

P02000048161

## TRANSMITTAL LETTER

FILED  
02 APR 29 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**SUBJECT:** CITADEL VENTURES, CORP.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300005368253--7  
-04/29/02--01068--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Howard E. Enrique  
Name (Printed or typed)

6727 College Court  
Address

Fort Lauderdale, Florida 33317  
City, State & Zip

954-560-9066  
Daytime Telephone number

**NOTE:** Please provide the original and one copy of the articles.

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**ARTICLES OF INCORPORATION**

**CITADEL VENTURES, CORP.**

**I, THE UNDERSIGNED**, desiring to form a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations for profit, DO HEREBY CERTIFY AS FOLLOWS:

**ARTICLE – I – NAME OF CORPORATION**

The name of the corporation shall be **CITADEL VENTURES CORP.**

**ARTICLE – II – PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation and the street address of its corporate office shall be at 6727 College Court, Fort Lauderdale, Florida 33317 with the privilege of transferring locations or having branch offices at other places within or without the State of Florida, and within or without the United States of America. The name of its initial registered agent shall be HOWARD E. ENRIQUE whose address is 6727 College Court, Fort Lauderdale, Florida 33317.

**ARTICLE III – PURPOSE OF BUSINESS**

The purpose of business of this corporation shall be as follows: The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including but not limited to the creation, advertising, and conducting of various business related activities in the area of construction, business consultation, development, manufacturing, publishing, and the performance of such other related activities incidental to the general purpose of this corporation, and to generally do any and all things necessary, pertinent, or convenient to the powers herein and hereby conferred. The corporation shall further have the right to own any

#### **ARTICLE IV – SHARES**

The amount of the authorized capital stock of this corporation shall be one thousand (1000) shares of common stock with a par value of one dollar (\$1.00) per share.

#### **ARTICLE V – INITIAL OFFICERS/DIRECTORS**

The names and post office addresses of the officer(s) and first Board of Directors of this corporation shall be one (1) in number and shall hold office for the first year, or until his successors are elected and have qualified and shall be:

HOWARD E. ENRIQUE  
President/Treasurer/Secretary  
6727 College Court  
Fort Lauderdale, Florida 33317

#### **ARTICLE VI – REGISTERED AGENT**

The name and address of the registered agent of the corporation shall be:

HOWARD E. ENRIQUE  
6727 College Court  
Fort Lauderdale, Florida 33317

#### **ARTICLE VII – INCORPORATOR**

The name and address of the incorporator of the corporation shall be:

HOWARD E. ENRIQUE  
6727 College Court  
Fort Lauderdale, Florida 33317

#### **ARTICLE VIII – DATE OF COMMENCEMENT**

The date of commencement of corporate existence of this corporation shall be the date the Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 25th day of April, 2002.

  
HOWARD E. ENRIQUE  
Registered Agent

4/25/2002  
Date

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, HOWARD E. ENRIQUE, to me known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 25<sup>TH</sup> day of April, 2002.

  
Notary Public

My Commission Expires:



Lena D. Reid  
MY COMMISSION # CC737820 EXPIRES  
April 28, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

**STATE OF FLORIDA  
DEPARTMENT OF STATE**

**DESIGNATION OF REGISTERED AGENT**

Certificate Designating Place of Business of Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors

The following is submitted in compliance with Chapter 48-091, Florida Statutes:

**CITADEL VENTURES, CORP.**

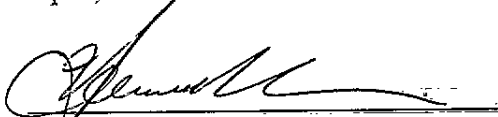
A corporation organized (or organizing) under the laws of the State of Florida, with its principal place of business at 6727 College Court, Fort Lauderdale, Florida 33317 has named:

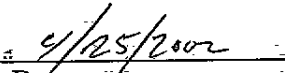
HOWARD E. ENRIQUE  
6727 College Court  
Fort Lauderdale, Florida 33317

as its agent to accept service of process within the State of Florida.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal on this 25<sup>th</sup> day of

April, 2002.

  
\_\_\_\_\_  
HOWARD E. ENRIQUE  
Secretary

  
\_\_\_\_\_  
Date

ACCEPTANCE OF REGISTERED AGENT:  
CITADEL VENTURES, CORP.

FILED  
02 APR 29 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HOWARD E. ENRIQUE, 6727 College Court, Fort Lauderdale, Florida 33317, agreed Registered Agent, to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

  
HOWARD E. ENRIQUE  
Registered Agent

4/25/2002  
Date

STATE OF FLORIDA )  
COUNTY OF BROWARD )

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, HOWARD E. ENRIQUE, to me known to be the person described in and who executed and subscribed to the foregoing Acceptance of Registered Agent, and who acknowledged before me that that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 25<sup>TH</sup> day of April, 2002.

  
Notary Public

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