

# P95000028894

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

(904) 385-6735

(Phone #)

400001454954

-04/12/95--01072--016

\*\*\*\*\*70.00 \*\*\*\*\*70.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ENABLING DESIGNS, INC. (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #)
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

☒ Walk in ☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out ☒ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

KAN

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 APR 12 PM 3:31  
TALLAHASSEE, FLORIDA

95 APR 12 PM 3:31

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Enabling Designs, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:  
6305 Spanish Main Drive  
Apollo Beach, Florida 33572

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Martha Ann Faust  
6305 Spanish Main Drive  
Apollo Beach, Florida 33572

#### ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Fillings, Inc., a Florida Corporation  
3732 N.W. 16th Street  
Fort Lauderdale, Florida 33311

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: April 12, 1995

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman  
Incorporator

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 APR 12 PM 3:31

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 607.0501, Florida Statutes, the following is submitted:

First that Enabling Designs, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: April 12, 1995

Teresa Roman  
Teresa Roman, Incorporator

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. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 12, 1995

Filings, Inc.  
by Teresa Roman, Vice-President

Teresa Roman

P95000028894

**Damon C. Glisson**

ATTORNEY AT LAW

5908 FORTUNE PLACE  
APOLLO BEACH, FL 33572-2643  
TELEPHONE 813-645-6796

E-Mail Internet: mhp74a@prodigy.com  
Fax 813-645-8572

April 27, 1995

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Enabling Designs, Inc.

000001471150  
-05/02/95--01109--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please find the original Certificate Designating Change of Registered Agent.  
Please return the conformed copy to the undersigned.

Also enclosed is our check in the amount of \$35.00 constituting the filing fee.

Thank you.

Sincerely,

*Damon C. Glisson*  
DAMON C. GLISSON

DCG/jem  
Enc.  
cc: Client  
i:\faust\regstag.1tr

FILED  
95 MAY -1 PM 5:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Chg.  
6 5/10  
JB

CERTIFICATE DESIGNATING CHANGE  
OF  
REGISTERED AGENT

In compliance with section 607.0501, Florida Statutes, the following is submitted:

- 1) Name of the Corporation is Enabling Designs, Inc.
- 2) Street address of the Registered Office 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311
- 3) Name of the current Registered Agent is Filings Inc.
- 4) Name of the successor Registered Agent is  
*Martha A. Faust*
- 5) Street address of the new Registered Office is  
*6305 Spanish Main Drive, Apollo Beach FL 33552*
- 6) Such change of Registered Agent and Registered Office was authorized by an Officer of the Corporation, so authorized by the Board of Directors.

Signature

*Martha A. Faust*

Title

*President*

Date

*4/26/95*

Having been named to accept service of process for the above named 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.

Date:

*4/26/95*

Signature

*Martha A. Faust*

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MAY - 1 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA