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(Requestor's Name)

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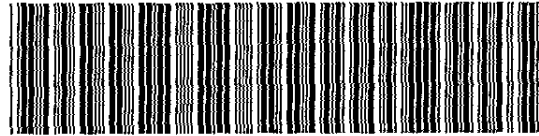
(Business Entity Name)

(Document Number)

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ALL INFORMATION FLORIDA  
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**BOARD OF DIRECTORS  
Officers**

Dr. Roy Phillips  
President

Hosea Butler, Jr.  
Secretary

Verbert C. Anderson  
Treasurer

**Members**

Reginald Clyne, Esq.

Gerald C. Grant, Jr.

Congresswoman Carrie P. Meek

Garth C. Reeves

Dorothea Stewart

Elaine H. Black  
Executive Director

March 4, 2004

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

Dear Sir or Madam:

Enclosed please find an original and a copy of the Articles of Incorporation, and Certificate Designating Places of Business, and a check or money order for filing fees for the following:

Company name	Amount
<b>AESOP SOCIETY OF POETS, INC.</b>	<b>\$78.75</b>

Please file both the Articles and certificates for the Designation for the corporation and return a certified copy of each document to the following address:

Nicole S. Dandridge, Esq.  
Tools for Change  
Black Economic Development Coalition, Inc.  
6015 NW 7<sup>th</sup> Ave.  
Miami, FL 33127

Please feel free to contact me with any further questions.

Sincerely,

Nicole S. Dandridge, Esq.  
Staff Attorney

**TOOLS FOR CHANGE**

**BLACK ECONOMIC DEVELOPMENT COALITION, INC.**

6015 N.W. 7<sup>th</sup> Avenue Miami, FL 33127 (305)751-8934 Fax (305)751-1619

E-mail: [tfc@tfc.org](mailto:tfc@tfc.org) Web Site: <http://www.tfc.org>

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DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**AESOP SOCIETY OF POETS, INC.**

2004 MAR 18 PM 3:23

CLERK OF STATE  
TALLAHASSEE 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:

**ARTICLES I: NAME OF THE CORPORATION**

The name of the corporation is **AESOP SOCIETY OF POETS, 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 **11415 E. GOLF DRIVE, MIAMI, FL 33167.**

**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 is **11415 E. GOLF DRIVE, MIAMI, FL 33167** and the registered agent at that office is **ADRIENNE MORGAN**.

#### **ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have **TWO (2)** director(s) constituting the initial Board of Directors. The number of director(s) may be increased or decreased from time to time by the bylaws.

The initial Board of Director(s) of the Corporation shall be comprised of:

**ADRIENNE MORGAN  
11415 E. GOLF DRIVE  
MIAMI, FL 33167**

**SHERELLE MORGAN SCOTT  
20111 NW 14 PLACE  
MIAMI, FL 33167**

**ARTICLE IX: INCORPORATOR**

The incorporators of the Corporation are as follows:

**ADRIENNE MORGAN  
11415 E. GOLF DRIVE  
MIAMI, FL 33167**

IN WITNESS WHEREOF, I, **ADRIENNE MORGAN**, the undersigned incorporator, have signed these Articles of Incorporation on this 9th day of MARCH, 2004, and acknowledged the same to be my act.

  
**ADRIENNE MORGAN**

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 **AESOP SOCIETY OF POETS, 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 **ADRIENNE MORGAN**, at **11415 E. GOLF**  
**DRIVE**, in the City of **MIAMI** County of **DADE**, 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.

BY: Adrienne Morgan

**ADRIENNE MORGAN**

DATE: 3/9/04