



P960000 47076  
FILED

96 MAY 28 PM 12:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thursday, 16 May, 1996

**BOARD OF DIRECTORS**

**Officers**

Dr. Roy Thelton  
President  
Hosna Kulkar, Jr.  
Secretary  
Verbert C. Anderson  
Treasurer

**Members**

Cornelius E. Allen  
Rogers K. Chyne, Esq.  
T. Wilford Fox  
Ronald E. Frasier  
Howard Hadley, Jr., M.D.  
John A. Hall  
Ken Mason  
Congresswoman Carrie P. Meek  
Dr. Rudolph Moore  
Garth C. Reeves  
Neil Robinson  
Dorothy Stewart  
Karon Johnson Street  
Elaine H. Black,  
Executive Director

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

800001843528  
-05/30/96--01005--013  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

**SUBJECT: MIAMI NATIONAL ENTERPRISES, INC.**

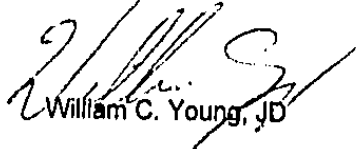
Enclosed please find an original and one copy of the titled Articles of Incorporation and the Certificates designating the place of business and registered agent. Also enclosed is Check 372 in the amount of \$122.50 for the filing fee.

Please file both the Articles and Certificate of Designation for each corporation and return a filed marked certified copy of each document to the following address:

**WILLIAM C. YOUNG, JD  
TOOLS FOR CHANGE  
6255 N. W. SEVENTH AVENUE  
MIAMI, FL 33150**

Thank you for your attention to this matter.

Very truly yours,

  
William C. Young, JD

WCY:jad

Enclosures

1 of 11

**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**

**OF**

**MIAMI NATIONAL ENTERPRISES, INC.**

**FILED**  
96 MAY 28 PM 12:04  
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 MIAMI NATIONAL 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 20803 N. W. SECOND AVENUE , 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 20803 N. W. SECOND AVENUE, MIAMI, FLORIDA 33169 and the registered agent at that office is BRYAN FRENCH.

#### **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:

BRYAN FRENCH  
20803 N. W. SECOND AVENUE  
MIAMI, FL 33169

**ARTICLE IX: INCORPORATOR**

The Incorporator of the Corporation is as follows:

BRYAN FRENCH  
20803 N. W. SECOND AVENUE  
MIAMI, FL 33169

IN WITNESS WHEREOF, I, BRYAN FRENCH, the undersigned incorporator, have signed these Articles of Incorporation on this 16 day of May, 1996 and acknowledged the same to be my act.

  
\_\_\_\_\_  
BRYAN FRENCH

STATE OF FLORIDA        )

COUNTY OF DADE        )

The foregoing instrument was acknowledged before me this 16<sup>th</sup> day of May, 1996 by BRYAN FRENCH, 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  
WHOM PROCESS MAY BE SERVED**

**FILED**

95 MAY 20 PM 12:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 MIAMI NATIONAL 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 BRYAN FRENCH at 20803 N. W. SECOND AVENUE, 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: Bryan French  
BRYAN FRENCH

DATE: May 16, 1996