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July 17, 1995

#### BOARD OF DIRECTORS

#### Officers

Dr. Roy Policy Provident Hornot Buller, Ir Security Verbed C. Anchoson Introducer

#### Members

Cornoles L Atlan

Regional Cyrin, Esq E-William Found Recold E-Fruier Howard Harliny, Jr., M.D. John A. Hall Ken Mason

Kon Masson
Congressworken Carllo P. Menk
Di Budolph Mohn
Garlli C. Reaves
Neil Robinson
Dorothera Stawart
Karken Johnson Street
Liane H. Black,
Lancuted Director

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

RE: Articles of Incorporation:

STEPHENSON ENTERPRISE UNLIMITED, INC.

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 #294 in the sum of one hundred twenty-two dollars and fifty cents (\$122.50) for the filing fee.

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:

WILLIAM C. YOUNG, JD, C.P.A. TOOLS FOR CHANGE 6255 N.W. 7th Avenue Miami, Florida 33150

Thank you for attention to this matter.

Sincerely,

William C. Young, JD, CPA

WCY/cd Encls.

95 JUL 21 PHI2: 41

**TOOLS FOR CHANGE** 

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

ARTICLES OF INCORPORATION

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# STEPHENSON ENTERPRISE UNLIMITIEN LANGES EET 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 STEPHENSON ENTERPRISE UNLIMITED, 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 18524 N.W. 67th AVENUE, SUITE 131, MIAMI, Florida 33015.

#### 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

eash 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 18524 N.W. 67th

AVENUE, SUITE 131, Miami, Florida 33015, and the registered agent at that office is

WILLIAM STEPHENSON.

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:

WILLIAM STEPHENSON

18524 N.W. 67th AVENUE

SUITE 131,

MIAMI, FLORIDA 33015

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# ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

WILLIAM STEPHENSON 18524 N.W. 67th AVENUE SUITE 131, MIAMI, FLORIDA 33015

IN WITNESS WHEREOF, I, WILLIAM STEPHENSON, the undersigned incorporator, have signed these Articles of Incorporation on this  $\frac{1}{2}\frac{2^{3/2}}{2^{3/2}}$  day of  $\frac{1}{2}\frac{2^{3/2}}{2^{3/2}}$ , 1995 and acknowledged the same to be my act.

ALLIAM STEPHENSON

STATE OF FLORIDA ) COUNTY OF DADE

The foregoing instrument was sworn to before me this // day of \_\_\_\_\_\_, 1995 by WILLIAM STEPHENSON, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced a Driver's License as identification.

OFFICIAL NOTARY SEAL
CLAUDIA DIXON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC400928
MY COMMISSION EXP. AUG. 17.1998

NOTARY PUBLIC:

PRINT: Classic Dixon
STATE OF FLORIDA AT LARGE

SIGN: Chant DI

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 STEPHENSON ENTERPRISE UNLIMITED, 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 WILLIAM STEPHENSON located at 18524 N.W. 67th AVENUE, SUITE 131 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 am familiar with and accept the obligations of my position as registered agent.

BY: SS 2 2 WILLIAM STEPHENSON PLOTE: 17. 7. 2 SS 12.