



P 960000 77465

September 11, 1996

FILED
SEP 16 5 11 PM '96

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

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****122.50 ****122.50

BOARD OF DIRECTORS

Officers

Dr. Roy Thigpen
President
Renee Baker, Jr.
Secretary
Vincent C. Anderson
Treasurer

Members

Corinne E. Allen
Margaret Clyne Esq.
Christopher W. Lewis
F. Wilfred Fife
Ronald E. Frazier
Howard Hadley, Jr. MD
John A. Hall
Irene Mayson
Congresswoman Corinne P. Meier
Dr. Rudolph Moore
Gareth C. Reeves
Neil Robinson
Dorothy Stewart
Kathleen Johnson Street
Hanna H. Black
Executive Director

Gentlemen:

SUBJECT: AUROL ENTERPRISES, 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 # 2044, in the amount of \$122.50, is enclosed.

Please file both the Articles and Certificate of Designation for this corporation and return a filed marked certified copy of each document to the following address:

**STANLEY B. LEWIS, ESQ.
TOOLS FOR CHANGE
6255 N. W. SEVENTH AVENUE
MIAMI, FL 33150**

Thank you for your attention to this matter.

Very truly yours,

Stanley B. Lewis

STANLEY B. LEWIS, ESQ.

SL:jga

Enclosures

quick

F. O'NESSER SEP 17 1996

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

AUROL ENTERPRISES, 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 AUROL ENTERPRISES, 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 2815 RIVER RUN CIRCLE E., MIRAMAR, FL 33025.

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 Three Thousand (3,000) 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 is 2815 RIVER RUN CIRCLE E., MIRAMAR, FLORIDA 33025 and the registered agent at that office is ERROL LEWIN.

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:

ERROL LEWIN
2815 RIVER RUN CIRCLE E.
MIRAMAR, FLORIDA 33025

AUDREY LEWIN
2815 RIVER RUN CIRCLE E.
MIRAMAR, FLORIDA 33025

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

ERROL LEWIN
2815 RIVER RUN CIRCLE E.
MIRAMAR, FLORIDA 33025

IN WITNESS WHEREOF, I, ERROL LEWIN, the undersigned incorporator, have signed these Articles of Incorporation on this 12th day of September, 1996, and acknowledged the same to be my act.


ERROL LEWIN

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 12th day of September, 1996 by ERROL LEWIN, 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
Created by FAL
800-422-1655

**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 AUROL ENTERPRISES, 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 MIRAMAR, County of BROWARD, State of Florida, has named ERROL LEWIN at 2815 RIVER RUN CIRCLE E., in the City of MIRAMAR, County of BROWARD, 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: 

ERROL LEWIN

DATE: 9/12/96

P960000 77465



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

May 7, 1997

AUROL ENTERPRISES, INC.
2815 RIVER RUN CIRCLE EAST
MIRAMAR, FL 33025

SUBJECT: AUROL ENTERPRISES, INC.
Ref. Number: P96000077465

Debit Memo #: 7097-D

This is to inform you that check #? in the amount of \$165.00 submitted with the annual report for AUROL ENTERPRISES, INC. has been returned by your bank because of HOLD ON FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after July 7, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 897A00024092

PG6000077465

100002205991--8
-06/09/97--01115--013
****180.00 ****180.00

June 9, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT:
ENTERPRISES, INC.

AUROL

DEBIT MEMO: # 7097-D

CHECK #: