

THE **P4 7000009208**

**BOARD OF DIRECTORS**

**Officers**

Dr. Roy Phillips  
President

Hosea Butler, Jr.  
Secretary

Verbert C. Anderson  
Treasurer

**Members**

Cornelius E. Allen

Reginald Cline, Esq.

T. Willard Fair

John A. Hall

Ken Mason

Congresswoman Carrie P. Meek

Garth C. Reeves

Neill Robinson

Dorothea Stewart

David L. Wilson

Elaine H. Black,  
Executive Director

January 22, 1997

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-01/28/97--01170--011  
\*\*\*\*122.50 \*\*\*\*122.50

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

**Re: Articles of Incorporation:  
SOARING EAGLES FAMILY ENRICHMENT & EDUCATION  
CENTER, INC.**

**Dear Sir/Madam:**

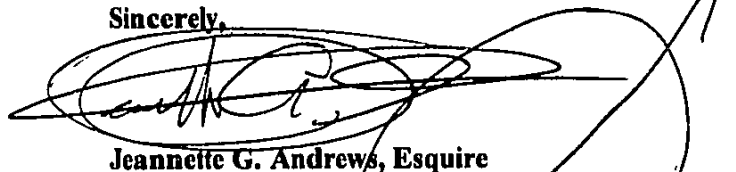
Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporations a Certificate Designating Place of Business for SOARING EAGLES FAMILY ENRICHMENT & EDUCATION CENTER, INC., along with check# 774, in the amount of \$122.50 for filing fee.

Please file both the Article and Certificate of Designation for the corporation and return a file-marked, certified copy of each document to the undersigned attorney at:

**TOOLS FOR CHANGE  
6255 N.W. 7TH AVENUE  
MIAMI, FLORIDA 33150**

Thank you for your assistance with this matter.

Sincerely,

  
Jeannette G. Andrews, Esquire

**TOOLS FOR CHANGE  
BLACK ECONOMIC DEVELOPMENT COALITION, INC.**

6255 N.W. 7th Avenue • Miami, FL 33150 • Telephone: (305) 751-8934 • Facsimile: (305) 751-1619

**FILED**  
97 JAN 27 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**SOARING EAGLES FAMILY ENRICHMENT & EDUCATION CENTER, 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 **SOARING EAGLES FAMILY ENRICHMENT & EDUCATION CENTER, INC.**, hereinafter referred to as the "Corporation".

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

The address of the principal office is **5650 S.W. 74th Street, Suite 4, S. Miami, FL 33143**, and mailing address of Corporation is **4180 S.W. 11th Street, Plantation, Florida 33317**.

**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.

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97 JAN 27 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **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 **4180 S.W. 11th Street, Plantation, Florida 33317**, and the registered agent at that office is **DONNA USTICK**.

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

The Corporation shall have **one (1)** director 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:

**DONNA USTICK  
4180 S.W. 11th Street  
Plantation, FL 33317**

**ARTICLE IX: INCORPORATOR**

The incorporator of the Corporation is as follows:

**DONNA USTICK  
4180 S.W. 11th Street  
Plantation, FL 33317**

**IN WITNESS WHEREOF**, I, **DONNA USTICK**, the undersigned incorporator, have signed these Articles of Incorporation on this 22 day of January, 1997, and acknowledged the same to be my act.

Donna Ustick  
**DONNA USTICK**

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 22 day of January, 1997 by **DONNA USTICK**, 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. Belle

PRINT: Geraldine M. Belle  
STATE OF FLORIDA AT LARGE



Geraldine Mathis Belle  
My Commission CC577991  
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**

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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 **SOARING EAGLES FAMILY ENRICHMENT & EDUCATION CENTER, 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 **S. Miami**, County of **Dade**, State of Florida, has named **DONNA USTICK** at **4180 S.W. 11th Street**, in the City of **Plantation**, 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: Donna Ustick  
**DONNA USTICK**

DATE: January 22, 1997

**FILED**  
97 JAN 27 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA