

P960000023890



MARCH 8, 1996

BOARD OF DIRECTORS

Officers

Dr. Roy Thomas
President

Harold Butler, Jr.
Secretary

* Vernon C. Anderson
Treasurer

Members

Carlethia J. Allen

Reginald Clymo, Esq.

Clarence W. Ewell

T. Willard Fair

Ronald E. Frazier

Howard Hadley, Jr., M.D.

John A. Hall

Kon Mason

Congresswoman Carrie P. Meek

Dr. Rudolph Moss

Guth C. Brown

Nell Robinson

Dorothea Stewart

Kadun Johnson Shant

Haine H. Black,

Executive Director

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

RECEIVED
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
MARCH 13 1996

RE: Articles of Incorporation: **SISTERS & COMPANY
ENTERPRISES, 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 no. 1043 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, JD.

FILED
96 MAR 13 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encls.

AL MAR 18 1996

TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

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

ARTICLES OF INCORPORATION
OF
SISTERS & COMPANY ENTERPRISES, INC.

FILED
96 MAR 13 PM 12:44
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 SISTERS & COMPANY ENTERPRISES, 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 5781 BISCAYNE BLVD, SUITE 504 , MIAMI, FLORIDA 33137

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 One Hundred Thousand (100,000) 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 5781 BISCAYNE BLVD., SUITE 504, MIAMI, FLORIDA, 33137, and the registered agent at that office is RITA LAWHORN.

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:


RITA LAWHORN
5781 BISCAYNE BLVD, SUITE 504
MIAMI, FLORIDA 33137

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

RITA LAWHORN
5781 BISCAYNE BLVD SUITE 504
MIAMI, FLORIDA 33137

IN WITNESS WHEREOF, I, RITA LAWHORN, the undersigned incorporator, have signed these Articles of Incorporation on this 27th day of February, 1996 and acknowledged the same to be my act.


RITA LAWHORN

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was sworn to before me this 27th day of February, 1996 by RITA LAWHORN, 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: 

STATE OF FLORIDA AT LARGE



NOTARY SEAL
AUDREY HADLEY
My Commission Expires
March 15, 1997
Comm. No. CC 266169

**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 SISTERS & COMPANY ENTERPRISES, 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 RITA LAWHORN, 5781 BISCAYNE BLVD, SUITE 504 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-

ACKNOWLEDGMENT:

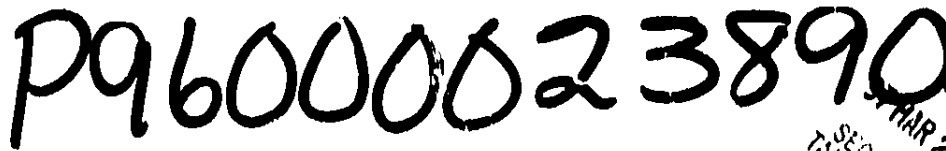
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating 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: 

RITA LAWHORN

DATE: 2/27/96

FILED
96 MAR 13 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FILED
MAR 28 PM 1:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 25, 1997

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

770000121 29.0677---31
-03/20/97--01035---001
*****35.00 *****35.00

**Re: Articles of Incorporation:
SISTERS & COMPANY ENTERPRISES, INC.**

Dear Sir/Madam:

Enclosed please find an original and one copy of the Amended Articles of Incorporation for the above referenced corporations, along with check #235 in the amount of \$35.00 for filing fee.

Please file the Amended Article for the corporation and send the filed copy to the undersigned attorney at:

**TOOLS FOR CHANGE
6255 N.W. 7TH AVENUE
MIAMI, FLORIDA 33150**

Thank you for your assistance with this matter.

Sincerely,

Jeannette G. Andrews, Esquire

N/c

1478 MAR 31 1997

TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
SISTERS & COMPANY ENTERPRISES, INC.

FILED
97 MAR 28 PM 1:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

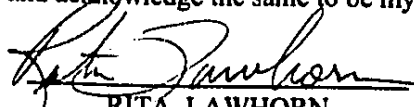
Pursuant to the provisions of Chapter 607.1001 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is SISTERS & COMPANY ENTERPRISES, INC..
2. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on March 14, 1997, in the manner prescribed by the Florida business Corporation Act:

"ARTICLE I: NAME, is hereby amended to indicate that the name of the corporation shall be: "SCHOOL DAZE UNIFORMS, INC."

3. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, RITA LAWHORN, president of SISTERS & COMPANY ENTERPRISES, INC. have signed these Articles of Amendment on this 25th day of March, 1997, and acknowledge the same to be my act.



RITA LAWHORN

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was sworn to before me this 25 day of March, 1997 by RITA LAWHORN, as President of SISTERS & COMPANY ENTERPRISES, INC., a Florida corporation, on behalf of the corporation. She personally appeared before me at the time of the notarization, and is personally known to me or has produced a Florida Driver's License.

NOTARY PUBLIC:

Sign: 

Print: Geraldine M. Belle

