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TALLAHASSEE, FLORIDA

Thursday, 29 August, 1996

**BOARD OF DIRECTORS**

**Officers**

Dr. Roy P. Hines  
President

James Baker, Jr.  
Secretary

Volbert C. Anderson  
Treasurer

**Members**

Conradus J. Allen

Ingemar Cline, Esq.

Clarence W. Lewis

F. Wilford Fox

Howard E. Frazier

Howard H. Hickey, Jr., M.D.

John A. Hall

Ken Mason

Congresswoman Carrie P. Meek

Dr. Rudolph Moss

Guth C. Reeves

Paul Robinson

Dorothy Steward

Kaylin Johnson Street

Elaine H. Black

Executive Director

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

500001939025  
-09/04/96--01169--006  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

**SUBJECT: SISTERS ALL U CAN EAT, 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 0710, 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, Jr.

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**  
**SISTERS ALL U CAN EAT, INC.**

FILED  
96 SEP -3 AM 10:57  
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 SISTERS ALL U CAN EAT, INC., hereinafter referred to as the "Corporation".

**ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office of the Corporation is 27156 SOUTH DIXIE HWY., NARANJA, FLORIDA 33032. The mailing address of the corporation is 689 N.W. 2nd Street, Florida City, FL 33034.

**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 1062 N.W. 11TH STREET, HOMESTEAD, FLORIDA 33030 and the registered agent at that office is ARNEDRA MOORE.

#### **ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

The Corporation shall have three (3) 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:

SANDRA G. COOPER  
27156 SOUTH DIXIE HWY  
NARANJA, FL 33032

DEBORAH FARQUHARSON  
915 N.W. 3RD STREET  
FLORIDA CITY, FL 33034

ARNEDRA MOORE  
1062 N.W. 11TH STREET  
HOMESTEAD, FL 33030

**ARTICLE IX: INCORPORATOR**

The incorporator of the Corporation is as follows:

SANDRA G. COOPER  
27156 SOUTH DIXIE HWY.  
NARANJA, FL 33032

IN WITNESS WHEREOF, I, SANDRA G. COOPER, the undersigned Incorporator, have signed these Articles of Incorporation on this 28th day of August, 1996, and acknowledged the same to be my act.

*Sandra G. Cooper*  
SANDRA G. COOPER

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 28th day of August, 1996 by SANDRA G. COOPER, 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 UPON  
WHOM PROCESS MAY BE SERVED**

95 SEP -3 AM 10:57

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 SISTERS ALL U CAN EAT, 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 ARNEDRA MOORE at 1062 N.W. 11th STREET, in the City of HOMESTEAD, County of DADE, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

**ACKNOWLEDGMENT:**

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: Arnedra Moore  
ARNEDRA MOORE

DATE: 8/28/96