

# CORPORATION(S) NAME

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( ) Limited Partnership	(	) Annual Report		(	) Other 25 0 0
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#### ARTICLES OF INCORPORATION

#### OF

#### MONK ENTERPRISES INC.

We, the undersigned, have executed the following document as incorporator of the above named corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### **ARTICLE I-NAME**

The name of this corporation is MONK ENTERPRISES, INC.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing of the date of the filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

## **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

#### **ARTICLE V-PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have

the right to purchase his or her prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI INITIAL PRINCIPAL OFFICE AN AGENT

The street address of the initial principal office of this corporation is 19859 WILKINSON LEAS ROAD, TEQUESTA FLORIDA 33469, and the name of the initial registered agent of this corporation at that address is DAVID T. MONK of 19859 WILKINSON LEAS ROAD TEQUESTA FLORIDA 33469.

## ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses for the initial Board of Directors of this corporation are:

Title:

CEO-PRESIDENT

Name:

DAVID T. MONK

Address:

19859 WILKINSON LEAS ROAD

TEQUESTA FLORIDA 33469

## ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

Name:

DAVID T. MONK

Address:

19859 WILKINSON LEAS ROAD

TEQUESTA FLORIDA 33469

# ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director to the full extent permitted by law.

### ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 2 day of OCTOBER 2001.
DAVID T. MONK, Subscriber

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DAVID T. MONK, who proved to me by identification that he is the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State of Florida and County of Palm Beach FL aforesaid, this 21, day of OCTOBER 2001.

My commission expires November 29, 2001.

(Seal)

Jil Barbara Levy
My Commission CC697057
Expires November 29, 2001

Notary Public

State of Florida at Large

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

FIRST THAT MONK ENTERPRISES INC. DESIRING TO ORGANIZE OR

QUALIFY UNDER THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF

BUSINESS AT 19859 WILKINSON LEAS ROAD, TEQUESTA FLORIDA 33469, HAS

NAMED DAVID T. MONK OF 19859 LEAS ROAD TEQUESTA FLORIDA 33469, STATE

OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

DAVID T. MONK -REGISTERED AGENT

DATE: OCTOBER & 2001

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SECRETARY OF STATE
TAIL AHASSEE EL COUR