

# P09000083252

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.**

((H090002160273)))



H090002160273ABC.

**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) 617-6381

From:

Account Name : GENOVESE JOBLOVE & BATTISTA, P.A.  
Account Number : I20080000105  
Phone : (954) 453-8000  
Fax Number : (954) 453-8010

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 OCT -7 PM 12:50

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Enrichment Services, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

09 OCT -7 PM 5:03

RECEIVED

Electronic Filing Menu

Corporate Filing Menu

Help

H09000216027 3

FILED

09 OCT -7 PM 12:50

Articles of Incorporation

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

of

Enrichment Services, Inc.

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

**FIRST:** The name of the corporation is Enrichment Services, Inc. (the "Corporation").

**SECOND:** The principal office of the Corporation shall be located at 1515 Island Way, Weston FL 33326. The mailing address of the Corporation is 1515 Island Way, Weston FL 33326.

**THIRD:** The aggregate number of shares which the Corporation shall have authority to issue is 100, all of which are of a par value of \$0.01 each and are of the same class and are to be common shares.

**FOURTH:** The number of directors constituting the initial Board of Directors of the Corporation is two which may be increased or decreased by the bylaws.

The name and address of the persons who are to serve as the members of the initial Board of Directors of the Corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Diane Stockton Breese	1515 Island Way Weston FL 33326
James Patrick Breese	1515 Island Way Weston FL 33326

**FIFTH:** The address of the initial registered agent of the Corporation in the State of Florida is 1515 Island Way, Weston FL 33326 and the name of the initial registered agent of the Corporation at such address is Diane Stockton Breese.

**SIXTH:** The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Diane Stockton Breese	1515 Island Way Weston FL 33326

H09000216027 3

FILED

09 OCT -7 PM 12: 50

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

SEVENTH: The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be in a capacity entitling such person to be indemnified, and shall inure to the benefit of the heirs, executors and administrators of such a person.

EIGHTH: The corporate existence of the Corporation shall commence as of the date and time upon which these Articles of Incorporation shall have been signed by the incorporator.

Signed on October 6, 2009

  
Diane Stockton Breese, Incorporator

Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept her appointment as registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

  
Diane Stockton Breese