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CORPORATE  
ACCESS,  
INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

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1.) *ENMARK, Inc.*  
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DIVISION OF CORPORATIONS

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SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"  
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

February 2, 1998

CORPORATE ACCESS, INC.

SUBJECT: ENMARK, INC.  
Ref. Number: W98000002268

We have received your document for ENMARK, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 598A00005670

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthain  
Secretary of State

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Joseph G Kostzewa, do hereby certify  
that this Resolution of the Board of Directors of ENMARK, INC.

a corporation duly organized and existing under the laws of the State of Michigan  
was duly adopted on February 3, 19 98.

Resolved, that ENMARK, INC. organized  
and existing in the State of Michigan, hereby adopts the  
name ENMARK WORLDWIDE INC.  
for use in Florida.

Dated: 2-4-98

Joseph G Kostzewa Jr.  
Signature of at least one director

INHS19(3/93)

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ENMARK, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Michigan 3. 38-3375387  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 19, 1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1-27-98  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o Richard T. Cotter, P.A., P.O. Box 2579, Ft. Myers Beach, FL 33932  
(Current mailing address)

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8. To engage in any activity within the purposes for which a corporation may be authorized to do  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) business in the State of Florida.
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Richard T. Cotter
- Office Address: 6100 Estero Blvd.  
Ft. Myers Beach, Florida, 33931  
(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Richard T. Cotter (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Joseph G. Kostzewa

Address: 123 1/2 E. Front St.

Traverse City, MI 49684

Vice Chairman: David Kostzewa

Address: 1657 S. Mayfair Rd.

Ft. Myers, FL 33919

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Joseph G. Kostzewa

Address: 123 1/2 E. Front St.

Traverse City, MI 49684

Vice President: Joseph G. Kostzewa

Address: 123 1/2 E. Front St.

Traverse City, MI 49684

Secretary: Joseph G. Kostzewa

Address: 123 1/2 E. Front St.

Traverse City, MI 49684

Treasurer: Joseph G. Kostzewa

Address: 123 1/2 E. Front St.

Traverse City, MI 49684

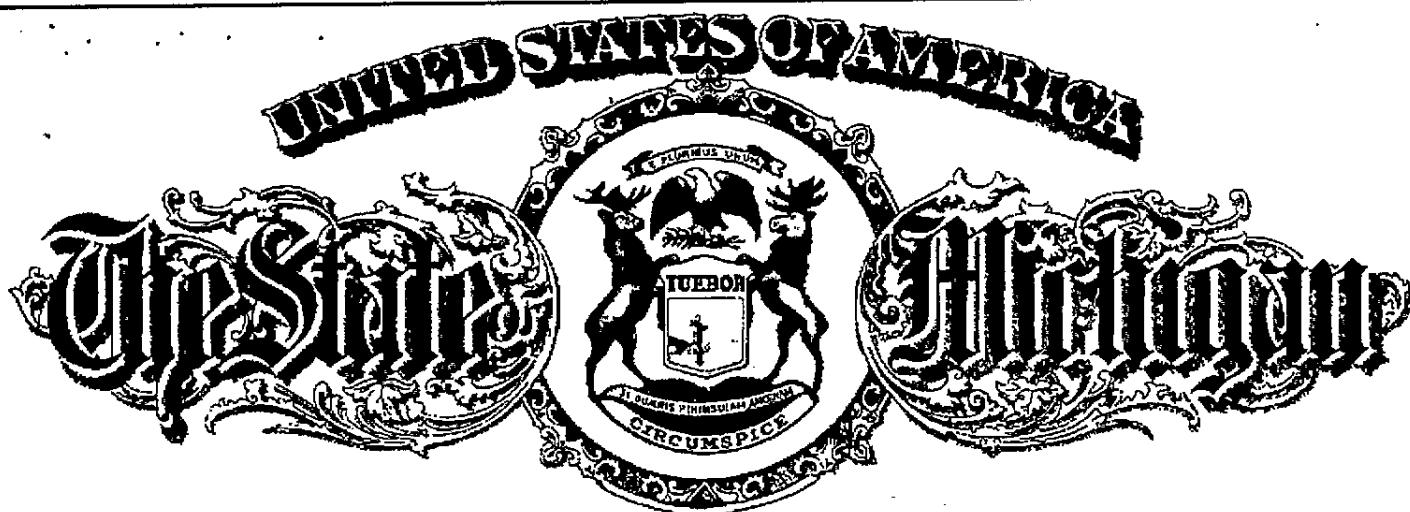
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. David J. Kyzk Vice Chairman  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David Kostzewa

(Typed or printed name and capacity of person signing application)

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Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

ENMARK, INC.

was validly incorporated on September 19, 1997, as a Michigan profit corporation and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 15th day of January, 1998.

Julie Croll

, Director

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Corporation, Securities and Land Development Bureau