



P95000011156

January 31, 1995

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
President
Hosna Butler, Jr.
Secretary
Vernbert C. Anderson
Treasurer

Members

Cornelius E. Allen
Reginald Chyne, Esq.
T. Willard Fox
Ronald E. Frazer
Howard V. Gary
Howard Hadley, Jr., M.D.
John A. Hall
George E. Hepburn, Jr.
George F. Knox, Esq.
Ken Mason
Congresswoman Carla P. Meek
Garth C. Reeves
Nell Robinson
Dorothy Stewart
Karon Johnson Street
Elaine H. Black
Executive Director

**RE: Articles of Incorporation -
(1) BODY, MIND & SOUL, INC.**

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-02/08/95--01027--008
****122.60 ****122.60

Dear Sir/Madam:

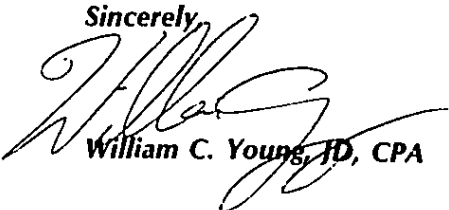
Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporations, Certificates Designating Place of Business and Registered Agent, check #540 in the sum of one hundred twenty-two dollars and fifty cents (\$122.50) to cover the filing fee.

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.

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

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

NA
2-9-95

ARTICLES OF INCORPORATION
OF
BODY, MIND & SOUL, INC.

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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 BODY, MIND & SOUL, 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 11659 N.W. 7th AVENUE, MIAMI, Florida 33168.

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 18840 N.W. 57th AVENUE, APT. 301, HIALEAH, Florida 33015, and the registered agent at that office is DONALD MYERS.

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:

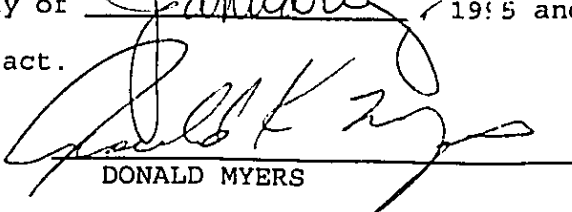
DONALD MYERS
18840 N.W. 57th AVENUE
APT. 301,
HIALEAH, FLORIDA 33015

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

DONALD MYERS
18840 N.W. 57th AVENUE
APT. 301,
HIALEAH, FLORIDA 33015

IN WITNESS WHEREOF, I, DONALD MYERS, the undersigned
incorporator, have signed these Articles of Incorporation on this
31st day of January, 1995 and acknowledged the
same to be my act.


DONALD MYERS

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 31st day
of January, 1995 by DONALD MYERS, 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: 

PRINT: 

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**

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 BODY, MIND & SOUL, 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 DONALD MYERS located at 18840 N.W. 57th AVENUE, APT. 301 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:


DONALD MYERS

DATE:

Jan 31, 1995

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TALLAHASSEE
SECRETARY OF STATE