JUN-22-01 FRI 7:24 AM

Division of Corporations

https://cofss1.dos.state.fl.us/scripts/efilcovr.exe

P. 10

-----

1 I I I I

20069193

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.

(((H01000075479 5)))

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)205-0381

From:

Account Name Account Number		FILINGS, INC. 072720000101
Phone Fax Number	:	(850)385-6735 (954)641-4192

# FLORIDA PROFIT CORPORATION OR P.A.

# **IRYS ENTERPRISES, INC.**

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



B. Moknigh JUN 2 2 2001

JUN-22-01 FRI 7:25 AM Ho/000375479

#### ARTICLES OF INCORPORATION OF IRYS ENTERPRISES, INC.

## ARTICLE I CORPORATE NAME

The name of this Corporation shall be:

**IRYS ENTERPRISES, INC.** 

### ARTICLE II CORPORATE ADDRESS

The mailing address and the principal place of business of this Corporation shall be:

1729 East Commercial Boulevard PMB 257 Fort Lauderdale, Florida 33334

### ARTICLE III NATURE OF CORPORATE BUSINESS

The Corporation shall have the power to engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

#### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of stock. All of the shares of stock shall be of a single class, designated as common. Shareholders shall be entitled to receive the net assets of the corporation upon dissolution. The shares of stock authorized shall have a par value of \$.01 per share.

#### ARTICLE V PREEMPTIVE RIGHTS

This Corporation elects to have Preemptive Rights.

#### ARTICLE VI CUMULATIVE VOTING

All shareholders of this Corporation are entitled to cumulate their votes for directors.

JUN 22 AM 8: 36 ASSTEL FLOW 

P. 11

1401000075479

JUN-22-01 FRI 7:25 AM

#### ARTICLE VII INITIAL REGISTERED AGENT AND DESIGNATION OF REGISTERED AGENT

The Corporation's initial registered agent and office for the purpose of complying with Florida law shall be:

Fhillip W. Bamhart 4310 Northeast 16th Terrace Fort Lauderdale, Florida 33334

to accept service of process within this State.

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION.

Phillip W. Barnhart

ARTICLE VIII BOARD OF DIRECTORS

The number of Directors may be altered from time to time by the Corporation's Bylaws as adopted by the Shareholders. However, the Corporation shall have no less than one director at any time.

# ARTICLE IX REMOVAL OF DIRECTORS

The removal of Directors by the Shareholders is restricted to instances when cause exists. Removal of a Director may not be had by less than a shareholder vote of 70%.

#### ARTICLE X INITIAL DIRECTORS

The name and post office address of each member of the first Board of Directors is:

Phillip W. Barnhart 4310 Northeast 16th Terrace Fort Lauderdale, Florida 33334

The members of the first Board of Directors shall hold office until the first annual meeting of the Stockholders of the Corporation, or until successors are elected.

## ARTICLE XI INDEMNIFICATION

The Corporation shall indemnify to the fullest extent permitted by law, any Director, Officer, Agent, Employee or Fiduciary who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise, including an action, suit or proceeding by or in the right of the Corporation which arises either as to said Director's. Officer's, Agent's, Employee's or Fiduciary's action in his/her official capacity and/or as to action while holding

Ho100075479

JUN 22 AM 8:

မ္မာ

111

CF 3 MATE

# JUN-22-01 FRI 7:25 AM Horacos75477

such office. In addition, the Corporation shall pay for or reimburse all expenses incurred by said Director, Officer, Agent, Employee or Fiduciary in advance of the final disposition of said action, suit or proceeding to the full extent permitted by law.

### ARTICLE XII ADOPTION AND AMENDMENT OF BYLAWS

The Initial Bylaws of this Corporation shall be adopted by majority vote of the Directors. Bylaws may be amended only by unanimous vote of either the Directors or the Shareholders.

#### ARTICLE XIII INCORPORATORS

The name and post office address of the Incorporator is as follows:

Phillip W. Barnhart 4310 Northeast 16<sup>th</sup> Terrace Fort Lauderdale, Florida 33334

#### ARTICLE XIV COMMENCEMENT

Corporate existence will commence on immediately on issuance of the charter.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true.

R٦

Phillip W. Barnhart, Incorporator.