1077091 Soptember 13, 1996

Department of State Division of Corporation Post Office Box 6327 Tallahassoo, Florida 32314

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#### BOARD OF DIRECTORS

Officers

LIK ROY PHINGS Frontlord

House Butter Jr Secretary

Voitant C. Andonion

Members Convolute | Alton Rognald Clynn, Esq. Cknox o W. Lwot

1 Wand for Romakt Frome

Howard Hodsey Jr. M.D. John A. Hall

Dr. Rudolph Mosio Gorth C. Fagges Netl Robinson **Dorotheo Stowart** Kaaren Johnson Street Clarvi H. Black. Lieculive Director

Re: Articles of Incorporation: BARBER SHOP,

Doar Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificate Designating Place of Business for HAITI BARBER SHOP, INC. along with money order #83579764972 in the sum of \$122.50 for filing fee.

Please file both the Articles and Certificate of Designation for the corporation and return a file-marked Congresswomen Contain P March Cortified copy of each document to the following:

> STANLEY B. LEWIS ATTORNEY AT LAW TOOLS FOR CHANGE 6255 N.W. 7th Avenue Miami, Florida 33150

Thank you for your attention to this matter.

Sincerely,

Starley B. Levis Stanley B. Lewis Attorney at Law

Encls.

AH 10: 25

# **TOOLS FOR CHANGE**

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

### ARTICLES\_OF\_INCORPORATION

OF.

### HALTI BARBER SHOP, 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 HAITI BARBER SHOP, 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 at 7611 NE 2nd Avenue, Miami, FL 33138.

### 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-rate 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 is 7611 NE 2nd Avenue, Miami, Florida 33138 and JEAN-EDDY BEAUGRIS is the registered agent at that office.

### 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:

JEAN-EDDY BEAUGRIS 15389 SW 153 Street Miami, FL 33187 MARIE LAURENT 538 NE 74th Street Miami, FL 33138

### ARTICLE IX - AMENDMENTS

These Articles of Incorporation may be amended by the share-holders or board of directors, in the manner now or hereinafter prescribed by statute or set forth in the Corporation's ByLaws, so long as same does not conflict with the Florida Statutes.

## ARTICLE X: INCORPORATOR

The incorporator of the Corporation is as follows:

JEAN-EDDY BEAUGRIS 15389 SW 153 Street Miami, FL 33187

IN WITNESS WHEREOF, I, JEAN-EDDY BEAUGRIS, the undersigned incorporator, have signed these Articles of Incorporation on this 4th day of September, 1996 and acknowledged the same to be my act.

Jean- Poly Beaugnis

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was sworn to before me this 4th day of September, 1996 by JEAN-EDDY BEAUGRIS, who personally appeared before me at the time of notarization, and who is personally known by me or who has provided Florida Driver's License as identification.

NOTARY PUBLIC:

SIGN: Stanley B. Kenin

PRINT: STANLEY B. LEWIS

STATE OF FLORIDA AT LARGE



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICTLE 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 HAITI BARBER SHOP, 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 JEAN-EDDY BEAUGRIS located at 7611 NE 2nd 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

DATE: September 4, 1896