

P04000118024

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000166242 3)))

EFFECTIVE DATE
8-10-2004

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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4122

FLORIDA PROFIT CORPORATION OR P.A.

ELECTRONIC SHOWCASE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

vt
d

104000166242

04 AUG 12 AM 10:54

ARTICLES OF INCORPORATION
OF
Electronic Showcase, Inc.

FLORIDA, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME

The name of this corporation shall be Electronic Showcase, Inc..

EFFECTIVE DATE
8-10-2004

ARTICLE II
EFFECTIVE DATE OF INCORPORATION AND TERM OF EXISTENCE

The effective date of this incorporation shall be August 10, 2004 This Corporation shall have perpetual existence, unless sooner dissolved according to law, and its existence shall commence on August 10, 2004 as reflected in the Certificate of Incorporation issued by the Secretary of State of Florida.

ARTICLE III
NATURE OF BUSINESS

The general purposes for which this Corporation is organized are the following:

- A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of this Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this Corporation shall begin business shall be determined in the sole discretion of the Incorporator and/or the Board of Directors.

104000166242

H04000/66242

ARTICLE V
CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is ONE THOUSAND (1000) shares of common stock. Such shares shall be of a single class and shall have a ONE DOLLAR (\$1.00) value per share.

ARTICLE VI
SPECIAL PROVISION - Indemnification

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE VII
PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be located at 10832 NW 8th Street, Pembroke Pines, FL 33026 or at such other place of business as may be determined and fixed by the Board of Directors from time to time.

ARTICLE VIII
INDEBTEDNESS

The outstanding indebtedness of this Corporation shall be unlimited.

ARTICLE IX
DIRECTORS

The number of director of this Corporation shall be not less than one (1) nor more than five (5) as may be provided for in the By-Laws of this Corporation. The By-Laws may provide for an increased or decreased number of directors, or change thereof. The names and post office addresses

H04000/66242

H04000166242

of the first Board of Directors, who, subject to the provision of the By-Laws and the Laws of the State of Florida, shall hold office for the first year of this Corporation's existence or until their successors are chosen and elected, are as follows:

<u>Name</u>	<u>Address</u>
Charles E. Brock, II	10832 NW 8th Street, Pembroke Pines, FL 33026

ARTICLE X **SUBSCRIBERS**

The Name and Address of the initial subscriber(s) to this corporation and the statements of the number of shares which they agree to take are as follows:

<u>Name</u>	<u>Address</u>	<u>Number of Shares</u>
Charles E. Brock, II	10832 NW 8th Street Pembroke Pines, Florida 33026	One Thousand (1000)

ARTICLE XI **CONFLICT OF INTEREST**

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the officers of this Corporation are pecuniarily or otherwise interested in, or are Directors or Officers of, such other Corporation; any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation or Officer who is so interested may be counted in determining the existence of a quorum at any such meeting of the Board of Directors, and may vote at any such meeting of the

H04000166242

H04000166242

Board of Directors of this Corporation which shall authorize any such contract or transaction, with like force and effect as if were not such a Director or Officer of such other Corporation or not so interested.


ARTICLE XII
AMENDMENT

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Article of Incorporation in the manner now or hereafter prescribed by the Laws of the State of Florida, and all rights conferred upon the Stockholders herein are subject to this reservation.

ARTICLE XIII
REGISTERED AGENT

Charles E. Brock, II is hereby designated as Registered Agent of this Corporation and the Registered Agent's address is 10832 NW 8th Street, Pembroke Pines, FL 33026.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of the aforesaid Corporation to be formed, has executed these Articles of Incorporation for the uses and purposes therein stated.


Charles E. Brock, II as Incorporator
10832 NW 8th Street
Pembroke Pines, Florida 33026

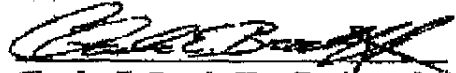
H04000166242

H04000166242

04 AUG 12 AM 10:54

**ACKNOWLEDGMENT AND
ACCEPTANCE BY REGISTERED AGENT**

The undersigned, having been named as Registered Agent for **Electronic Showcase, Inc.**, as set forth in the foregoing Articles of Incorporation, does hereby agree to act in this capacity and to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of Registered Agent pursuant to F.S. 607.0501(3), and is familiar with and accepts all such obligations associated with this position.

DATED: 08/12/04

Charles E. Brock, II as Registered Agent
10832 NW 8th Street
Pembroke Pines, Florida 33026

H04000166242