

March 9, 1999

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

**400002806494--3** -03/15/99--01138--003

~U3/15/33~~U1133~~U03 \*\*\*\*\*78.75 \*\*\*\*\*78.75

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 a money order for filing fees for the following:

No	Company Name	CK/MO#	Amount
1.	H.M.L.O. INVESTMENT GROUP, INC.	02-283447418	\$78.75
2	NEIGHBORS UNITED NEIGHBORHOOD ASSOCIATION, INC.	106277253	\$78.75
	TOTAL		\$157.50

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

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

Thank you for your attention to this matter.

Sincerely,

TOOLS FOR CHANGE

Jeannette G. Andrews-Thompson, Esq. Legal Department

Encls.

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 22, 1999

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

SUBJECT: H.M.L.O. INVESTMENT GROUP, INC.

Ref. Number: W99000006743

We have received your document for H.M.L.O. INVESTMENT GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as requested.

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: 999A00013911



BOARD OF DIRECTORS

Officers

Dr. Roy Phillips President

Hosea Butler, Jr. Secretary

Verbeit C. Anderson

Treasurer

Members

Reginald Clyne, Esq.

John A. Hali

Congresswoman Carrie P. Meek

Garth C. Reeves

Neill Robinson Dorothea Stewart

Dolothed Slewdti

Elaine H. Black Executive Director March 29, 1999

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

Re:

**Articles of Incorporation:** 

H.M.L.O. INVESTMENT GROUP, INC.

Dear Sir/Madam:

Per your letter dated March 22, 199, please find enclosed the original and one copy of the Articles of Incorporation for the above referenced corporations.

Please file both the Articles and return the certified copy of the documents to the undersigned attorney at:

TOOLS FOR CHANGE P.O. Box 510605 MIAMI, FLORIDA 33151

Thank you for your assistance with this matter.

Sincerely,

Jeannette G. Andrews-Thompson, Esq.

TOOLS FOR CHANGE
BLACK ECONOMIC DEVELOPMENT COALITION, INC.

### ARTICLES OF INCORPORATION

OF

### H.M.L.O. INVESTMENT GROUP, INC.

MILE PHILES

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 H.M.L.O. INVESTMENT GROUP, INC. hereinafter referred to as the "Corporation".

## ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 4300 NW 3<sup>rd</sup> Place, Plantation, FL 33317.

# 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 4300 NW 3<sup>rd</sup> Place, Plantation, FL 33317; and the registered agent at that office is ORINTHA O. NESMITH.

## ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have four (4) directors 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:

ORINTHA O. NESMITH 4300 NW 3<sup>rd</sup> Place Plantation, FL 33317

ROGER L. FORBES 3031 NW 96<sup>th</sup> Street Miami, FL 33147

DWAYNE M. HOLMES 940 NW 200 Terrace Miami, FL 33169 TREVOR H. GAYLE 17515NW 23<sup>rd</sup> Ave. Opa Locka, FL 33056

### ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

ORINTHA O. NESMITH 4300 NW 3rd Place Plantation, FL 33317

IN WITNESS WHEREOF, I, ORINTHA O. NESMITH, the undersigned incorporator, have signed these Articles of Incorporation on this 29 day of march, 1999, and acknowledged the same to be my act.

ORINTHA O. NESMITH

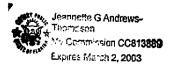
STATE OF FLORIDA)

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 29 day of \_\_\_\_\_\_ day of \_\_\_\_\_ arch, 1999 by ORINTHA O. NESMITH, 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** 

rews-Thompson. STATE OF FLORIDA AT LARGE



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 H.M.L.O. INVESTMENT GROUP, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Plantation, County of Broward, State of Florida, has named ORINTHA O. NESMITH, at 4300 NW 3<sup>rd</sup> Place, in the City of Plantation, County of Broward, 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.

DATE: March 29 1999

DATE: March 29 PH 1: 8