

# November 16, 1998

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

Re: Articles of Incorporation To Be Filed.

300002689953--1 -11/17/93--01074--014 \*\*\*\*\*75.00

300002689953--11/17/98--01074--015

Office \*\*\*\*\*\*\*3.75

**BOARD OF DIRECTORS** 

Officers

Or. Roy Phillips President

Hosea Butler, Jr.

Secretary

Verbert C, Anderson

Members

Reginald Clyne, Esq.

John A. Hall

Congresswoman Carrie P. Meek

Garth C. Reeves

Neill Robinson

Dorothea Stewart

David L. Wilson

Elaine H. Black, Executive Director Dear Sir/Madam:

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

No	Company Name	CK/MO#.	Amount
1.	LAWN 911, INC.	816	\$78.75
2.	UNITY INVESTORS, INC.	9195809429 4	\$ <b>78.</b> 75
3.	SUIT YOURSELF U.S.A., INC.	1399	\$78.75
4.	NEO-CARIBBEAN GRAPHICS, INC.	02- 602903704	\$78.75
5.	IMPERIAL SHOP, INC.	02- 602903681; 02- 602903706	\$75.00 \$3.75
6.	OPEN EYES CORPORATION	866	\$78.75

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

> Stanley B. Lewis, Esq. Tools For Change P.O. Box 510605 Miami, Florida 33151

> > Sincerely.

Stanley B. Lewis, Esq.

Encls.

**TOOLS FOR CHANGE** 

BLACK ECONOMIC DEVELOPMENT COALITION, INC

714 N.W. 62nd Street • Miaml, FL 33127 • Telephone: (305) 751-8934 • Facsimile: (305) 751-1619

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ARTICLES OF INCORPORATION

FILED

OF

98 NOV 17 PM 1:35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## IMPERIAL SHOP, 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 IMPERIAL SHOP, 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 2581 NW 72<sup>nd</sup> Street, Miami, FL 33147.

#### 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 70 NW 69th Street, Miami,

FL 33150; and the registered agent at that office is JOE WOODARD.

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:

JOE WOODARD 70 NW 69th Street

Miami, FL 33150

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#### ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

JOE WOODARD 70 NW 69<sup>th</sup> Street Miami, FL 33150

STATE OF FLORIDA)

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 10 th day of 1998 by JOE WOODARD, 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. Lewis

PRINT: Stanley B- Lewis
STATE OF FLORIDA AT LARGE

Stanley B Lewis

My Commission CC779242

Expires September 29, 2002

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE FILED SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED 98 NOV 17 PM 1: 35

SECRETARY OF STATE TALLAHÄSSEE, FLORIDA

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 IMPERIAL SHOP, INC. desiring to organize under the laws of the State of Florida with its principal office at 2581 NW 72<sup>nd</sup> Street; as indicated in the Articles of Incorporation at City of MIAMI, County of DADE, State of Florida, has named JOE WOODARD, at 70 NW 69<sup>th</sup> Street, in the City of 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 agenta

JOE WOODARD

DATE: ///10/98