

# P97000089853



October 14, 1997

**BOARD OF DIRECTORS**

**Officers**

Dr. Roy Phillips  
President  
Hosed Butler Jr.  
Secretary  
Verbert C. Anderson  
Treasurer

**Members**

Cornelius E. Allen  
Reginald Clyne, 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

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

9000002322979--3  
-10/17/97--01052--010  
\*\*\*\*122.50 \*\*\*\*122.50

**Re: Articles of Incorporation--To Be Filed.**

Dear Sir/Madam:

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

No	Company Name	CK/MO #.	Amount
1.	ANAIRA ENTERPRISES, INC.	131	\$122.50
2.	KEVIN ANTHONY, INC.	1473	122.50
	<b>TOTAL</b>		<b>\$245.00</b>

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

Jeannette G. Andrews, Esq.  
Tools For Change  
6255 Northwest 7th Avenue  
Miami, Florida 33150

Thank you for your attention to this matter.

Sincerely,  
**Tools For Change**

*JB for*

*Jeannette G. Andrews*

Jeannette G. Andrews, Esq.

Encls.

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

6255 N.W. 7th Avenue • Miami, FL 33150 • Telephone: (305) 751-0934 • Facsimile: (305) 751-1619

57 OCT 17 1997  
STATE  
OFFICE

*10/20/97*

ARTICLES OF INCORPORATION

OF

ANAIRA ENTERPRISES, INC.

FILED  
SECRETARY OF STATE  
CORPORATIONS  
97 OCT 17 AM 10:53

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 ANAIRA ENTERPRISES, INC., hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and mailing address of Corporation is 26362 SW 139th Place, Naranja, FL, 33032.

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, is 26362 SW 139th Place, Naranja, FL, 33032, and the registered agent at that office is DERNALIE A. McFIELD.

#### 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:

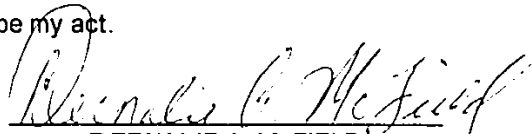
DERNALIE A. McFIELD  
26362 SW 139th Place  
Naranja, FL 33032

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

DERNALIE A. McFIELD  
26362 SW 139th Place  
Naranja, FL 33032

IN WITNESS WHEREOF, I, DERNALIE A. McFIELD, the undersigned incorporator, have signed these Articles of Incorporation on this 10 day of October, 1997, and acknowledged the same to be my act.

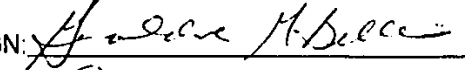
  
DERNALIE A. McFIELD

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 10 day of October, 1997 by DERNALIE A. McFIELD, 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: 

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 ANAIRA ENTERPRISES, INC., desiring to organize under the laws of the State of Florida with its principal office 26362 SW 139th PLACE, as indicated in the Articles of Incorporation at City of NARANJA, County of DADE, State of Florida, has named DERNALIE A. McFIELD, at 26362 SW 139th PLACE, in the City of NARANJA, 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: *Dernalie A. McField*  
DERNALIE A. McFIELD

DATE: October 10, 1997