# 2329 NW 30<sup>TH</sup> CT FT. LAUDERDALE, FL 33311

May 2, 2000

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

Dear Sir or Madam:

900003246519--8 -05/10/00--01053--005 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: ENCORE ENT, INC.

In regards to the above-captioned Corporation, please find enclosed the following documents:

1. Articles of Incorporation

2. Check in the amount of Seventy-eight Dollars and Seventy-five Cents (\$78.75) made payable to Florida Dept. of State.

Please proceed accordingly. Thank you.

Sincerely,

Mark E.C. Foster

President

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#### ARTICLE I.

#### NAME

The name of the Corporation shall be

TALLAHASSEF FLORID

# ENCORE ENT, INC.

The principal place of business of this corporation shall be 710 S.W. 17<sup>th</sup> Street, Fort Lauderdale, Florida 33315.

#### **ARTICLE II.**

## **NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful business or activities as permitted under the laws of the United States, State of Florida or any other State.

#### ARTICLE III.

#### **CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

## ARTICLE IV.

#### **ADDRESS**

The street address of the initial registered office of the corporation shall be 710 S.W. 17<sup>th</sup> Street, Ft. Lauderdale, FL 33315 and the name of the registered agent is MARK E.C. FOSTER.

## ARTICLE V.

# TERM OF EXISTENCE

This corporation shall exist perpetually. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

# ARTICLE VI.

# **SPECIAL PROVISION**

It is not the intent of the incorporator that the corporation will qualify under section 1362 of the Internal Revenue Code.

# **ARTICLE VII.**

## **DIRECTORS**

The names and post address of the members of the first Board of Directors; these said people are the subscribers of these Articles of Incorporation:

Name

MARK E.C. FOSTER

**Post Office Address** 

710 S.W. 17<sup>th</sup> STREET FT. LAUDERDALE, FL 33315

# **ARTICLE VIII.**

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, the proceeds of which amount to

Name	Address	No. of Shares	VALUE
MARK E.C. FOSTER	710 S.W. 17 <sup>th</sup> STREET FORT LAUDERDALE FLORIDA 33311	100	1.00

IN WITNESS WHEREOF, we, the undersigned, being the original subscriber to

the capital stock herein above named, for the purpose of forming a corporation to do

business in the State of Florida, do make and file these Articles of Incorporation, hereby

declaring and certifying that the facts herein stated are true, and do respectively agree to

take the number of shares, herein above set forth, and hereunto set our hands seals this

day of May, 2000

SIGNED, SEALED AND DELIVERED

In the presence of:

MARK E. C. FOSTER

STATE OF FLORIDA

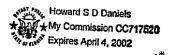
**COUNTY OF BROWARD:** 

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements MARK E.C. FOSTER, who personally appeared to me, well known to be persons who executed the foregoing Articles of Incorporation, and they executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this day of May 2000 at Fort Lauderdale, Broward County.

NOTARY PUBLIC, State of Florida

**My Commission Expires:** 



MARK E.C. FOSTER, LOCATED AT 710 S.W.  $17^{TH}$  STREET, FORT LAUDERDALE, FLORIDA 33315

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:

DATE:

1/5/00

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SECKETARY OF STATE