# 000052503

Friday, 14 June , 1996

#### BOARD OF DIRECTORS

Officers

Dr. Roy Phillips Prosident

Hosoci Buller, Jr.

Verbrif C. Anderson

Marnhaire

Complius F. Allon

Roundld Clyne, Esc. f. Willard Fall

Ronald E. Frazini

Howard Hridley, Jr. M.D.

John A. Hall

Kon Mation

Congresswoman Carile P Monk

Dr. Rudolph Molso

Gorth C. Reeves

Ned Robinson

Dorothea Stewart

Kaaren Johnson Street

Elaino H. Black, Exocutivo Director

Department of State **Division of Corporation** 

Post Office Box 6327 Tallahassee, FL 32314

Gentlemen:

SUBJECT:

**UNIT 7 DESIGNS, INC.** 

Enclosed please find an original and one copy of the titled Articles of Incorporation and the Certificate designating the place of business and registered agent

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.

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Very truly yours,

William C. Young

WCY:jad

**Enclosures** 

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

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

GB 6/20/96

# ARTICLES OF INCORPORATION

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# **UNIT 7 DESIGNS, INC.**

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:

#### ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is UNIT 7 DESIGNS, 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 18875 N. W. 14th ROAD, 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

ARTICLES/UNIT7 1 of 4

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 each 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 18875 N. W. 14th ROAD, MIAMI, FLORIDA 33169 and the registered agent at that office is MICHELLE PRICE.

#### ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have ONE (1) director(s) 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:

MICHELLE PRICE 18875 N. W. 14th ROAD MIAMI, FL 33169

ARTICLES/UNITY 2 of 4

# ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

MICHELLE PRICE 18875 N. W. 14th ROAD MIAMI, FL 33169

is personally known to me or who produced a FLORIDA DRIVER'S LICENSE as identification.

**NOTARY PUBLIC:** 

SIGN: Starly B. Fein

PRINT: STANLEY B. LEWIS
STATE OF FLORIDA AT LAKGE



STANLEY B LEWIS My Commission CC407757 Expires Sep. 18, 1996 Bonded by HAI 800-422-1555 CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICHE 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 UNIT 7 DESIGNS, 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 MICHELLE PRICE at 18875 N. W. 14th ROAD, 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.

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4 of 4