



P96000073972

Thursday, 29 August, 1996

TECO... LAMDA

BOARD OF DIRECTORS

Officers

Dr. Roy Phillips
President

James Butler Jr.
Secretary

Verdell C. Anderson
Treasurer

Members

Cornelius E. Allen

Reginald Chyns, Esq.

Clarence W. Ewell

F. Wilfred Fox

Donald E. Frazier

Howard Haskley, Jr., M.D.

John A. Hall

Ken Mason

Congresswoman Carrie P. Meek

Dr. Frederick Moore

Garth C. Reeves

Paul Robinson

Dorothy Stewart

Karen Johnson Street

Robert H. Black

Executive Director

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

200001939022
-03/04/96--01169--005
***122.50 ***122.50

Gentlemen:

SUBJECT: LEROY'S CATERING, INC.

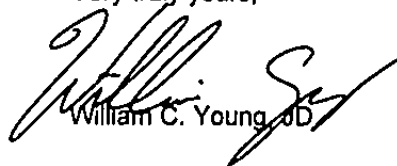
Enclosed please find an original and one copy of the titled Articles of Incorporation and the Certificate designating the place of business and registered agent. A check/money order 4726, in the amount of \$122.50, is enclosed.

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**

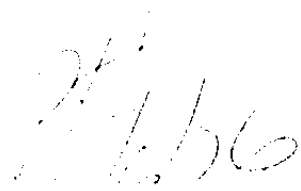
Thank you for your attention to this matter.

Very truly yours,


William C. Young, JD

WCY:jad

Enclosures



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
LEROY'S CATERING, INC.

FILED
25 SEP 23 11:10 AM
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 LEROY'S CATERING, 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 1801 NORTHWEST 79TH AVENUE, MIAMI, FLORIDA 33126.

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 5,000 shares of common stock with a par value of \$1.00. 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 1801 NORTHWEST 79TH AVENUE, MIAMI, FLORIDA 33126 and the registered agent at that office is LEROY S. REYNOLDS.

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:

YVONNE REYNOLDS
1801 NORTHWEST 79TH
AVENUE
MIAMI, FLORIDA 33126

LEROY S. REYNOLDS
1801 NORTHWEST 79TH
AVENUE
MIAMI, FLORIDA 33126

ARTICLE IX: INCORPORATOR(S)

The incorporator(s) of the Corporation is (are) as follows:

LEROY S. REYNOLDS
1801 NORTHWEST 79TH AVENUE
MIAMI, FLORIDA 33126

IN WITNESS WHEREOF, I, LEROY S. REYNOLDS, the undersigned
incorporator(s), have signed these Articles of Incorporation on this 28th day of August
____, 1996, and acknowledged the same to be my (our) act.



LEROY S. REYNOLDS

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 28th day of August
____, 1996 by LEROY S. REYNOLDS, who personally appeared before me at the time of
notarization, and who is personally known to me or who produced a State of 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 Comm. 175.
Expires Sep. 18, 1998
Bonded by HAI
800-422-1555

[Stamp: 1996-3 AUG 52]

[Stamp: TALLAHASSEE, FLORIDA]

**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 LEROY'S CATERING, 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 LEROY S. REYNOLDS, at 1801
NORTHWEST 79TH 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: _____

LEROY S. REYNOLDS

DATE: _____

8/28/96