

BOARD OF DIRECTORS

Dr. Hoy (TVH)s President

Hosea Butler, Jr

Verbuil C Andenon

Members

Cometa E. Alon

Regnold Clyne, Exc

Ckyence W. Lwell

1. Willord For Ronald E. Leaner

Howard Hadley, Jr., M.D.

John A. Hall

Kon Mason

Congresswoman Carne P. Mouk

Dr. Budokih Moka

Gorifi C. Rueyes

Netl Robinson **Dorothua Stewart**

Kooron Johnson Street

Florio H. Block, **Eroculivo Droctor** Dear Sir/Madam:

Department of State Division of Corporation

Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation: SPECIAL NEEDS & ACCESSORIES, INC.,

300001739423 -03/12/96--01034--016 ****122.50 ****122.50

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Certificate Designating Place of Business and Registered Agent, along with check 64032214140, which is in the sum of one hundred twenty-two dollars and fifty cents (\$122.50) for the filing fees.

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 ATTORNEY AT LAW **TOOLS FOR CHANGE** 6255 N.W. 7th Avenue Miami, Florida 33150

Thank you for your attention to this matter.

MAR 1 4 1996

Sincerely,

Stanley B. Lewis Attorney at Law

Stanley B. Lews

SL/cb Encls.

TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

ARTICLES OF INCORPORATION

96 MAR 11 PM 1:35

OF.

SECRE JARY OF STATE SPECIAL NEEDS & ACCESSORIES, INC. 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 SPECIAL NEEDS & ACCESSORIES, 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 20250 N.W. 3rd Court, Miami, Florida 33169.

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 poration, 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 20250 N.W. 3rd Court, Miami, Florida and W. Clinton Pope 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:

W. CLINTON POPE 20250 N.W. 3rd Court Miami, FL 33169

ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended by the share-holders 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 X: INCORPORATOR

The incorporator of the Corporation is as follows:

W. CLINTON POPE 20250 N.W. 3rd Court Miami, FL 33169

IN WITNESS WHEREOF, I, W. CLINTON POPE, the undersigned incorporator, have signed these Articles of Incorporation on this 12 th day of February, 1996 and acknowledged the same to be my act.

W. CLINTON POPE

STATE OF FLORIDA COUNTY OF DADE

The foregoing instrument was sworn to before me this 12th day of 1996 by W. CLINTON POPE, who personally appeared before me at the time of notarization, and who is personally known by me or who has provided 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 CC407757 Expires Sop. 18, 1998 Bonded by HAI 800-422-1655 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 SPECIAL NEEDS & ACCESSORIES, 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 W. CLINTON POPE located at 20250 N.W. 3rd Court 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.

Y: <u>A. (Luton Fa)</u> W. CLINTON POPE

DATE: 2/12/96