



P96000038689

April 26, 1996

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

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-05/09/96--01087--025
****122.50 ****122.50

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
President
Hosam Bulker, Jr.
Secretary
Vincent C. Anderson
Treasurer

Members

Cornelius L. Allen
Reginald Clymo, Esq.
Clarence W. Fowl
I. Wilford Fow
Ronald L. Hazen
Howard Hadley, Jr., M.D.
John A. Hall
Ken Mason
Congresswoman Carrie P. Meek
Dr. Rudolph Mose
Garth C. Rogers
Neil Robinson
Dorothea Stewart
Kathleen Johnson Street
Elaine H. Black
Executive Director

Re: Articles of Incorporation:
THREE SQUARE PRODUCTIONS, INC.

Dear Sir/Madam:

Per your letter dated April 23, 1996, (a copy of which is attached), please find enclosed an original and one copy of the Articles of Incorporation for the above-listed corporation, a Certificate Designating Place of Business and Registered Agent, along with money order #810134227 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.

Sincerely,

Stanley B. Lewis
Stanley B. Lewis
Attorney at Law

Encls.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAY -6 AM 10:06

FILED

DMC
5/6/96

TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

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



April 17, 1996

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

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
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Hosang Hufner, Jr.
Secretary
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Treasurer

Members

Conatus L. Allen
Raymond Clymo, Esq.
Clarence W. Ewell
T. Wilford Fair
Ronald E. Frazer
Howard Hatley, Jr., M.D.
John A. Hall
Ken Mason
Congresswoman Carrie P. Meek
Dr. Rudolph Moss
Garth C. Reeves
Neil Robinson
Dorothea Stewart
Kathleen Johnson Stuart
Elaine H. Black,
Executive Director

Re: Articles of Incorporation:
(1) THREE SQUARE PRODUCTIONS,
INC.;
(2) F & J GLOBAL NETWORK, INC.

Dear Sir/Madam:

Enclosed please find the following:

- (1) an original and one copy of the Articles of Incorporation and Certificate Designating Place of Business for THREE SQUARE PRODUCTIONS, INC.;
- (2) money order #810134227 in the sum of \$122.50 for filing fee;
- (3) an original and one copy of the Articles of Incorporation and Certificate Designating Place of Business for F & J GLOBAL NETWORK, INC.;
- (4) check #3154 in the sum of \$122.50 for filing fee;

Please file both the Articles and Certificate of Designation for each of the corporations 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

~~476-8686~~

Thank you for your attention to this matter.

Sincerely,

Stanley B. Lewis
Stanley B. Lewis
Attorney at Law

Encls.

~~308, 303, 776, 671~~

DMC
4/23/96

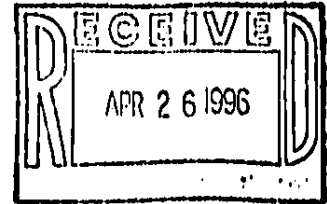
TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 23, 1996



STANLEY B. LEWIS, ESQUIRE
TOOLS FOR CHANGE
6255 N.W. 7TH AVENUE
MIAMI, FL 33150

SUBJECT: THREE SQUARE PRODUCTIONS, INC.
Ref. Number: W96000008686

We have received your document for THREE SQUARE PRODUCTIONS, INC. and check(s) totaling \$53.25. However, your check(s) and document are being returned for the following:

Your check is being returned as it is not payable to this office. Please make your check payable to the Secretary of State and return it in order to complete your filing.

The total amount due is \$122.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 396A00019012

ARTICLES OF INCORPORATION

OR

FILED

96 MAY -6 AM 10:06

THREE SQUARE PRODUCTIONS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is THREE SQUARE PRODUCTIONS, 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 1391 N.W. 170 Terrace, North Miami, FL 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 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 1391 N.W. 170 Terrace, North Miami, Florida 33169 and ANTHONY D. BEASLEY is the registered agent at that office.

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:

ANTHONY D. BEASLEY
1391 N.W. 170 Terrace
North Miami, FL 33169

ROBIN A. AUSTIN
18120 N.W. 7th Place
North Miami, FL 33169

JUANITO BENJAMIN
1391 N.W. 170 Terrace
North Miami, FL 33169

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

3

**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 THREE SQUARE PRODUCTIONS, 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 North Miami, County of Dade, State of Florida, has named ANTHONY D. BEASLEY located at 1391 N.W. 170 Terrace in the City of North 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: Anthony D. Beasley
ANTHONY D. BEASLEY

DATE: 17 April 96