

P95000038582



May 11, 1995

FILED  
95 MAY 15 AM 10:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**BOARD OF DIRECTORS**

**Officers**

Dr. Roy Harris  
President  
Howard Butler, Jr.  
Secretary  
Verdon C. Anderson  
Treasurer

**Members**

Clarence J. Allen  
Reginald Chavis, Esq.  
T. Wilford Fox  
Ronald E. Frazier  
Howard V. Gory  
Howard Hadley, Jr., M.D.  
John A. Hall  
George E. Hapeman, Jr.  
George E. Knox, Esq.  
Ken Mason  
Congresswoman Carol P. Meek  
Guth C. Remyes  
Neil Robinson  
Dorothy Stewart  
Kathryn Johnson Street  
Diana H. Black  
Executive Director

RE: Articles of Incorporation: JI-BOYY PRODUCTION &  
ASSOCIATES, 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 money order #810088797, 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, cc. led copy of each document to the following:

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

100001487561  
05/15/95-01075-007  
\*\*\*122.50 \*\*\*122.50

Thank you for attention to this matter.

Sincerely,

*Stanley B. Lewis*

Stanley B. Lewis  
Attorney At Law

SL/cd

Encls.

*File 5/16*

**TOOLS FOR CHANGE**

**BLACK ECONOMIC DEVELOPMENT COALITION, INC.**

draft/articles/ji-boy

ARTICLES OF INCORPORATION  
OF  
JI-BOYY PRODUCTION & ASSOCIATES, INC.

FILED  
95 MAY 15 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, 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 JI-BOYY PRODUCTION & ASSOCIATES, 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 411 N.W. 82nd 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 411 N.W. 82nd Street, Miami, Florida 33055 and the registered agent at that office is CLEVELAND BELL.

#### 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:

CLEVELAND BELL  
411 N.W. 82nd Avenue  
Miami, Florida 33150

GEORGE CHESTER  
10065 N.W. 8th Ave., Apt. A  
Miami, Florida 33150

ARTICLE IX: INCORPORATORS

The incorporators of the Corporation are as follows:

CLEVELAND BELL  
411 N.W. 82nd Avenue  
Miami, Florida 33150

GEORGE CHESTER  
10065 N.W. 8th Ave., Apt. A  
Miami, Florida 33150

IN WITNESS WHEREOF, We, CLEVELAND BELL and GEORGE CHESTER, the undersigned incorporators, have signed these Articles of Incorporation on this 20th day of April, 1995 and acknowledged the same to be our act.

Cleveland Bell  
CLEVELAND BELL

George Chester  
GEORGE CHESTER

STATE OF FLORIDA     )  
COUNTY OF DADE     )

The foregoing instrument was sworn to before me this 20th day of April, 1995 by CLEVELAND BELL and GEORGE CHESTER, both of whom personally appeared before me at the time of notarization, and both of whom have produced a Florida Identification Card and a Florida Driver's License respectively as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: STANLEY B. LEWIS  
STATE OF FLORIDA AT LARGE



STANLEY B. LEWIS  
My Commission CC407787  
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**

FILED  
95 MAY 15 12 10 18  
STATE OF FLORIDA  
CLERK OF THE COURT

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 JI-BOYY PRODUCTION & ASSOCIATES, 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 CLEVELAND BELL located at 411 N.W. 82nd 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: 

CLEVELAND BELL

DATE: 7/20/65