

P00000028705

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

EFFECTIVE DATE

3-16-00

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.

((H00000012118 6)))

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:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 21 AM 10:21

FLORIDA PROFIT CORPORATION OR P.A.

enterprise interior construction, inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 05/7    |
| Estimated Charge      | \$78.75 |

MAR-21-2000 11:53

EMPIRE CORP

305 541 3770 P.02/07



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 20, 2000

EMPIRE

SUBJECT: ENTERPRISE INTERIOR CONSTRUCTION, INC.  
REF: W00000007337

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H00000012118  
Letter Number: 800A00015174

(5)

H00000012118

00 MAR 21 AM 10:21

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE

3-16-00

ENTERPRISE INTERIOR CONSTRUCTION, INC.

The undersigned, acting as incorporator of a corporation under Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

## ARTICLE I

The name of the corporation is ENTERPRISE INTERIOR CONSTRUCTION, INC., having its principal place of business at 6741 WEST SUNRISE BLVD., SUITE 7, PLANTATION, FLORIDA 33313.

## ARTICLE II

The period of duration of the corporation is perpetual.

## ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

## ARTICLE IV

The corporation shall have the authority to issue Ten Thousand (10,000) shares all of one class of Capital Stock, with a par value of \$1.00 per share.

## ARTICLE V

The address of its initial registered agent's office is 600 NORTH PINE ISLAND, SUITE 450, FORT LAUDERDALE, FLORIDA 33324 and

H00000012118

H000000012118

the name of its initial registered agent at said address is C.  
RANDALL AUSTIN, whose Florida Bar Number is 802670.

**ARTICLE VI**

The number of directors and officers constituting its initial  
Board of Directors is one, whose name and address is:

NORMAN VECSEY, VICE PRESIDENT

6741 WEST SUNRISE  
BLVD., SUITE 7,  
PLANTATION, FL 33313**ARTICLE VII**

The name and address of the incorporator is:

C. Randall Austin, Esq.  
FL BAR NO. 802670600 North Pine Island, Suite 450  
Ft. Lauderdale, Florida 33317**ARTICLE VIII**

The shareholders shall have the power to adopt, amend, alter,  
change, or repeal the Articles of Incorporation when proposed and  
approved at a stockholder's meeting, with no less than a two-thirds  
vote of the common stock.

**ARTICLE IX**

The power to adopt, alter, amend or repeal By-Laws shall be  
vested in the Board of Directors.

**ARTICLE X**

H000000012118

H00000012118

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

## ARTICLE XI

Pursuant to Florida Statute Section 607.167(1), the effective date of the commencement of corporate existence is the 16 day of March, 2000, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, The undersigned has made and subscribed of these Articles of Incorporation at Fort Lauderdale, Broward County, Florida on the 16 day of March, 2000.

C. Randall Austin  
C. RANDALL AUSTIN, ESQ.  
FL BAR NO. 802670

STATE OF FLORIDA  
COUNTY OF BROWARD

BEFORE ME, the undersigned appeared C. RANDALL AUSTIN, ESQ., who is to me personally known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely

H00000012118

H00000012118

and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my office seal at Fort Lauderdale, in said County and State this 16<sup>th</sup> day of March, 2000.

Denise Hoffman

Notary Public, State of Florida

My Commission Expires:

STATE OF FLORIDA  
COUNTY OF BROWARD



BEFORE ME, the undersigned authority personally appeared C. RANDALL AUSTIN, ESQ., who is to me personally known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, in said County and State this 16<sup>th</sup> day of March, 2000.

Denise Hoffman  
Notary Public, State of Florida

My Commission Expires:



H00000012118

MAR-21-2000 11:54

EMPIRE CORP

305 541 3770 P.07/07

H00000012118

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 with and accept the obligations of my position as Registered Agent.

C. Randall Rusten  
Signature/Registered Agent

3/21/00  
Date

C. Randall Rusten  
Signature/Incorporator

3/21/00  
Date

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 21 AM 10:21

H00000012118