

L05000021966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

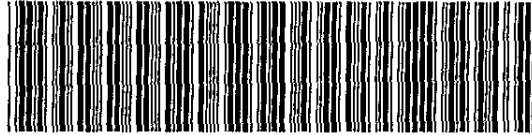
Special Instructions to Filing Officer:

Name
Availability

Business

Entity

Office Use Only



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02/04/05--01047--005 **90.50

03/04/05--01003--004 **70.00

H. West

GAVE

A RECOGNITION BY PHONE TO

delete info in Article XIII

3/4/05

dec

2005 MAR -4 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Stock
Corp

0050000007356



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 1, 2005

H. WEST
ENTERGLOBAL CATAGLOG CORP. LLC
17160 S.W. 94TH AVE., #604
PALMETTO BAY, FL

SUBJECT: ENTERGLOBAL CATALOG CORP. LLC
Ref. Number: W05000007356

We have received your document for ENTERGLOBAL CATALOG CORP. LLC and your check(s) totaling \$160.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

LLC's can not mention stock.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 805A00014251

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ENTERGLOBAL CATALOG CORP. LLC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

REGISTERED AGENT
FEE \$3.00

FROM: ENTERGLOBAL CATALOG CORP. LLC.
Name (Printed or typed)

17160 S.W. 94TH AVE #604
Address

PALMETTO BAY FL
City, State & Zip

304 LPO1 6094
Daytime Telephone number

Contact: H WEST.

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED - 5



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 11, 2005

H. WEST
ENTERGLOBAL CATALOG CORP. LLC
17160 S.W. 94TH AVE., #604
PALMETTO BAY, FL

SUBJECT: ENTERGLOBAL CATALOG CORP. LLC
Ref. Number: W05000007356

We have received your document for ENTERGLOBAL CATALOG CORP. LLC and your check(s) totaling \$90.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "CORP.." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 605A00009835

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE OF ORGANIZATION
FOR
ENTERGLOBAL CATALOG GROUP LLC

WE THE UNDERSIGNED , IN ORDER TO FORM A LIMITED LIABILITY COMPANY FOR PROFIT, THE PURPOSES HEREINAFTER STATED, UNDER AND PURSUANT TO THE COMPANY LAWS OF THE UNITED STATES, AND THE STATE OF FLORIDA AND ACTS AMENDATORY THEREOF AND SUPPLEMENTAL THERETO DO HEREBY CERTIFY AS FOLLOWS:

ARTICLE 1 NAME

The name of the Limited Liability Company is:

ENTERGLOBAL CATALOG GROUP LLC.

ARTICLE 11 :

The principal office of the Limited Liability company shall be at 12972 S.W. 133 Miami Florida 33186, provided, however, that the Board of Directors may, from time to time, move the principal office to any other address throughout the United States , and may authorized the opening of a branch or offices at such place or places , within or without the United States, as in their discretion, they may determined from time to time.

ARTICLE 111:

The period of the duration of this Limited Liability Company is Perpetual unless dissolved according to law.

ARTICLE 1V:

The manner in which the directors are elected or appointed: The initial Board of Directors of the Limited Liability Company shall be appointed by the Incorporator at the organizational meeting of the Limited Liability Company , then pursuant to such criteria and procedures as shall be stated in the bylaws.

ARTICLE V:

The Limited Liability Company, may engage in any activity or business permitted under the Laws of the United States Of America and the State Of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE VI:

The name and address of the persons who shall manage the affairs of the Limited Liability Company, are as follows: Herval West 17160 S.W. 94th Avenue, Palmetto Bay Florida 33147.

ARTICLE VII:

The Limited Liability Company shall have capital and the terms of ownership shall be as determined by the Board Of Directors. This Limited Liability Company shall be a for profit company.

ARTICLE VIII:

The management of the Limited Liability Company shall be vested in the Companies Board of Directors, the member of which shall not less than one. The number and method of election of the directors of the company who shall serve following the initial directors shall be determined at a general meeting of the existing board of directors and approved by the incorporator.

ARTICLE IX:

The Limited Liability Company shall have the power to acquire, own maintain and to its assets for the purposes for which it is organized, and at the discretion of the Board of Directors, to conduct business by legal means for the encouragement of its purposes; to acquire, buy, hold mortgages, sell, improve construct and dispose of real and personal property, to contract debts and to borrow money, to issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute mortgages, transfers of company property, or any other instrument to secure the payment of company indebtedness as required, and to engage in all and every kind of business incidental, but not limited to purposes and objectives of the company.

ARTICLE X:

The Limited Liability Company shall have the power to make loans secured and unsecured, to act as co-borrowers, co-signers, to purchase the assets of any other company or corporation and to engage in the same or other character of business, to guarantee, endorse, purchase, hold, sell, transfer, mortgages, pledge or otherwise acquire or dispose of the shares of capital, or any bonds, securities, or other evidence of indebtedness created by any other person, firm, association or corporation or by any state government domestic or foreign and while owner thereof, to exercise all rights, power and privileges of ownership, including the right to vote, to enter into, make and perform contracts of every kind with any person, firm, association, company or corporation and to engage in any and all activity that may benefit and further the objectives of the company.

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TALLAHASSEE, FLORIDA

ARTICLE X1:

The Board of Directors of the Limited Liability Company may amend these Articles of Organization as it may deemed necessary for the conduct of its business and the carrying out of its purposes. The Articles of Organization may be amended, altered, or rescinded by a majority vote of the Board of Directors of the Company, in accordance with procedures established by the Bylaws.

ARTICLE X11:

The Limited Liability Company may acquire and undertake the whole or any of the business goodwill and assets of any person, firm or company carrying on or proposing to carry on any of the business this company is authorized to carry on, to invest and deal with moneys of the company not immediately required in such shares or upon such securities and in such manner as may from time to time be determined, to lend and advance money or give credit to persons, firms or companies and on such terms as may seem expedient and in particular to members, customers, or others having dealing with the company and to give guarantees, or become security for any such persons, firm or companies, to draw, make accept endorse, discount execute and issue promissory notes, bills or exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments, to do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them.

ARTICLE X111:

ARTICLE X1111:

The Limited Liability Company shall be authorized to borrow or raise money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock (perpetual or otherwise), and to secure the repayment of any money borrowed, raised or owing by mortgage, charge or lien upon the whole or any part of the company's property or assets (whether present or future) including its uncalled capital and also by a similar mortgage, charge or lien to secure and guarantee the performance by the company or any obligation or liability it may undertaken, and to draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and any other negotiable or transferable instruments.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING – PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AN AGENT UPON WHOM PROCESS MAY
BE SERVED AND NAMES AND ADDRESS OF THE INCORPORATOR

THE FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH CHAPTER 48.091, FLORIDA STATUTES:

ENTERGLOBAL CATALOG GROUP LLC

A LIMITED LIABILITY COMPANY ORGANIZED (OR ORGANIZING) UNDER THE LAWS OF THE
STATE OF FLORIDA; WITH ITS PRINCIPAL OFFICE AT 12872 S.W. 133 CT. IN THE CITY OF
MIAMI, COUNTY OF DADE, STATE OF FLORIDA, HAS NAMED

HERVAL E. WEST

LOCATED AT 17160 S.W. 94TH AVENUE # 604 MIAMI, FLORIDA 33157
(STREET ADDRESS & NUMBER OF BUILDING)

CITY OF MIAMI, COUNTY OF DADE, STATE OF FLORIDA AS ITS AGENT TO ACCEPT
SERVICE OF PROCESS WITHIN THIS STATE.



Signature / Incorporator

2/23/05

Date

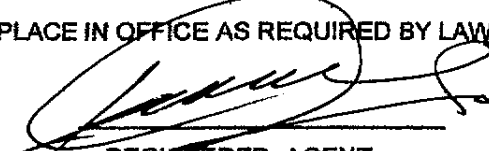
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I AGREE AS RESIDENT AGENT TO ACCEPT SERVICE PROCESS: TO KEEP OPEN DURING
PRESCRIBED HOURS: TO POST MY NAME (AND ANY OTHER OFFICERS OF SAID COMPANY
AUTHORIZED ADDRESS) IN SOME CONSPICUOUS PLACE IN OFFICE AS REQUIRED BY LAW.

Fee \$3.00




REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF DADE

Before me, the undersigned authority, personally appeared, **HERVEL E. WEST** identified to be the
persons who executed the foregoing articles of incorporation and acknowledged before me, that they
executed same freely and voluntary for the purposes therein expressed.

WITNESS MY HAND AND SEAL THIS 23 DAY OF February 2005



NOTARY PUBLIC
OFFICIAL NOTARY SEAL
MELVIN SHAPIRO
COMMISSION NUMBER
DD134294
MY COMMISSION EXPIRES: _____