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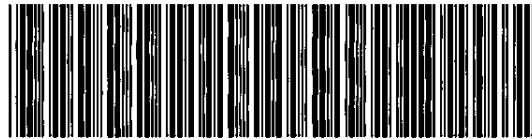
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06 MAY 10 AM 10:48  
DIVISION OF CORPORATIONS  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

m06-21961



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May 10, 2006

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Curtis Enterprise, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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06 MAY 30 AM 10:40  
DIVISION OF CORPORATION

May 11, 2006

UCC FILING & SEARCH SERVICES

SUBJECT: CURTIS ENTERPRISE, INC.  
Ref. Number: W06000021961

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

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) 245-6972.

Doris Brown  
Document Specialist  
New Filing Section

Letter Number: 006A00033511

**ARTICLES OF INCORPORATION**

**OF**

**CURTIS & COMPANY, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
06 MAY 10 PM 3:03

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**  
**NAME**

The name of this corporation is Curtis & Company, Inc.

**ARTICLE II**  
**EFFECTIVE DATE AND DURATION**

The effective date of this corporation shall be the date of the filing of these Articles with the Secretary of State of Florida and the duration of this corporation is perpetual.

**ARTICLE III**  
**PURPOSE**

The purpose of this corporation is to engage in any and all lawful business purposes, and any other activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV**  
**STOCK**

The aggregate number of shares which this corporation shall have authority to issue is 1000 shares of Class A stock at \$1.00 par value per share. Fully-paid stock of this corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time, to the extent of the par value of such shares, and the excess, if any, of consideration received for such shares shall constitute capital surplus.

**ARTICLE V**  
**AUTHORITY TO ISSUE WARRANTS**

The corporation is hereby expressly authorized and empowered, from time to time, by resolution of its Board of Directors, to create and issue, whether or not in connection with the issue and sale of any shares or other securities of the corporation, rights or options entitling the

holders or owners thereof to purchase or acquire from the corporation any shares of any class of series of other securities, whether now or hereafter authorized, such rights or options to be evidenced by or in such warrants of other instruments as shall be approved by the Board of Directors. The terms upon which, the time or times, which may be limited or unlimited in duration, at or within which, and the price or prices at which, any such shares or other securities may be purchased or acquired from the corporation upon the exercise of any such rights or options shall be such as shall be fixed in a resolution or resolutions adopted by the Board of Directors providing for the creation and issue of such rights or options, and set forth or incorporated by reference in the warrants or other instruments evidencing such rights or options, and as shall be permitted by law. The Board of Directors is hereby authorized and empowered to authorize the creation and issue of any such right or options and any such warrants or other instruments from time to time. Any and all shares which may be purchased or acquired or issued upon the exercise of any such right or option shall be deemed fully paid and not liable to any further call or assessment, or partly paid or liable to further call or assessment, as the terms of the warrants or other instruments evidencing such rights or options shall provide. Except as otherwise provided by law, the Board of Directors shall have full power and discretion to prescribe and regulate from time to time the procedure to be followed in, and all other matters concerning, the creation, issue, and exercise of any such rights and options and such warrants or other instruments, and the setting aside of shares or other securities for the purpose thereof, and the issuance of such shares or other securities upon the exercise thereof.

#### **ARTICLE VI** **AMENDMENT**

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholders meeting called for that purpose.

#### **ARTICLE VII** **PRINCIPAL PLACE OF BUSINESS,** **INITIAL OFFICE AND AGENT**

The street address of this corporation's initial registered office in Florida is 6173 Pine Drive, Lantana, FL 33462, and the name of its initial registered agent at that address is Matthew D. Curtis. The principal place of business shall also be at that same address.

#### **ARTICLE VIII** **INITIAL OFFICERS AND DIRECTORS**

The number of directors constituting the initial Board of Directors of this corporation is two (2). The name and address of persons who are to serve as directors until the first annual meeting of shareholders, or until their successors are elected and qualified, as appointed by the Incorporator of the Corporation, are:

<u>Name</u>	<u>Address</u>	<u>Title</u>
Matthew D. Curtis	6173 Pine Drive, Lantana, FL 33462	President
Kimberly Curtis	6173 Pine Drive, Lantana, FL 33462	Secretary/Treasurer

## **ARTICLE IX** **INCORPORATOR**

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Matthew D. Curtis	6173 Pine Drive, Lantana, FL 33462

## **ARTICLE X** **COMMON DIRECTORS** **TRANSACTIONS BETWEEN CORPORATIONS**

No contract or other transaction between this corporation and one or more of its directors or any other corporation, firm, association, or entity in which one or more of its directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest, or because such director or directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves, or ratifies such contract or transaction, or because his or their votes are counted for such purpose if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves, or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested director; or (b) the fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the corporation. Such contracts or transactions shall include, but not be limited to, the payment of salaries or other compensation pursuant to agreement or duly ratified minutes or bylaws of the corporation.

Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves, or ratifies such contract or transactions.

## **ARTICLE XI** **BYLAWS**

The Bylaws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of shareholders at any meeting thereof.

DATED THIS \_\_\_\_\_ day of May, 2006.

Matthew D. Curtis  
Matthew D. Curtis, Incorporator

STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH         )

The foregoing instrument was acknowledged before me this 23 day of May, 2006 by Matthew D. Curtis

☒ who is personally known to me  
☐ who has produced \_\_\_\_\_ as identification  
and who did take an oath, and who acknowledged before me that he executed the same as his free and voluntary act for the uses and purposes therein set forth.



Stephanie M. Watson  
Stephanie M. Watson  
(Print name of Notary)  
Notary Public  
Commission Number: DD151190

**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 the Florida Statutes, the following is submitted:

Curtis & Company, Inc., a Florida Corporation, desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the foregoing Articles of Incorporation, State of Florida, has named Matthew D. Curtis, located at 6173 Pine Drive, Lantana, FL 33462, as its agent to accept service of process within Florida, and as its Statutory Registered Agent.

**ACKNOWLEDGEMENT AND ACCEPTANCE**

Having been named 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 my duties.

DATED: the \_\_\_\_\_ day of May, 2006.

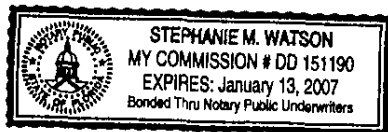
Matthew D. Curtis  
Matthew D. Curtis

FILED STATE  
SECRETARY OF CORPORATION  
06 MAY 10 PM 3:04

STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH            )

The foregoing instrument was acknowledged before me this 23 day of May, 2006, by Matthew D. Curtis

[ ☒ ] who is personally known to me  
[    ] who has produced \_\_\_\_\_ as identification  
and who did take an oath, and who acknowledged before me that he executed the same as his free and voluntary act for the uses and purposes therein set forth.



Stephanie M. Watson  
Stephanie M. Watson  
(Print name of Notary)  
Notary Public Commission Number: DD 151190