

SRC. Roll # 1-2676



P96000059304

Thursday, 11 July, 1996

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
President
Hosna Bulwa, Jr.
Secretary
Verdell C. Anderson
Treasurer

Members

Cornelius L. Allen
Rogrickd Clyne, Esq.
Clarence W. Lwall
T. Wilford Lee
Roxsall L. Truett
Howard Hadley, Jr., M.D.
John A. Hall
Ken Mason
Congresswoman Carla P. Mosk
Dr. Rudolph Mose
Orlith C. Reeves
Nora Robinson
Dorothy Stewart
Kadron Johnson Street
Elaine H. Black,
Executive Director

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

3000001893893
-07/16/96--01018--010
***122.50 ***122.50

Gentlemen:

SUBJECT: ACTION UNIFORMS CORPORATION, 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. A check/money order 193, in the amount of \$122.50, is enclosed.

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

JUL 16 1996

BSB

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 JUL 15 AM 10:50

FILED

TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

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

FILED

96 JUL 15 AM 10:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ACTION UNIFORMS CORPORATION

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 ACTION UNIFORMS CORPORATION, hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office of the Corporation is 6050 N. W. 27 AVENUE, MIAMI, FL 33147 and the mailing address is Post Office Box 013895, MIAMI, FL 33101.

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 6050 N. W. 27 AVENUE, MIAMI, FLORIDA 33147 and the registered agents at that office are ANDREA CARR McCLAIN.

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:

ANDREA CARR McCLAIN
6050 N. W. 27 AVENUE
MIAMI, FL 33147

LESTER KINNON
6050 N. W. 27 AVENUE
MIAMI, FL 33147

ARTICLE IX: INCORPORATORS

The Incorporators of the Corporation are as follows:

ANDREA CARR McCLAIN
8050 N. W. 27 AVENUE
MIAMI, FL 33147

LESTER KINNON
8050 N. W. 27 AVENUE
MIAMI, FL 33147

IN WITNESS WHEREOF, WE, ANDREA CARR McCLAIN and LESTER KINNON, the undersigned incorporators, have signed these Articles of Incorporation on this 8th day of July, 1998, and acknowledged the same to be my act.

Andrea Carr McClain
ANDREA CARR McCLAIN
Lester Kinnon
LESTER KINNON

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 8th day of July, 1998 by ANDREA CARR McCLAIN and LESTER KINNON, who personally appeared before me at the time of notarization, and who are personally known to me or who have produced a **FLORIDA DRIVER'S LICENSE**, respectively, as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Lewis

PRINT: STANLEY B. LEWIS

STATE OF FLORIDA AT LARGE



**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 ACTION UNIFORMS CORPORATION, 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 ANDREA CARR McCLAIN at 6050 N. W. 27 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

Andrea Carr McClain
ANDREA CARR McCLAIN

DATE: 7-8-76