

P95000003539



January 10, 1995

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

BOARD OF DIRECTORS

Officers

Dr. Roy H. Taylor
President
Hoshea Butler, Jr.
Secretary
Vernon C. Anderson
Treasurer

Members

Cornelius F. Allen
Rogersold Clynn, Esq.
T. Wilford Fox
Ronald E. Frazier
Howard V. Gury
Howard Hockney, Jr., M.D.
John A. Hall
George E. Hepburn, Jr.
George F. Knox, Esq.
Ken Mason
Congresswoman Carrie P. Monk
Garth C. Reeves
Neil Robinson
Dorothy Stewart
Kuceron Johnson Strawn
Elaine H. Black,
Executive Director

RE: Articles of Incorporation -
LYN CARMONA, INC.,
NOUVELLE NATION INC.

800001378578
-01/12/95--01089--019
****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for each the above referenced corporations, Certificates Designating Place of Business and Registered Agent, check #176, and check #0206, each of which are in the sum of one hundred twenty-two dollars and fifty cents (\$122.50) for the filing fees.

Please file both the Articles and Certificate of Designation for each of the corporations and return a file-marked, certified copy of each document to the following:

STANLEY B. LEWIS
ATTORNEY AT LAW
TOOLS FOR CHANGE
6255 N.W. 7th Avenue
Miami, Florida 33150

Thank you for your attention to this matter.

Sincerely,

Stanley B. Lewis
Stanley B. Lewis
Attorney at Law

sbl/pg
encl.

8003/1/13/95
P95-3539

TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

FILED
1995 JAN 12 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
LYN CARMONA, INC.

FILED
1995 JAN 12 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is LYN CARMONA, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation is at 6629 South Dixie Highway, Miami, Florida 33143 and the mailing address is 8401 S.W. 63rd Place, Miami, Florida 33143.

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 6629 South Dixie Highway, Miami, Florida 33143, and the registered agent at that office is JUDITH C. CARMONA.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) 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:

JANET A. LYN
8401 S.W. 63rd Place
Miami, Florida 33143

JUDITH C. CARMONA
7350 S.W. 154 Terrace
Miami, Florida 33157

ARTICLE IX: INCORPORATORS

The incorporators of the Corporation are as follows:

JANET A. LYN
8401 S.W. 63rd Place
Miami, Florida 33143

JUDITH C. CARMONA
7350 S.W. 154 Terrace
Miami, Florida 33157

IN WITNESS WHEREOF, We, JANET A. LYN and JUDITH C. CARMONA, the undersigned incorporators, have signed these Articles of Incorporation on this 9th day of January, 1995 and acknowledged the same to be our act.

JANET A. LYN
JANET A. LYN

JUDITH C. CARMONA
JUDITH C. CARMONA

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 9th day of January, 1995 by JANET A. LYN and JUDITH C. CARMONA, both of whom personally appeared before me at the time of notarization, and both of whom have produced a Florida Driver's License respectively as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: Stanley B. Lewis
STATE OF FLORIDA AT LARGE



STANLEY BLEWIS
My Commission CC407757
Expires Sep. 18, 1998
Bonded by HAI
800-422-1565

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

FILED
JAN 12 AM 10:37
TALLAHASSEE, FLORIDA

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 IYN CARMONA, 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 JUDITH C. CARMONA located at 6629 South Dixie Highway 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-

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 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: Judith C. Carmona
JUDITH C. CARMONA

DATE: 1/12/95

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/95: \$725 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathias
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000003539 (0)

1. Corporation Name
LYN CARMONA, INC.

Principal Place of Business

6629 S. DIXIE HWY
MIAMI FL 33143

Mailing Address

8401 SW 63RD PLACE
MIAMI FL 33143

APPROVED
AND
FILED

96 NOV 18 PM 2:09

SECRETARY OF STATE



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		2b		01/12/1995			
Suite, Apt. #, etc		Suite, Apt. #, etc		4. FLE Number		Applied For	
22		27		LS-0552775		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$0.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		Country		Country	
24		29		30			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CARMONA, JUDITH C 6629 S. DIXIE HWY MIAMI FL 33143							
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
85 Zip Code				FL			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person named in Block 9, and the if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

11/6/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
	LYN, JANET A		
STREET ADDRESS	8401 SW 63RD PLACE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL 33143	1.4 CITY-ST-ZIP	
		2.1 TITLE	
		2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY-ST-ZIP	
		3.1 TITLE	
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY-ST-ZIP	
		4.1 TITLE	
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY-ST-ZIP	
		5.1 TITLE	
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY-ST-ZIP	
		6.1 TITLE	
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY-ST-ZIP	

400002009464--1
-11/20/96--01031--1005
***375.00 ***375.00

REINSTATEMENT

Change Addition

Change Addition

Change Addition

Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/1/96

666-7984