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

#### BOARD OF DIRECTORS

Officers

Dr. Ray Phalips President

Hosec Buller Je

Viribilit C. Anderson

hocheror

Members Comoka E Alon

Regnatii Clyne Eta

1 Weard For

Ronald C France

Howard Hadley Jr. M.D.

John A. Hall Ken Mason

Congresswomen Carrie P. Milet

Dr. Rudalph Maise

**Gorth C. Regyet** 

Ned Pobinson Dorothess Stewart

Kaaren Johnson Street

Elama H. Black.

Executive Drinctor

Re: Articles of Incorporation To Be Flied.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and Certificates Designating Place of Business, and the money order or check for filing fees for the following:

No	Company Name	MO/Ck No.	Amount
1.	UNITY AUTO CONSULTANTS, INC.	02-022703847	\$122,50
2.	HAIR BATTLE INT'L., INC.	810154602	\$122.50
3.	LOPEZ PRODUCE, INC.	1816	122.50

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

29.000.01.1.503 (41)2' (07.576) (00.5-00) ★★★★ [22.5]1 - 東東## [22.14)

Jeannette G. Andrews Attorney At Law **Tools For Change** 6255 Northwest 7th Avenue Miami, Florida 33150

Thank you for your attention to this matter.

Sincerely

Jeannette G-Andrews Attorney At Law

Encls.

OCT 3 0 1996

#### **TOOLS FOR CHANGE**

BLACK ECONOMIC DEVELOPMENT COALITION, INC.

# ARTICLES OF INCORPORATION

OF.



# UNITY AUTO CONSULTANTS, 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:

## **ARTICLES I: NAME OF THE CORPORATION**

The name of the corporation is , UNITY AUTO CONSULTANTS, 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 , 19477 NORTHEAST 10TH AVENUE, SUITE 328, NORTH MIAMI, BEACH, FLORIDA 33179, the Corporation is WALTER L. WILSON, JR.

#### 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 19477 NORTHEAST 10TH AVENUE, SUITE 328, NORTH MAIMI BEACH, FLORIDA 33179, and the registered agent at that office is WALTER L. WILSON, JR.

#### 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:

WALTER L. WILSON, JR.
19477 NORTHEAST 10TH AVENUE
SUITE 328
NORTH MIAMI BEACH, FLORIDA 33179

CURTIS FULKS 7421 TROPICANA STREET MIRAMAR, FLORIDA 33023

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

WALTER L. WILSON, JR.
19477 NORTHEAST 10TH AVENUE, SUITE 328
NORTH MIAMI BEACH, FLORIDA 33179

IN WITNESS WHEREOF, I, WALTER L. WILSON, JR., the undersigned incorporator, acknowledged the same to be my act.

Walter L. Z. Vilson Jr.

STATE OF FLORIDA)

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 23 day of October, 1996 by WALTER L. WILSON, JR., 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:** 

PRINT: Geraldine M.B. 11. i.
STATE OF FLORIDA AT LARGE

Geraldine Mathie Relie My Commission CC877991 Expires Aug. 18, 2000

# 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 UNITY AUTO CONSULTANTS, 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 NORTH MIAMI BEACH, County of DADE, State of Florida, has named WALTER L. WILSON, JR., at, 19477 NORTHEAST 10TH AVENUE, SUITE 328, in the City of NORTH MIAMI BEACH, 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: Walter L. Wilson, JR. WALTER L. WILSON, JR.

DATE: Dc 4064 03, 1976