

# P95000063504

July 20, 1995

#### BOARD OF DIRECTORS

Officers

Dr. Roy Philips President Hosed Buller, Jr.

Verbeit C. Anderson Tingsuter

Members

Comeliui I. Allen Reginald Clyne, Eig

T. Willard Fair

Ronald E. Frazier Howard Hadley, Jr., M.D.

John A. Hall Ken Mason

Congresswoman Carrie P. Meek

Dr. Rudoloh Mollin

Gorffi C. Reeves

Nail Robinson

Dorothwa Stewart Kacken Johnson Street

Elaine H. Black, Executive Director Department of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314 200001547152 -07/27/95--01018--018 \*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation: CAD INTERNATIONAL, INC.

Dear Sir/Madam:

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, check #705 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 each of the corporations and return a file-marked, certified copy of each document to the following:

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

Thank you for attention to this matter.

WCY/cd Encls. Sincerely,
William C. Young, JD, CPA, STALE

( AUR 1 1995) BSW W95000013422

**TOOLS FOR CHANGE** 

BLACK ECONOMIC DEVELOPMENT COALITION, INC.



# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 1, 1995

WILLIAM C. YOUNG, CPA, JD 6255 N.W 7TH AVENUE MIAMI, FL 33150

SUBJECT: CAD INTERNATIONAL, INC.

Ref. Number: W95000015422

We have received your document for CAD INTERNATIONAL, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker Corporate Specialist

Letter Number: 795A00036220



August 11, 1995

BOARD OF DIRECTORS

Officers

Ext. Roy Philips President

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Members

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Congresswoman Carrie P. Meirik

Dr. Rudolph Moise

Garth C. Reeves Neil Robboson

Dorothea Stewart

Koaren Johnson Street

Flamm H. Wack, Eincutive Director Department of State
Division of Corporation

Post Office Box 6327

Tallahassee, Florida 32314

RE: Articles of Incorporation:

CAD INTERNATIONAL, INC.

Reference number #W95000015422

Dear Sir/Madam:

In response to your letter dated August 1, 1995 for the above-referenced corporation requesting that we submit a new name, please find enclosed an original and one copy of the Articles of Incorporation for CAD EXPRESS, INC., Certificates Designating Place of Business and Registered Agent.

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, CPA, TOOLS FOR CHANGE 6255 N.W. 7th Avenue Miami, Florida 33150

Thank you for attention to this matter.

Sincerely,

Ham C. Young, JD, CP

WCY/cd

**TOOLS FOR CHANGE** 

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

# ARTICLES OF INCORPORATION

 $\mathbf{OE}$ 

FILED 95 AUG 16 AH 8: 07 SECRETARY OF STATE ALLAHASSEE TO STATE

### CAD EXPRESS, 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 CAD EXPRESS, INC., hereinafter referred to as the "Corporation".

#### ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation is 1000 S.W. 104th Court, Miami, Florida 33174 and the mailing address of the Corporation is P.O. Box 55-7903, Miami, Florida 33155.

# 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 1000 S.W. 104th Court,

Minmi, Florida 33174 and the registered agent at that office is DAVID S. SOUCHAY.

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:

DAVID S. SOUCHAY 1000 S.W. 104th Court

Miami, Florida 33174

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#### ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

DAVID S. SOUCHAY 1000 S.W. 104th Court Miami, Florida 33174

The foregoing instrument was sworn to before me this <u>11th</u> day of <u>August</u>, 1995 by DAVID S. SOUCHAY, 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.

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NOTARY PUBLIC:

OFFICIAL NOTARY SEAL
CLAUDIA DIXON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC400928
MY COMMISSION EXP. AUG. 17,19981 RINT: 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 CAD EXPRESS, 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 DAVID S. SOUCHAY at 1000 S.W. 104th Court, in the City of Miami, County of Dade, State of Florida, as its agent to accept service of pacess 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 coligations of my position as registered agent.

DV.

DAMD'S SOUGHA

DATE: 8/11/95