

P97000107089

Requestor's Name

Jeannette G. Andrews, Esq.

Phone #

500002367735--9

-12/10/97--01017--003

****122.50 ****122.50

Office Use Only



TOOLS FOR CHANGE

BLACK ECONOMIC DEVELOPMENT
COALITION, INC.

& DOCUMENT NUMBER(S), (if known):

(Document #)

(Document #)

(Document #)

(Document #)

EFFECTIVE DATE

11/19/98

6256 N.W. 7th Avenue
Miami, FL 33150

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
97 DEC 22 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W97-27672
fum-12/11/97

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 11, 1997

JEANNETTE G. ANDREWS, ESQ.
TOOLS FOR CHANGE, INC.
6255 NW 7TH AVE
MIAMI, FL 33150

SUBJECT: CITY MAGAZINE/PRINTING, INC.
Ref. Number: W97000027672

We have received your document for CITY MAGAZINE/PRINTING, 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):

PRINCIPAL OFFICE ADDRESS MUST BE IDENTICAL WHEREVER IT APPEARS. PLEASE REFER TO ARTICLE II AND CERTIFICATE.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 197A00058321



December 16, 1997

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

Attn: Tracy Meyer, Document Specialist

Subject: CITY MAGAZINE/PRINTING, INC.
Ref. No: W97000027672
Letter No: 197A00058321

Dear Ms. Brown:

Enclosed please find the following:

1. an original and one copy of the corrected Articles of Incorporation for the above referenced corporation;
2. a copy of your letter dated December 11, 1997; and
3. a copy of check #1187.

Please file the corrected Articles and return the document to the undersigned attorney at the following address:

JEANNETTE G. ANDREWS, ESQ.
Tools For Change
P. O. Box 510605
Miami, Florida 33151

Thank you for your attention to this matter.

Sincerely,
TOOLS FOR CHANGE

A handwritten signature in cursive script that reads 'R. Nilajah Box'.

R. Nilajah Box,
Legal Department

Encls.

EFFECTIVE DATE
11/1/98

ARTICLES OF INCORPORATION

OF

CITY MAGAZINE / PRINTING, 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 CITY MAGAZINE / PRINTING, 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 687 N.E. 25th Street, North Miami, FL, 33161.

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TALLAHASSEE, FLORIDA

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 687 N.E. 125th Street, North Miami, FL 33161, and the registered agent at that office is GREGORY BANKS.

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:

GREGORY BANKS
15549 Miami Lakeway N.
Miami Lakes, FL 33161

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

GREGORY BANKS
15549 Miami Lakeway N.
Miami Lakes, FL 33161

ARTICLE X: EFFECTIVE DATE

The effective date of these Articles of Incorporation is January 1, 1998.

IN WITNESS WHEREOF, I, GREGORY BANKS, the undersigned incorporator, have signed these Articles of Incorporation on this 5th day of December, 1997, and acknowledged the same to be my act.


GREGORY BANKS

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 5th day of December, 1997 by GREGORY BANKS, 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

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 CITY MAGAZINE / PRINTING, INC., desiring to organize under the laws of the State of Florida with its principal office at 687 NE 125th STREET, as indicated in the Articles of Incorporation at City of N. MIAMI, County of DADE, State of Florida, has named GREGORY BANKS, at 687 N.E. 125th Street, in the City of North 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: 

GREGORY BANKS

DATE: December 5, 1997

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97 DEC 22 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA