

P00000025941

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H000000113407))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 922-4001

From: Angelica M. Calabrese

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.  
Account Number : 075471001363  
Phone : (305) 374-5600  
Fax Number : (305) 374-5095

FLORIDA PROFIT CORPORATION OR P.A.

PENDRAGON ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 13 AM 11:13

B. McKnight MAR 14 2000

FAX AUDIT #H00000011340 7

**ARTICLES OF INCORPORATION OF  
PENDRAGON ENTERPRISES, INC.**  
in compliance with Chapter 607 and/or Chapter 621, F.S.

**ARTICLE I - NAME OF CORPORATION:**

The name of the corporation shall be: **PENDRAGON ENTERPRISES, INC.**

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:**

The principal place of business and mailing address of the corporation is: 8592 W. Sunrise Blvd., Suite 405, Plantation, Florida 33322.

**ARTICLE III - CAPITAL STOCK:**

The number of shares of common stock that the Corporation is authorized to issue is **ONE MILLION (1,000,000)** at a \$0.001 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

**ARTICLE IV - INITIAL DIRECTORS:**

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

**KEVIN WESTBERRY**

8592 W. Sunrise Blvd., Suite 405, Plantation, Florida 33322

**MARK GREEN**

8592 W. Sunrise Blvd., Suite 405, Plantation, Florida 33322

**MICHAEL E. GREEN**

8592 W. Sunrise Blvd., Suite 405, Plantation, Florida 33322

**MARK AYERS**

8592 W. Sunrise Blvd., Suite 405, Plantation, Florida 33322

**JOHN KAISER**

8592 W. Sunrise Blvd., Suite 405, Plantation, Florida 33322

**ARTICLE V - REGISTERED AGENT:**

The name and Florida street address of the registered agent is: **MICHAEL E. GREEN**, 8592 W. Sunrise Blvd., Suite 405, Plantation, Florida 33322.

**ARTICLE VI - INCORPORATOR:**

The name and street address of the incorporator is: **MICHAEL FRANCIS**, One S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 13 AM 11:13

MAR-13-00 04:01PM FROM-AKERMANN SENTERFITT & EIDSON

+3053745085

T-357 P.03/03 F-479

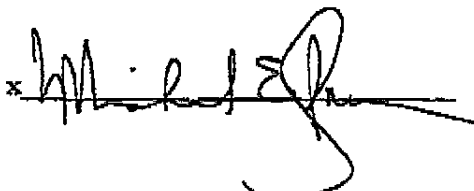
FAX AUDIT #H000000011340 7

**ARTICLE VII - INDEMNIFICATION:**

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

\*\*\*\*\*

**MICHAEL E. GREEN** hereby accepts the appointment as Registered Agent and agrees to act in this capacity.

x 

Date: 3/13/00

  
MICHAEL FRANCIS, Incorporator

Date: 3/13/00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 13 AM 11:13