# nd Certificate of Designation for the corporation ar

Jeannette G. Andrews, Esq. Tools For Change P. O. Box 510605 Miami, Florida 33151

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CORPORATION NAME(S) & 1	DOCUMENT NUMBER(S	3), (if known):
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	□ Walk in □ Mail out □	Pick up time Certified Copy  Will wait Photocopy  Certificate of Status	
	NEW FILINGS	AMENDMENTS  Amendment  Amendment	O
	Profit	Amendment QAT 42	
	NonProfit -	Resignation of R.A., Officer/ Director	
•	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	`
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	OTHER FILINGS	REGISTRATION/3	//
	Annual Report	QUALIFICATION	1
	Fictitious Name	Foreign	V (
	Name Reservation	Limited Partnership	$\eta_{-}$
		Reinstatement	(1)

Trademark

Other

Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 4, 1998

JEANETTE G. ANDREWS, ESQUIRE TOOLS FOR CHANGE P.O. BOX 510605 MIAMI, FL 33151

SUBJECT: N & B N'TERPRYZES, INC.

Ref. Number: W98000004761

We have received your document for N & B N'TERPRYZES, 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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6933.

Dana Calloway Document Specialist

Letter Number: 998A00011837



March 12; 1998

Department of State Division of Corporation ATTN: Dana Calloway Post Office Box 6327 Tallahassee, FL 32314

BOARD OF DIRECTORS

Officers

Dr. Roy Philips President

Hosea Butler, Jr. Secretary

Verbert C. Anderson

Treasurer

Members

Cornellus E. Allen

Reginald Clyne, Esq.

T. Willard Falr

John A. Hail

Ken Mason Congresswoman Carrie P

Garth C. Reeves

Neill Robinson

Dorothea Stewart

David L. Wilson Elaine H. Black, **Executive Director**  SUBJECT: N&B N'TERPRYZES, INC.

Ref. Number: W98000004761

Dear Ms Calloway:

Per your letter dated March 4, 1998 a copy of which is attached hereto, please find enclosed an original and one copy of the corrected Articles of Incorporation for the above referenced corporation.

Please file the Articles and return a certified copy of the document to the undersigned attorney at the following address:

> JEANNETTE G. ANDREWS, ESQ. **TOOLS FOR CHANGE** P.O. Box 510605 Miami, FL 33151

Thank you for your attention to this matter.

Sincerely,

Jeannette G. Andrews, Esc.

**Encls** 

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TOOLS FOR CHANGE BLACK ECONOMIC DEVELOPMENT COALITION, INC.



<u>OF</u>

#### NAJIY N'TERPRYZES, 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 NAJIY N'TERPRYZES, INC., hereinafter referred to as the "Corporation".

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

The address of the principal and the mailing address of the Corporation is 421 NW 104<sup>TH</sup> Street, Miami, FL 33150.

#### 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 421 NW 104<sup>TH</sup> Street, Miami, FL 33150; and the registered agent at that office is ANITA M. NAJIY.

#### 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:

ANITA M. NAJIY 421 NW 104<sup>TH</sup> Street Miami, FL 33150

#### ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

ANITA M. NAJIY 421 NW 104<sup>TH</sup> Street Miami, FL 33150

IN WITNESS WHEREOF, I, ANITA M. NAJIY, the undersigned incorporator, have signed these Articles of Incorporation on this <u>26</u>th day of <u>February</u>, 1998, and acknowledged the same to be my act.

ANÎTA M. NAJÎY

STATE OF FLORIDA)

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 26th day of 7, 1998 by ANITA M. NAJIY, 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: Stanley B. Lawie

PRINT: Stanley B. Lewis



STANLEY B LEWIS My Commission CC407757 Expires Sep. 18, 1998 Bonded by HAI 800-422-1555

## 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 NAJIY N'TERPRYZES, INC., desiring to organize under the laws of the State of Florida with its principal office at 421 NW 104<sup>TH</sup> STREET, as indicated in the Articles of Incorporation at City of MIAMI, County of DADE, State of Florida, has named ANITA M. NAJIY, at 421 NW 104<sup>TH</sup> STREET, in the 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.

ANITA M. NAJIY

DATE:

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