



P95000056996

July 17, 1995

BOARD OF DIRECTORS

Officers

Dr. Ray E. Blyden
President
Howard Butler, Jr.
Secretary
Volward C. Anderson
Treasurer

Members

Connie E. Allen
Reginald Chyns, Esq.
T. Wilford Lee
Ronald E. Trapp
Howard Hedley, Jr., MD
John A. Hall
Ken Mason
Congresswoman Carrie P. Meek
Dr. Rudolph Mann
Garth C. Reeves
Neil Robinson
Dorothy Stewart
Kathleen Johnson-Sliant
Elsie H. Black
Executive Director

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

07/21/95 10:00 PM EDT
*****122.50 *****122.50

RE: Articles of Incorporation: C'Z MENS FASHIONS, 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 #0174 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.

RECEIVED
DIVISION OF CORP
TALLAHASSEE, FLORIDA

95 JUL 21 PM 12:38

FILED

SN
7/24/95

Called Claudia P. Xim
article 3317 to 33032
changed from
July 25, 95.

TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

draft/articles/for/cz.mon

ARTICLES OF INCORPORATION **FILED**
OF 05 JUL 21 PM 12:30
C'Z MENS FASHIONS, INC. GALLAHASSEE, 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 C'Z MENS FASHIONS, 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 27146 S. Dixie Highway, Naranja, Florida 33032.

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 27146 S. 'Dixie Highway, Naranja, Florida 33032 and the registered agent at that office is CHARLES LOPEZ.

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:

CHARLES LOPEZ
27146 S. Dixie Highway
Naranja, Florida 33032

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

CHARLES LOPEZ
27146 S. Dixie Highway
Naranja, Florida 33032

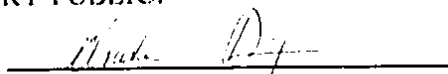
IN WITNESS WHEREOF, I, CHARLES LOPEZ, the undersigned incorporator, have signed these Articles of Incorporation on this 17th day of July, 1995 and acknowledged the same to be my act.


CHARLES LOPEZ

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 17th day of July, 1995 by CHARLES LOPEZ, 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: 

PRINT: CLAUDIA DIXON
STATE OF FLORIDA AT LARGE

**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 C'Z MENS FASHIONS, 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 Naranja, County of Dade, State of Florida, has named CHARLES LOPEZ at 27146 S. Dixie Highway, in the City of Naranja, 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: Charles Lopez
CHARLES LOPEZ

DATE: 7/14/95

TALLAHASSEE, FLORIDA

95 JUL 21 PM 12:38

FILED