



P96000059307

Thursday, 11 July, 1996

**BOARD OF DIRECTORS**

**Officers**

Dr. Ray Phillips  
President  
Howard Butler, Jr.  
Secretary  
Valbert C. Anderson  
Treasurer

**Members**

Cornelius E. Alton  
Reginald Clyne, Esq.  
Clarence W. Ewell  
I. Wikard Fair  
Rexford E. Frazier  
Howard Hartley, Jr., M.D.  
John A. Hall  
Ken Mason  
Congresswoman Carrie P. Meek  
Dr. Rudolph Moss  
Guth C. Reeves  
Neil Robinson  
Dorothy Stewart  
Kaurin Johnson Street  
Ekene H. Black,  
Executive Director

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

Gentlemen:

**SUBJECT: LENNON AUSTIN PROPERTY MANAGEMENT, 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 \_\_\_\_\_, 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.

700001993897  
-07/16/96--01018--019  
\*\*\*122.50 \*\*\*122.50

Very truly yours,

William C. Young, JD

WCY:jad

Enclosures

JUL 16 1996

FILED  
96 JUL 15 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
BS

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

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**LENNON AUSTIN PROPERTY MANAGEMENT, 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:

**ARTICLE I: NAME OF THE CORPORATION**

The name of the corporation is LENNON AUSTIN PROPERTY MANAGEMENT, 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 2545 N. W. 75 STREET, MIAMI, FL 33147.

**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 2545 N. W. 75 STREET, MIAMI, FLORIDA 33147 and the registered agent at that office is DAVE LENNON AUSTIN.

#### **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:

DAVE LENNON AUSTIN  
2545 N. W. 75 STREET  
MIAMI, FL 33147

**ARTICLE IX: INCORPORATOR**

The Incorporator of the Corporation is as follows:

DAVE LENNON AUSTIN  
2545 N. W. 75 STREET  
MIAMI, FL 33147

IN WITNESS WHEREOF, I, DAVE LENNON AUSTIN, the undersigned Incorporator, has signed these Articles of Incorporation on this 8<sup>th</sup> day of July, 1996, and acknowledged the same to be my act.

  
\_\_\_\_\_  
DAVE LENNON AUSTIN

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of July, 1996 by DAVE LENNON AUSTIN, 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 CC407767  
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 UPON  
WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Chapters 48.091 and 607.0601 of the Florida Statutes, the following is submitted, in compliance with said Acts:

First--That LENNON AUSTIN PROPER, MANAGEMENT, 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 DAVE LENNON AUSTIN at 2645 N. W. 75 STREET, 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:   
DAVE LENNON AUSTIN

DATE: 7/8/96

**FILED**  
95 JUL 15 AM 10:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA