



P96000027641

March 21, 1996

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

BOARD OF DIRECTORS

Officers

Dr. Roy Stalling
President
Howard Butler Jr.
Secretary
Volbert C. Anderson
Treasurer

Members

Carmelita E. Allen
Reginald C. Lynn Esq.
Clarence W. L. Wall
T. Willard Lee
Ronald E. Traylor
Howard Hadley Jr. M.D.
John A. Hall
Ken Moore
Congresswoman on Comm. P. Mook
Dr. Rudolph Moore
Gentry C. Brown
Neil Robinson
Dorothy Steward
Kathryn Johnson Shedd
James H. Black
Executive Director

**RE: Articles of Incorporation:
CHRISTIAN BROTHERS SERVICES
II, INC.**

RECEIVED 175615 13
03/26/96 01004-0002
***122.50 ***122.50

Dear Sir/Madam:

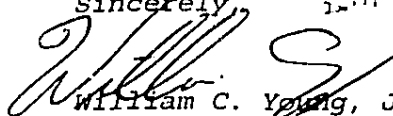
Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, Certificate Designating Place of Business and Registered Agent, along with check #206, which is in the sum of one hundred twenty-two dollars and fifty cents (\$122.50) for the filing fees.

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:

**WILLIAM C. YOUNG, J.D.
TOOLS FOR CHANGE
6255 N.W. 7th Avenue
Miami, Florida 33150**

Thank you for your attention to this matter.

Sincerely,


William C. Young, J.D.

WY/cb

Enclosure

F:\DRAFT\WILLIAM\CHR1STN2.BRO

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

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

SAS
3/29/96

ARTICLES OF INCORPORATION
OF
CHRISTIAN BROTHERS SERVICES II, INC.

FILED
96 MAR 25 10 11:10
CLERK OF DISTRICT COURT
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 CHRISTIAN BROTHERS SERVICES II, 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 511 N.W. 49TH STREET Miami, Florida 33056.

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 511 N.W. 49TH STREET Miami, Florida 33056 and the registered agent at that office is ARCHIE DONALD.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have three (3) directors 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:

ARCHIE DONALD
511 N.W. 49TH STREET
MIAMI, FLORIDA 33127

MAURICE DONALD
511 N.W. 49TH STREET
MIAMI, FLORIDA 33127

KEVIN HEATH
2971 N.W. 151ST TERRACE
MIAMI, FLORIDA 33056

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

ARCHIE DONALD
511 N.W. 49TH STREET
MIAMI, FLORIDA 33127

IN WITNESS WHEREOF, I, ARCHIE DONALD the undersigned incorporator, have signed these Articles of Incorporation on this 20th day of March, 1996 and acknowledged the

same to be my act.

Archie Donald
ARCHIE DONALD

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 20th day of March, 1996 by ARCHIE DONALD, 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: Stanley B. Lewis

PRINT: Stanley B. Lewis
STATE OF FLORIDA AT LARGE



STANLEY B. LEWIS
My Commission CC407757
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 CHRISTIAN BROTHERS SERVICES II, 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 ARCHIE DONALD at 511 N.W.
49TH STREET, 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: Archie Donald

ARCHIE DONALD

DATE: 3/20/96

FILED
MAR 25 1996
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
DADE COUNTY, FLORIDA