

# P95000031296

April 10, 1995

**BOARD OF DIRECTORS**

**Officers**

Dr. Roy E. Davis  
President  
Howard Butler Jr.  
Secretary  
Verdell C. Anderson  
Treasurer

**Members**

Constance E. Allen  
Reginald Lynn, Esq.  
T. V. Ward, Esq.  
Renee H. Trotter  
Howard V. Gury  
Howard Hixson Jr., M.D.  
John A. Hall  
George F. Hixson Jr.  
George T. Knox, Esq.  
Kim Mason  
Congresswoman Corrine P. Meek  
Gail C. Reeves  
Neil Robinson  
Dorothy Stewart  
Kathleen Johnson Street  
Elaine H. Black  
Executive Director

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

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RE: Articles of Incorporation - MAC-JOHN PRODUCTIONS, 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 check #1196 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 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.

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**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 APR 17 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
MAC-JOHN PRODUCTIONS, INC.

**FILED**  
95 APR 17 AM 9:49  
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 MAC-JOHN PRODUCTIONS, 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 100 N.W. 90th Street, Miami, Florida 33150.

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 100 N.W. 90th Street, Miami, Florida 33150 and the registered agent at that office is RONALD T. MCCRAY.

#### 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:

RONALD T. MCCRAY  
100 N.W. 90th Street  
Miami, Florida 33150

ELMORE JOHNSON  
3281 Day Avenue  
Miami, Florida 33150

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95 APR 17 AM 9:4  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

RONALD T. MCCRAY  
100 N.W. 90th Street  
Miami, Florida 33150

IN WITNESS WHEREOF, I, RONALD T. MCCRAY, the undersigned incorporator, have signed these Articles of Incorporation on this 10th day of April, 1995 and acknowledged the same to be my act.

Ronald T. McCray  
RONALD T. MCCRAY

STATE OF FLORIDA     )  
COUNTY OF DADE     )

The foregoing instrument was sworn to before me this 10th day of April, 1995 by RONALD T. MCCRAY, 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 Expires Sept 30, 1997  
Bonded by FAL  
800-422-1555

STANLEY B. LEWIS  
My Commission Expires Sept 30, 1997  
Bonded by FAL  
800-422-1555

FILED  
95 APR 17  
11 9:49  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

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

FILED  
65 APR 17 AM 9:40  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to the provisions of Chapters 48.091 and 66.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That MAC-JOHN PRODUCTIONS, 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 RONALD T. MCCRAY located at 100 N.W. 90th Street 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: Ronald T. McCray  
RONALD T. MCCRAY

DATE: 06 APRIL, 95