



P96 0000016058

February 15, 1996

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
President

Hosou Butler, Jr.
Secretary

Vincent C. Anderson
Treasurer

Members

Conolius E. Allen

Reginald Clynne, Esq.

T. Wilford Fair

Ronald E. Farrier

Howard Hadley, Jr., M.D.

John A. Hall

Ken Mason

Congresswoman Carla P. Moser

Dr. Rudolph Moore

Garth C. Reeves

Nail Robinson

Dorothy Stewart

Karen Johnson Street

Flora H. Black,
Executive Director

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

*****1718558
-02/20/96--01016--015
*****122.50 *****122.50

RE: Articles of Incorporation: **C.S. RANDOLPH INCORPORATED**

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 #200 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:

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.

SL/cd
Encls.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 19 PM 1:14

FAL FEB 21 1996

TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

draft\articles\lrs\form\form-cs-rud.inc

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

ARTICLES OF INCORPORATION

OF

C.S. RANDOLPH INCORPORATED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 FEB 19 PM 1:14

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.S. RANDOLPH INCORPORATED, 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 8995 N.W. 1st Avenue, Miami, Florida 33150.

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 8995 N.W. 1st Avenue, Miami, Florida 33150 and Craig S. Randolph is the registered agent at that office.

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:

CRAIG S. RANDOLPH
8995 N.W. 1st Avenue
Miami, Florida 33150

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended by the shareholders or board of directors, in the manner now or hereinafter prescribed by statute or set forth in the Corporation's ByLaws, so long as same does not conflict with the Florida Statutes.

ARTICLE XI: INCORPORATOR

The incorporator of the Corporation is as follows:

CRAIG S. RANDOLPH
8995 N.W. 1st Avenue
Miami, Florida 33150

IN WITNESS WHEREOF, I, CRAIG S. RANDOLPH, the undersigned
incorporator, have signed these Articles of Incorporation on this
13th day of February 1996 and acknowledged the same to be my act.

Craig S. Randolph
CRAIG S. RANDOLPH

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 13th day
of February, 1996 by CRAIG S. RANDOLPH, who personally
appeared before me at the time of notarization, and who is person-
ally known by me or who has provided 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 CC407767
Expires Sep. 18, 1998
Bonded by HAI
800-422-1555

**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.S. RANDOLPH INCORPORATED, 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 CRAIG S. RANDOLPH located at 8995 N.W. 1st Avenue 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: Craig S. Randolph
CRAIG S. RANDOLPH

DATE: 2-13-96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 19 PM 1:14