

P04000082731

(Requestor's Name)

John P. Shealey
1121 South Congress Ave.
West Palm Beach, FL 33405

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

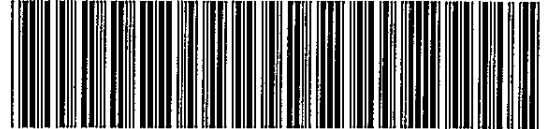
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

APR 24 PM 10:52

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5/25/04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 8, 2004

JOHN P SHEALEY
1121 S CONGRESS AVE
W PALM BEACH, FL 33405

SUBJECT: ENIGMA CORP
Ref. Number: W04000013729

We have received your document for ENIGMA CORP and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 404A00023015

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MAY 24 PM 4:32
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

ENIGMA AGENCY CORP.

(name of corporation)

The undersigned acting as the incorporator(s) of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

ENIGMA AGENCY CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>1121 South Congress Avenue</u>		
CITY	<u>West Palm Beach</u>	FLORIDA	ZIP <u>33405</u>
Mailing address, if different			
STREET ADDRESS	<u>Same as above</u>		
CITY	<u>FLORIDA</u>	ZIP	

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>William E. Graves</u>		
ADDRESS	<u>2405 24th Lane</u>		
CITY	<u>Lake Worth</u>	FLORIDA	ZIP <u>33463</u>

FILED
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA
JUN 24 AM 10:52

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	John P. Shealey		
ADDRESS	1121 South Congress Avenue		
CITY	West Palm Beach	STATE	Florida
		ZIP	33405
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	John P. Shealey		
ADDRESS	1121 South Congress Avenue		
CITY	West Palm Beach	STATE	Florida
		ZIP	33405
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 29th day of March, ~~EX~~ 2004.

 (Signature)
 John P. Shealey

____ (Signature)

____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

ENIGMA AGENCY CORP
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 1121 South Congress Avenue
West Palm Beach, Florida 33405

has named William E. Graves

located at the aforesaid address, as its registered agent to accept service of process within this state.

2405 24th Lane
Lake Worth, Florida 33463

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 familiar with and accept the obligations of my position as registered agent.


William E. Graves
(Signature)

March 29, 2004
(Date)