



P96000100657

August 26, 1996

BOARD OF DIRECTORS

Officers

Dr. Roy Thigpen
President

Howard Butler, Jr.
Secretary

Verbert C. Anderson
Treasurer

Members

Cornelius E. Allen
Reginald Clynn, Esq.
Clarence W. Ewell
T. Wilford Fox
Ronald E. Frazier
Howard Hadley, Jr., M.D.
John A. Hall
Ken Mason
Congresswoman Carrie P. Meek
Dr. Rudolph Moore
Garth C. Reeves
Nell Robinson
Dorothea Stewart
Karen Johnson Street
Elaine H. Black,
Executive Director

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

Attention: Terri Buckley

RE: Articles of Incorporation -
APPLE ENTERPRISE, INC.

Dear Mr. Buckley:


Per your attached letter of November 7, 1996, please find enclosed an original and one copy of the Articles of Incorporation for the above-referenced corporation and a Certificate Designating Place of Business and Registered Agent. The filing fee of \$122.50 was previously paid by money order #02-022703847.

As the name, THE APPLE GROUP, INC. was not available, my client has chosen the name of APPLE ENTERPRISES, INC. Please file the Articles and Certificate of Designation for the corporation and return a file-marked, certified copy of each document to the following:

JEANNETTE G. ANDREWS
ATTORNEY AT LAW
TOOLS FOR CHANGE
6255 N.W. 7th Avenue
Miami, Florida 33150

Thank you for your attention to this matter.

Sincerely,


Jeannette G. Andrews
Attorney at Law

Encls.

9 0000 1995699
11/5/96 01059 00 /
\$70.00
42.50
\$112.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 12 AM 9:30

12/13

TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 7, 1996

WILLIAM C YOUNG
6255 NW 7TH AVE
MIAMI, FL 33150

SUBJECT: THE APPLE GROUP, INC.
Ref. Number: W96000023650

We have received your document for THE APPLE GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 496A00051069

ARTICLES OF INCORPORATION
OF
APPLE ENTERPRISES, INC

FILED
SECRETARY OF STATE
CHRIS...
95 DEC 12 PM 9:40

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 , **APPLE 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 **19001 NORTHWEST 10TH AVENUE, MIAMI, FLORIDA 33169.**

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 19001 NORTHWEST 10TH AVENUE, MIAMI, FLORIDA 33169, and the registered agent at that office is ALTON VAN SEARS.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have ONE (1) 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:

**ALTON VAN SEARS
19001 NORTHWEST 10TH AVENUE
MIAMI, FLORIDA 33169**

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

**ALTON VAN SEARS
19001 NORTHWEST 10TH AVENUE
MIAMI, FLORIDA 33169**

IN WITNESS WHEREOF, I, ALTON VAN SEARS, INC., the undersigned Incorporator,
have signed these Articles of Incorporation on this 14th day of November, 1996, and
acknowledged the same to be my act.

Alton Van Sears
ALTON VAN SEARS

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing Instrument was acknowledged before me this 14th day of November, 1996
by **ALTON VAN SEARS**, 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: Geraldine M. Bell

PRINT: Geraldine M. Bell
STATE OF FLORIDA AT LARGE



Geraldine Mathis Bell
My Commission CC877001
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 **APPLE 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 **MIAMI**, County of **DADE**, State of Florida, has named **ALTON VAN SEARS**, at, **19001 NORTHWEST 10TH 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-

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: _____

ALTON VAN SEARS

DATE: _____

November 14, 1986

RECEIVED
DIVISION OF CORPORATIONS
96 DEC 12 AM 11:30