



P96000012315

January 31, 1996

**BOARD OF DIRECTORS**

**Officers**

Dr. Roy Phillips  
President  
Hosed Butler, Jr.  
Secretary  
Verbert C. Anderson  
Treasurer

**Members**

Cornelius E. Allen  
Reginald Cyne, Esq.  
T. Wilford Fox  
Donald E. Frazier  
Howard Hadley, Jr., M.D.  
John A. Hall  
Ken Mason  
Congresswoman Carrie P. Meek  
Dr. Rudolph Moore  
Garth C. Reeves  
Neil Robinson  
Dorothy Stewart  
Karen Johnson Street  
Diana H. Black,  
Executive Director

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

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-02/05/96--01046--016  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation: RENAUD HOLDINGS, 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 #1011 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  
TOOLS FOR CHANGE  
6255 N.W. 7th Avenue  
Miami, Florida 33150

Thank you for attention to this matter.

Sincerely,

*William C. Young /JK*

William C. Young, JD

WCY/cd  
Encls.

FILED  
96 FEB -5 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

draft/articles/hrs/renaud

**TOOLS FOR CHANGE**  
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

6255 N.W. 7th Avenue • Miami, FL 33150 • Telephone: (305) 751-8934 • Facsimile: (305) 751-1619

*SAB*  
*2/8/96*

**ARTICLES OF INCORPORATION**

**OF**

**RENAUD HOLDINGS, INC.**

**FILED**

**96 FEB -5 PM 1:41**

**SECRETARY OF STATE  
TALLAHASSEE, 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 RENAUD HOLDINGS, 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 8987 NW 188th Terrace, 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 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 8987 NW 188th Terrace, Miami, Florida, 33015, and the registered agent at that office is RUDY M. RENAUD

#### **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 Director of the Corporation shall be comprised of:

RUDY M. RENAUD  
8987 NW 188th Terrace  
Miami, Florida 33015

**ARTICLE IX: INCORPORATOR**

The incorporator of the Corporation is as follows:

RUDY M. RENAUD  
8987 NW 188th Terrace  
Miami, Florida 33015

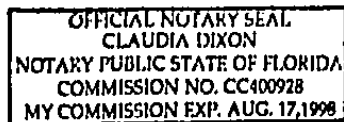
IN WITNESS WHEREOF, I, RUDY M. RENAUD, the undersigned incorporator, have signed these Articles of Incorporation on this 25 day of JANUARY, 1996 and acknowledged the same to be my act.

  
RUDY M. RENAUD

STATE OF FLORIDA     )  
COUNTY OF DADE     )

The foregoing instrument was sworn to before me this 25<sup>th</sup> day of JANUARY, 1996 by RUDY M. RENAUD, 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 RENAUD HOLDINGS, 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 RUDY M. RENAUD at 8987 NW 188th 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: *Rudy Renaud*

RUDY M. RENAUD

DATE: 1/25/96

**FILED**  
96 FEB -5 PM 1:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA