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# FLORIDA NON-PROFIT CORPORATION

# ENTREPRENEUR SOLUTIONS GROUP, INC,]

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# ARTICLES OF INCORPORATION

OF

ENTREPRENEUR SOLUTIONS GROUP, INC. (In Compliance with Chapter 617, Florida Statutes, Not For Profit)

The undersigned, acting as Incorporator of ENTREPRENEUR SOLUTIONS GROUP, INC., a corporation under the Florida Not For Profit Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

## <u>ARTICLE I</u>

#### NAME

The name of the Corporation shall be ENTREPRENEUR SOLUTIONS GROUP, INC.

# <u>ARTICLE II</u>

# PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be located at 3101 N. Federal Highway, Suite 700, Fort Lauderdale, Florida 33306.

#### <u>ARTICLE III</u>

## **PURPOSE**

The primary purpose of the Corporation is to provide educational seminars; and except as otherwise restricted by these Articles of Incorporation, it is organized for each and every other legal

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2000 Glades Road, Spire 300, Horse Raton, Profide 31431 HO3000314332.

and lawful purpose for which a Corporation may be organized under Chapter 617 of the Florida Statutes.

#### ARTICLE IV

# **INITIAL BOARD OF DIRECTORS**

This Corporation shall have an initial Board of Directors consisting of three (3) Directors. The number of Directors may be changed from time to time by the Bylaws of the Corporation, provided that the Board of Directors shall at all times have not less than three (3) Directors and no more than five (5) Directors. The manner in which the Directors are elected or appointed is set forth in the Bylaws of the Corporation.

The names and addresses of the initial Board of Directors are as follows:

NAME ADDRESS

DIANE L. BRENNAN, JD One Financial Plaza, Suite 1200

Fort Lauderdale, FL 33394

CHRISTOPHER M. TRAPANI, ESQ. 1801 N. Military Trail, Suite 300

Boca Raton, FL 33431

MARTIN J. KURTZ, CPA 3101 N. Federal Highway, Suite 700

Fort Lauderdale, FL 33306

#### <u>ARTICLE V</u>

#### INITIAL OFFICERS

The initial Officers shall be appointed and/or elected as set forth in the Bylaws of the Corporation.

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Belian & Lewis 2000 Georg Road, Bulke 200, Book Rade, Florida 33431 **ARTICLE VI** 

**MEMBERSHIP** 

The Corporation shall initially be a Non-Member Corporation. The Board of Directors may

invite to membership, in its sole and absolute discretion, those persons or organizations which it

determines are committed to support the purpose of the Corporation. If membership in the

Corporation shall be established, the Membership in the Corporation shall not be transferrable to any

person or organization for any reason.

ARTICLE VII

BY-LAWS

By-Laws shall be adopted, altered, amended or repealed by majority vote of the Board of

Directors and as provided in the By-Laws themselves. The By-Laws may contain any provision for

the regulation and management of the affairs of the Corporation not inconsistent with Florida law

or the Articles of Incorporation.

ARTICLE VIII

INDEMNIFICATION

This Corporation may indemnify its Officers and Directors to the fullest extent permitted

under Florida Law.

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Substa & Lewis 2000 Glodes Road, Suite 200, Boen Katon, Florida 33431

#### ARTICLEIX

#### AMENDMENT

This Corporation reserves the right to amend, alter or repeal any provision contained in these Articles of Incorporation by majority vote of the Directors of the Corporation, provided that the same be accomplished in accordance with the Florida Not For Profit Corporation Act.

#### ARTICLE X

# INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the initial Registered Agent is Steven A. Belson, Esq., at 2000 Glades Road, Suite 300, Boca Raton, Florida 33431.

# ARTICLE XI

# INCORPORATOR

The name of the Incorporator of this Corporation is STEVEN A. BELSON, ESQ., and the address of said incorporator is 2000 Glades Road, Suite 300, Boca Raton, Florida 33431.

IN WITNESS WHEREOF, the Incorporator has hereunto fixed his signature this

7h day of November 2003.

STEVEN A. BELSON, ESQ.,

as Incorporator

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Brison & Lewis 2000 Glades Road, Soite 300, Been Rason, Ficrida 37433:

STATE OF FLORIDA	)
COUNTY OF PALM BEACH	) \$\$. )
I HEREBY CERTIFY the	at on this day, before me, an officer duly authorized in the State
aforesaid and in the County afor	resaid to take acknowledgments, the foregoing instrument was
acknowledged before me by STEV	VEN A. BELSON, ESQ., as Incorporator, who is personally known
to me or who has produced	as identification.
WITNESS my hand and o	official seal in the County and State last aforesaid thisday of
November 2003.	•
	177

Gregory S. Bloshinsky
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Notary Public

Notary Public

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My Commission Expires:

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# ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I, STEVEN A. BELSON, ESQ. hereby accept my appointment as the Registered Agent of ENTREPRENEUR SOLUTIONS GROUP, INC. as made in the foregoing Articles of Incorporation, and state that I am familiar with, and accept, the obligations of that position, as stated in Section 617.0501 of the Florida Statutes.

STEVEN A. BELSON, ESQ.,

as Registered Agent

DATED: 7th day of November, 2003.

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