



P95000034777

April 25, 1995

BOARD OF DIRECTORS

Officers

Dr. Ray Phillips  
President

Hosea Butler, Jr.  
Secretary

Verbert C. Anderson  
Treasurer

Members

Cornelius E. Allen

Reginald Clyne, Esq.

T. Willard Fair

Ronald E. Frazier

Howard V. Gary

Howard Hadley, Jr., M.D.

John A. Hall

George E. Hepburn, Jr.

George F. Knox, Esq.

Ken Mason

Congresswoman Carrie P. Meek

Garth C. Reeves

Nell Robinson

Dorothea Stewart

Karen Johnson Stroot

Elaine H. Black,  
Executive Director

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

RE: Articles of Incorporation:

(1) WE'RE UNITED, INC.

(2) MASTER MIND ENTERPRISES, INC.

(3) AARON & EDWIN PRODUCTION COMPANY

Dear Sir/Madam:

200001478002

-05/08/95--01008--010

\*\*\*\*122.50 \*\*\*\*122.50

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 following:

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

Thank you for attention to this matter.

Sincerely,

*Stanley B. Lewis*

Stanley B. Lewis  
Attorney At law

SL/cd  
Encls.

MAY 4 1995 BSB

FILED  
MAY 10 1995  
U.S. DEPT. OF STATE  
TALLAHASSEE, FLORIDA

draft/articles/tfrs/wu-mm-ae.tr

**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  
MASTER MIND ENTERPRISES, INC.

FILED  
95 APR 28 AM 10:32  
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 adopt the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is MASTER MIND ENTERPRISES, 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 1720 N.W. 91st Street, Miami, Florida 33147.

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 1720 N.W. 91st Street, Miami, Florida 33147, and the registered agent at that office is EDWARD SINGLETON.

#### 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:

EDWARD SINGLETON  
1720 N.W. 91st Street  
Miami, Florida 33147

**ARTICLE IX: INCORPORATOR**

The incorporator of the Corporation is as follows:

EDWARD SINGLETON  
1720 N.W. 91st Street  
Miami, Florida 33147

IN WITNESS WHEREOF, I, EDWARD SINGLETON, the undersigned  
incorporators, have signed these Articles of Incorporation on this  
20th day of April, 1995 and acknowledged the same to be my  
act.

Edward Singleton  
EDWARD SINGLETON

STATE OF FLORIDA     )  
COUNTY OF DADE     )

The foregoing instrument was sworn to before me this 20th day  
of April, 1995 by EDWARD SINGLETON, 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 B. Lewis

PRINT: STANLEY B. LEWIS  
STATE OF FLORIDA AT LARGE



STANLEY B. LEWIS  
My Commission CC407767  
Expires Sep. 18, 1998  
Bonded by HAJ  
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

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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 MASTER MIND ENTERPRISES, 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 EDWARD SINGLETON located at 1720 N.W. 91st 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: Edward Singleton  
EDWARD SINGLETON

DATE: April 20, 1975