

TECO

January 17, 1995

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

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
President

Hosea Butler, Jr.
Secretary

Verbert C. Anderson
Treasurer

Members

Cornelius E. Alton

Reginald Clyne, Esq.

T. Wilford Fair

Ronald E. Frazier

Howard V. Gary

Howard Hadley, Jr., M.D.

John A. Hall

George E. Hepburn, Jr.

George F. Knox, Esq.

Ken Mason

Congresswoman Carle P. Moore

Garth C. Reaves

Noel Robinson

Dorothea Stewart

Karen Johnson Street

Elaine H. Black,
Executive Director

RE: Articles of Incorporation -
(1) R.J.'s UNISEX SALON INC.;
(2) THOMASVILLE APARTMENT RENTAL,
INC.

300001384503
01/19/95 01071-002
***122.50 ***122.50

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for each of the above-referenced corporations, Certificates Designating Place of Business and Registered Agent, and money order #15-823006218 and check #447, 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 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

Encls.

T. BROWN JAN 23 1995

TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

6255 N.W. 7th Avenue • Miami, FL 33150 • Telephone: (305) 751-8934 • Facsimile: (305) 751-1619

FILED
95 JAN 19 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THOMASVILLE APARTMENT RENTAL INC.

FILED
95 JAN 19 PM 2:59
SECRETARY 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:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is THOMASVILLE APARTMENT RENTAL INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is at 6860 Southgate Blvd., Ste. 205, Tamarac, Florida 33321.

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 Fifteen thousand (15,000) 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 6860 Southgate Blvd., Ste. 205, Tamarac, Florida 33321 and the registered agent at that office is HARVEY L. THOMAS.

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:

HARVEY L. THOMAS
6860 Southgate Blvd., Ste. 205
Tamarac, FL 33321

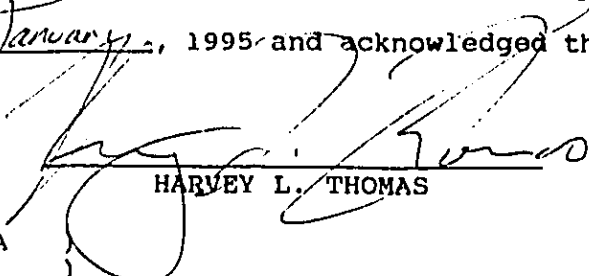
JOHNNIE L. THOMAS
209 N.W. 15th Street
Pompano Beach, FL 33060

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

HARVEY L. THOMAS
6860 Southgate Blvd., Ste. 205
Tamarac, FL 33321

IN WITNESS WHEREOF, I, HARVEY L. THOMAS, the undersigned incorporator, have signed these Articles of Incorporation on this 17th day of January, 1995 and acknowledged the same to be my act.


HARVEY L. THOMAS

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was sworn to before me this 17th day of January, 1995 by HARVEY L. THOMAS, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: Stanley B. Lewis
STATE OF FLORIDA AT LARGE



STANLEY B. LEWIS
My Commission CC407787
Expires Sep. 18, 1998
Bonded by HAI
800-422-1555

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 19 PM 2:59
SECRETARY OF STATE
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 THOMASVILLE APARTMENT RENTAL 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 HARVEY L. THOMAS located at 6860 Southgate Blvd., Ste. 205 in the City of Tamarac, County of Broward, 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: 
HARVEY L. THOMAS

DATE: 1/17/95