



P96000039762

MAY 1 1996

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

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
President
Hanna Butler, Jr.
Secretary
Vernon C. Anderson
Treasurer

Members

Cornelius E. Allen
Reginald Glynn, Esq.
E. Wilford Fair
Harold E. Frazier
Howard Hackley, Jr., MD
John A. Hall
Ken Mason
Congresswoman Carrie P. Meek
Dr. Rudolph Moore
Garth C. Reeves
Neill Robinson
Dorothy Stewart
Karen Johnson Bryant
Elaine H. Black,
Executive Director

Re: Articles of Incorporation;
AFRICAN CARIBBEAN ART OUTLET,
INC.

TELEPHONE 751-8934
FAX 751-1619
*****122.50 *****122.50

Dear Sir/Madam:

Please find enclosed an original and one copy of the Articles of Incorporation for the above-referenced corporation, a Certificate Designating Place of Business and Registered Agent, along with check #1718 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.

MAY 9 1996

BSB

FILED
MAY 9 1996
STATE
OF FLORIDA

TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

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

ARTICLES OF INCORPORATION

OR

AFRICAN CARIBBEAN ART OUTLET, INC.

96 MAY -3 AM 9:15

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 AFRICAN CARIBBEAN ART OUTLET, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation is at 1313 N.W. 167th Street, Booth 202, Miami, Florida 33169 and the mailing address of the Corporation is at P.O. Box 173325, Hialeah, Florida 33017-3325.

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 1313 N.W. 167th Street, Booth 202, Miami, Florida 33169 and CYNTHIA E. ALEXANDER 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:

CYNTHIA E. ALEXANDER
1311 N.W. 176th Terrace
Miami, Florida 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

long as same does not conflict with the Florida Statutes.

ARTICLE XI INCORPORATOR

The incorporator of the Corporation is as follows:

CYNTHIA E. ALEXANDER
1311 N.W. 176th Terrace
Miami, Florida 33169

IN WITNESS WHEREOF, I, CYNTHIA E. ALEXANDER, the undersigned incorporator, have signed these Articles of Incorporation on this 1st day of May, 1996 and acknowledged the same to be my act.


CYNTHIA E. ALEXANDER

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was sworn to before me this 1st day of May, 1996 by CYNTHIA E. ALEXANDER, 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: 

PRINT: STANLEY B. LEWIS
STATE OF FLORIDA AT LARGE



STANLEY B LEWIS
My Commission CC407767
Expires Sep. 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 AFRICAN CARIBBEAN ART OUTLET, 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 CYNTHIA E. ALEXANDER located at 1313 N.W. 167th Street, Booth 202, Miami, Florida 33169 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: Cynthia E. Alexander
CYNTHIA E. ALEXANDER

DATE: 5/1/96

P96000039762

1311 NW 176 Terrace
Miami, FL 33169

7/28/97
(305) 653-2703

To whom it may concern:

Dear Sir/Madam,

Enclosed please find Articles of Dissolution
and a check for \$35.00 for filing fee.

Thank You
C. Calender

100002252801--1
-07/30/97-01090--012
*****35.00 *****35.00

FILED
97 JUL 30 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volun.
Dissolved
8/7/97
DZ

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: African Caribbean Art Outlets Inc.

SECOND: The articles of incorporation were filed on: 5/3/1996

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31st day of May, 19 1997.

Signature

Cynthia E. Alexander
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CYNTHIA E. ALEXANDER
(Typed or printed name)

PRESIDENT
(Title)

FILED
97 JUL 30 PM 1:10
TALLAHASSEE, FLORIDA