

P96000027644



March 20, 1996

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

BOARD OF DIRECTORS

Officers

Dr. Roy Duggan
President
Hester Butler Jr.
Secretary
Verdon C. Anderson
Director

Members

Conroy E. Allen
Reginald C. Lynn Esq.
L. Kirkman W. Ewell
L. Wilbur Lee
Ronald E. Fulton
Howard Hadley Jr. M.D.
John A. High
Ken Mason
Congresswoman Candi P. Meek
Dr. Rudolph Mason
Guthrie C. Reeves
Neil Robinson
Dorothea Stewart
Kathryn Johnson Street
James H. Black
Executive Director

**RE: Articles of Incorporation:
OVERNIGHT GENERAL TRADING,
INC.**

Dear Sir/Madam:

ENCLOSURE
-000000000000-000000000000-
****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 #292, 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**

FILED
MAR 25 11:22
TALLAHASSEE, FLORIDA

Thank you for your attention to this matter.

Sincerely,

William C. Young, J.D.

WY/cb

Enclosure

F:\DRAFT\WILLIAM\OVERNIGHT.LTR

TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

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

8745
3/24/96

ARTICLES OF INCORPORATION
OF
OVERNIGHT GENERAL TRADING, INC.

FILED
96 MAR 25 AM 11:22
CLERK OF THE 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 OVERNIGHT GENERAL TRADING, 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 6600 N.W. 27th Avenue, Suite 115, Miami, Florida 33147.

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 6600 N.W. 27th Avenue, Suite 115, Miami, Florida 33147 and the registered agent at that office is SYED MEHDI ASHRAF.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) 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:

SYED MEHDI ASHRAF
6600 N.W. 27TH AVE
SUITE 115
Miami, Florida 33147

SAMUEL LEE GILMORE JR
3171 N.W. 57 TH AVE
Miami, Florida 33142

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

SAMUEL LEE GILMORE JR
3171 N.W. 57 TH AVE
Miami, Florida 33142

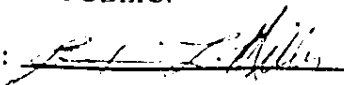
IN WITNESS WHEREOF, I, SAMUEL LEE GILMORE JR, the undersigned incorporator, have signed these Articles of Incorporation on this fifteenth day of March, 1996 and acknowledged the same to be my act.


SAMUEL LEE GILMORE JR

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 15th day of March, 1996 by SAMUEL LEE GILMORE JR, 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: Edwin L. Miller
STATE OF FLORIDA AT LARGE



EDWIN L MILLER
My Commission CC440151
Expires Mar. 28, 1999
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 OVERNIGHT GENERAL TRADING, 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 SYED MEHDI ASHRAF at 6600 N.W. 27th Avenue, Suite 115, 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: Mehdi Ashraf
SYED MEHDI ASHRAF

DATE: March 15, 96

FILED
96 MAR 25 PM 11:22
STATE
OF FLORIDA