

P97000044157

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

200002180382--8  
-05/15/97--01107--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: The Imani Foundation, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy  
 \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**Additional Copy Required**

FROM: Audrey Randolph  
Name (printed or typed)

P.O. box 7265

Address

Tallahassee, FL 32314

City, State & Zip

(904) 668-2198

Daytime Telephone number

97 MAY 15 PM 2:49  
SEARCHED INDEXED  
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

The Imani Foundation, Incorporated

97 MAY 15 PM 2:49  
FILED  
SECRETARIAL  
TALLAHASSEE, FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

421 Bannerman Road  
Tallahassee, FL 32312

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Audrey Randolph  
421 Bannerman Road  
Tallahassee, FL 32312

## ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Audrey Randolph President and Chief Executive Officer

Randolph Cason Cobham General Manager and Vice-President

Esther Yvonne Johnson Administrative Assistant and Second Vice-President

All have same address:

421 Bannerman Road  
Tallahassee, FL 32312

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of May, 19 97.

(An additional article must be added if an effective date is requested.)

Audrey Randolph  
Signature Audrey Randolph

Randolph C. Cobham  
Signature Randolph Cason Cobham

Esther Y. Johnson  
Signature Esther Yvonne Johnson

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Imani Foundation, Incorporated

2. The name and address of the registered agent and office is:

Audrey Randolph

(NAME)

421 Bannerman Road

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

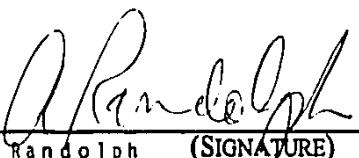
Tallahassee, FL 32312

(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAY 15 PM 2: FILED

*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.*

  
\_\_\_\_\_  
Audrey Randolph (SIGNATURE)

\_\_\_\_\_  
May 11, 1997 (DATE)