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April 25, 1995

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### BOARD OF DIRECTORS

Officers

Dr. Proy Phylligs President

Hosea Buller, Jr Secretory

Viribert C. Anderson Invasurer

Mamhais

Correlus E Alturi

Reground Clythe, Eva.

1 Wilded Fair Ronald E Frazini

Howard V. Gary

Howard Hadley Jr. M.D.

John A. Hall

Goorge E Hepburn Jr

Goorge F. Knox, Esq. Fon Mason

Congressworthan Carrie P. Meek

Garth C. Reeves

Hell Robinson

Dorathua Stowart

Kacren Johnson Stieet

Elaino H. Biack

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

RE: Articles of Incorporation:

- WE'RE UNLTED, INC. (1)
- MASTER MIND ENTERPRISES, INC. (2)
- AARON & EDWIN PRODUCTION COMPANY (3)

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for each of above-referenced corporations, Certificates Designating Place of Business and Registered Agent, checks #3778, 3306 & 0430, 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 each of the corporations and return a file-marked, certified copy of each document to the  $\frac{1}{1}$ following:

> STANLEY B. LEWIS TOOLS FOR CHANGE 6255 N.W. 7th Avenue Miami, Florida 33150

Thank you for attention to this matter.

Sincerely,

Stanley S. Lew Stanley B. Lewis Attorney At law

SL/cd Encls.

TOOLS FOR CHANGE

.MAY 4 1995 BSB

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# ARTICLES OF INCORPORATION

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### WE'RE UNITED, INC.

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 WE'RE UNITED, 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 785 N.W. Little River Drive, 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 785 N.W. Little River Drive, Miami, Florida 33150 and the registered agent at that office is COSVIA SMITH.

### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) 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:

COSVIA SMITH
785 N.W. Little River Drive
Miami, Florida 33150

REBECCA SMITH 785 N.W. Little River Drive Miami, Florida 33150

MARLON JOHNSON 118 S.W. Fort King Ocala, Florida

### NETICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

COSVIA SMITH
785 N.W. Little River Drive
Miami, Florida 33150

IN WITNESS WHEREOF, I, COSVIA SMITH, the undersigned incorporator, have signed these Articles of Incorporation on this day of APRIL, 1995 and acknowledged the same to be my act.

COSVIA SMITH

STATE OF FLORIDA )
COUNTY OF DADE )

The foregoing instrument was sworn to before me this 1944 day of \_\_\_\_\_\_\_\_, 1995 by COSVIA SMITH, who personally appeared before me at the time of notarization, and who has produced a Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN: Stanley S. Law

PRINT: STANLEY B. LEWIS

STATE OF FLO.IDA AT LARGE



STANLEY B LEWIS My Commission CC407757 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

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 WE'RE UNITED, 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 COSVIA SMITH located at 785 N.W. Little River Drive 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.

COSVITA SMITH

DATE: 4-19-95