named Stella L. Johnson at, 5555 NW 182 St., 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-

ACKNOWLEDGEMENT:

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 agrees 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.


STELLA L. JOHNSON

FILED
01 FEB 26 PM 3:16
CLERK OF STATE
MIAMI, FLORIDA