

January 25, 1995

BOARD OF DIRECTORS

Officers

Dr. Roy Philips President

Hotea Butler, Jr.

Verbert C. Anderson

Members

Cornellus E. Allen

Reginald Clyna, Esq.

I. Willord Foir

Ronald E. Frazior Howard V. Garv

Howard Hodley, Jr., M.D.

John A. Hall

George E. Hopburn, Jr.

Goorge F. Knox, Esq.

Ken Mason

Congresswoman Carrie P. Meek

Gorth C. Reeves Noil Robinson

Dorothea Stewart Kaaren Johnson Street

Elaine H. Black, Executive Director

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

400001392394 -01/30/95 --01020 --016 ****122.50 ****122.50

RE: Articles of Incorporation -SHEBA NETWORK, INC.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, a Certificate Designating Place of Business and Registered Agent, and a money order #810073044 which is 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 corporation 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. Leves Stanley B. Lewis Attorney at Law

sbl/pg Encls.

TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

ARTICLES OF INCORPORATION

<u>of</u>

SHEBA NETWORK, INC.

95 JAN 27 PH 3: 05

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 SHEBA NETWORK, INC., herein-after referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation is at 4824 N.W. 15th Court, Miami, Florida 33138 and the mailing address is P.O. Box 380301, Miami, Florida 33138.

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 4824 N.W. 15th Court, Miami, Florida 33138 and the registered agent at that office is MAERENE TAYLOR.

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:

MAERENE TAYLOR 4824 N.W. 15th Court Miami, Florida 33138

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

MAERENE TAYLOR 4824 N.W. 15th Court Miami, Florida 33138

incorpo-rator, have signed these Articles of Incorporation on this 24 day of 91000, 1995 and acknowledged the same to be my act.

MAERENE TAYLOR

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was sworn to before me this $\frac{244}{2}$ day of $\frac{1995}{2}$ by MAERENE TAYLOR, who personally appeared before me at the time of notarization, and who has produced a Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN: Stenley B. Lowin

PRINT: STANLEY B. LEWIS

STATE OF FLORIDA AT LARGE



STANLEY BLEWIS
My Commission CG20719
Expires Sep., 10, 1009
Bonded by HAI
800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING ACENT 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 SHEBA NETWORK, 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 MAERENE TAYLOR located at 4824 N.W. 15th Court 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 process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agenc 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