

# P95000010683



February 1, 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  
Vernbert C. Anderson  
Treasurer

**Members**

Cornelius E. Allen  
Riginda Clyne, Esq.  
I. Willard Fox  
Ronald E. Frazer  
Howard V. Gary  
Howard Hadley, Jr., M.D.  
John A. Holt  
George E. Hepburn, Jr.  
George I. Knox, Esq.  
Ken Mason  
Congresswoman Carrie P. Meek  
Garth C. Reeves  
Nail Robinson  
Dorothy Stewart  
Kaaren Johnson Street  
Etaine H. Black  
Executive Director

**RE: Articles of Incorporation -  
(1) R. N. POWER, INC.**

700001398377  
-02/07/95--01032--012  
\*\*\*\*122.50 \*\*\*\*122.50

**Dear Sir/Madam:**

**Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporations, Certificates Designating Place of Business and Registered Agent, check #504 in the sum of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the filing fee.**

**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:**

**WILLIAM C. YOUNG, JD, CPA  
TOOLS FOR CHANGE  
6255 N.W. 7th Avenue  
Miami, Florida 33150**

**Thank you for your attention to this matter.**

**Sincerely,**

**William C. Young, JD, CPA**

**Encls.**

FILED  
1995 FEB -6 PM 2:29  
TALLAHASSEE, FLORIDA

BAA  
2/08/95  
P95-10683

**TOOLS FOR CHANGE  
BLACK ECONOMIC DEVELOPMENT COALITION, INC.**

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

ARTICLES OF INCORPORATION

OF

R. N. POWER, INC.

FILED  
1995 FEB - 6 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming 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 R. N. POWER, 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 19070 N.W. 57th AVENUE, APT. 303, HIALESAH, Florida 33015.

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 19070 N.W. 57th AVENUE, APT 303, HIALEAH, Florida 33015, and the registered agent at that office is ALTHEA H. MALONE.

**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:

ALTHEA H. MALONE  
19070 N.W. 57th AVENUE,  
APT. 303,  
HIALEAH, FLORIDA 33015

LARRY SCOTT  
13499 BISCAYNE BLVD.,  
#711,  
NORTH MIAMI, FLORIDA 33181

ARTICLE IX: INCORPORATOR

The incorporators of the Corporation is as follows:

ALTHEA H. MALONE	LARRY SCOTT
19070 N.W. 57th AVENUE	13499 BISCAYNE BLVD.,
APT. 303,	#711,
HIALEAH, FLORIDA 33015	NORTH MIAMI, FLORIDA 33181

IN WITNESS WHEREOF, WE, ALTHEA H. MALONE and LARRY SCOTT, the undersigned incorporators, have signed these Articles of Incorporation on this 31<sup>st</sup> day of January, 1995 and acknowledged the same to be my act.

Althea H. Malone  
ALTHEA H. MALONE

Larry Scott  
LARRY SCOTT

STATE OF FLORIDA )  
  )  
COUNTY OF DADE    )

The foregoing instrument was sworn to before me this 31<sup>st</sup> day of January 1995 by ALTHEA H. MALONE and LARRY SCOTT, 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.



OFFICIAL SEAL  
AUDREY HADLEY  
My Commission Expires  
March 15, 1997  
Comm. No. CC 266169

NOTARY PUBLIC:  
SIGN: Audrey Hadley  
PRINT: Audrey Hadley  
STATE OF FLORIDA AT LARGE

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

FILED  
1995 FEB-6 PM 2:29  
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 R. N. POWER, 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 HIALEAH, County of Dade, State of Florida, has named ALTHEA H. MALONE located at 19070 N.W. 57th AVENUE in the City of HIALEAH, 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: Althea H. Malone  
ALTHEA H. MALONE

DATE: 1-30-95