



June 21, 1995

Department of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314 6/ス3 9日日日日1522535 -06/26/95--01009--006 \*\*\*\*122.50 \*\*\*\*122.50

BOARD OF DIRECTORS Officers Dr Roy Phillips President Hosea Butter Jr Secretary Verbert C. Anderson Ireasurer Members Complust Alien Reginald Clyrine Esq. t Williard Fair Ronald E. Frazim Howard V Gary Howard Hadley Jr. M.D. John A. Hali George E. Hepburn, Jr George F. Knox, Esq. kon Mason Congresswoman Carrie P. Meete Gorth C. Rooves Neil Robimon Dorathua Stewart Kauren Johnson Street Ekino H. Nack Executive Director

RE: Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, Certificates Designating Place of Business and Registered Agent, check #1081 in the sum of one hundred twenty-two dollars and fifty cents (\$122.50) for the filing fee.

AKITA PATROL, INC.

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 B. LEWIS, ESQ. 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, Esq. Attorney At Law

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SL/cd 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

#### ARTICLES OF INCORPORATION

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## <u>QF</u>

## AKITA PATROL, 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:

#### **ARTICLES I: NAME OF THE CORPORATION**

The name of the corporation is AKITA PATROL, 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 330 N.E. 80th Terrace, Miami, Florida 33138.

## **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.

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## ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office 330 N.E. 80th Terrace, Miami, Florida and the registered agent at that office is BEVERLY N. SCARLETTT.

## 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:

BEVERLY N. SCARLETT 2001 N.W. 93rd Terrace Miami, Florida 33147

## ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

BEVERLY N. SCARLETTT 2001 N.W. 93rd Terrace Miami, Florida 33147

IN WITNESS WHEREOF, I, BEVERLY N. SCARLETTT, the undersigned incorporator, have signed these Articles of Incorporation on this 2044 day of <u>fune</u>, 1995 and acknowledged the same to be my act.

Beverly ou scarlett BEVERLY N. SCARLETTT

STATE OF FLORIDA ) COUNTY OF DADE )

The foregoing instrument was sworn to before me this <u>20th</u> day of <u>June</u>, 1995 by BEVERLY N. SCARLETTT, who personally appeared before me at the time of notarization, and who is personally known to me or who 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 CC407757 Expires Sep. 18, 1998 Bonded by HAI 800-422-1555

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICIDE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMER AGENTALION 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 AKITA PATROL, 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 BEVERLY N. SCARLETTT at 330 N.E. 80th Terrace, 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: Beverly N Scarlett BEVERLY N. SCARLETT DATE: \_\_\_\_\_ Jane 20, 1995