

P04000152687

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

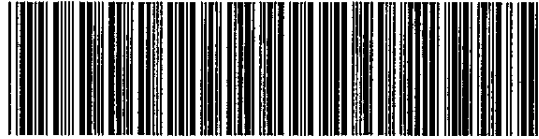
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500042419935

11/03/04--01016--003 **70.00

FILED
04 NOV -3 PM 4:04
SECURITY DIVISION
FALLSBURG, FL 32111

11/08/04
ST

✓

ARTICLES OF INCORPORATION
OF
ENLIGHTENED CAPITAL INVESTMENTS, INC.

FILED
04 NOV -3 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provisions of the **General Business Corporation Act of the State of Florida.**

ARTICLE I

The name of the corporation shall be: **ENLIGHTENED CAPITAL INVESTMENTS, INC.**

ARTICLE II

This corporation shall have perpetual existence unless dissolved **voluntarily or involuntarily.**

ARTICLE III

The general purpose for which this corporation is organized shall include all transactions of any and all lawful business permitted under the **General Business Corporation Act** and the laws of the **State of Florida.**

ARTICLE IV

The initial capital of this corporation shall be in excess of **Five Hundred Dollars (\$500.00)**

ARTICLE V

The maximum number of shares of **capital stock** that this corporation is authorized to issue is **500** shares of common stock, having a par value of one dollar (**\$1.00**) per share. This class of shares shall have full voting rights.

The **Corporation** shall have the power to amend these Articles at any time to provide for The issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the shares of each class.

(2)

ARTICLE VI

The street address of the principle office of the **Corporation** shall be: 9208 NW 60TH Street, Tamarac, Florida, 33321

ARTICLE VII

The number of directors constituting the initial board of directors of the **Corporation** is at least one but no more than five, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify are:

GARY L. SCHLESINGER
9208 NW 60TH STREET
TAMARAC, FLORIDA 33321

CAROLINE ORNSTEIN
4798 SOUTH CLASSICAL BLVD.
DELRAY, FLORIDA 33445

ARTICLE VIII

The names and address of the first officer of this **Corporation** is as follows:

GARY L. SCHLESINGER President
9208 NW 60TH STREET
TAMARAC, FL 33321

CAROLINE ORNSTEIN Vice President / Secretary
4798 SOUTH CLASSICAL BLVD
DELRAY, FL 33445

ARTICLE IX

The shareholders of the **Corporation** shall possess preemptive rights to acquire shares of stock issued by the **Corporation**.

ARTICLE X

The name and address of the initial incorporator is as follows:

GARY L. SCHLESINGER
9208 NW 60TH STREET
TAMARAC, FLORIDA 33321

(3)

ARTICLE XI

The designated registered agent for this **Corporation** and his address is as follows:

GARY L. SCHLESINGER
9208 NW 60TH STREET
TAMARAC, FLORIDA 33321

ARTICLE XII

The **Corporation** may adopt by-laws and regulations creating, defining, limiting and regulating the powers of the corporation, the directors and stockholders, or any class of the stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the **General Business Corporation Act of the State of Florida**.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation for **ENLIGHTENED CAPITAL INVESTMENTS**., this 1ST day of OCTOBER, 2004.



GARY L. SCHLESINGER

STATE OF FLORIDA)

COUNTY OF BROWARD) ss:

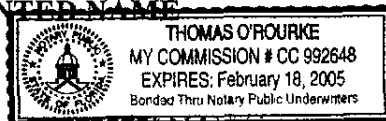
BEFORE ME, the undersigned authority, this 1ST day of OCTOBER, 2004, personally appeared **GARY L. SCHLESINGER**, who produced a drivers license, and after being duly sworn on oath, depose and said he has fully read and understood the foregoing **Articles of Incorporation for ENLIGHTENED CAPITAL INVESTMENTS, INC.**, and have executed same knowingly and voluntarily for the purposes expressed therein:

SWORN TO AND SUBSCRIBED before me this 1ST day of OCTOBER, 2004.



NOTARY PUBLIC, State of Florida

PRINTED NAME



(4)

CERTIFICATE OF DESIGNATION

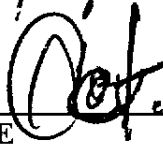
Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with **Section 48.091, Florida Statutes**, the following is submitted:
ENLIGHTENED CAPITAL INVESTMENTS, INC., desiring to organize under the laws of the State of **Florida** with its corporate address at: 9208 NW 60TH STREET, TAMARAC, FLORIDA, 33321, and with its registered agent for service of process within Florida being Gary L. Schlesinger, 9208 NW 60th Street, Tamarac, Florida, 33321, having been made to accept service of process for the above stated **Corporation**, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of duties.



REGISTERED AGENT
GARY L. SCHLESINGER

9/21
DATE

 Oct. 1 2004