

JUL-14-1995 12:46 PM ATLANTIC PEARLMAN, P.A. 07/10

7/14/95

FLORIDA DIVISION OF CORPORATIONS  
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((H95000007829))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A.  
PO BOX 14610

DEPARTMENT OF STATE

STATE OF FLORIDA

409 EAST GAINES STREET

TALLAHASSEE, FL 32399

FAX: (904) 922-4000

FT LAUDERDALE FL 33302-4610

CONTACT: BEVERLY F BRYAN

PHONE: (305) 763-1200

FAX: (305) 523-1952

((H95000007829))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ENTRELUK, INC.

FAX AUDIT NUMBER: H95000007829

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/14/1995

TIME REQUESTED: 12:45:58

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 076247002423

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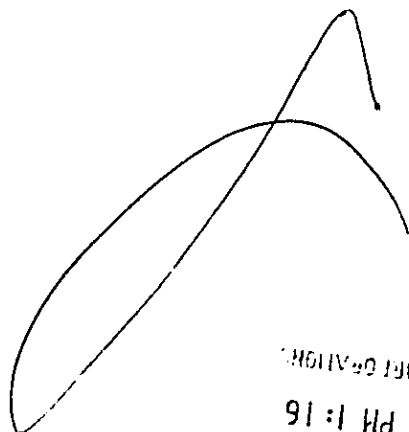
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☐ 0:02:22 ☐ 01:02p ☐ Capture Off

FILED  
95 JUL 14 PM 4:33  
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TALLAHASSEE, FLORIDA

7/14



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H95000007829

ARTICLES OF INCORPORATIONOFENTRELUX, INC.FILED  
95 JUL 14 PM 4:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

## ARTICLE I

CORPORATE NAME

The name of this Corporation shall be: ENTRELUX, INC.

## ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 200 East Las Olas Boulevard, Suite 1900, Fort Lauderdale, Florida 33301.

## ARTICLE III

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

H95000007829

JAMES M. SCHNEIDER, ESQ., FL BAR # 214338  
ATLAS, PEARLMAN, TROP & BORKSON, P.A.  
200 EAST LAS OLAS BOULEVARD, SUITE 1900  
FORT LAUDERDALE, FLORIDA 33301  
PHONE NO.: (305) 763-1200

895000007829

#### ARTICLE IV

##### CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 20,000,000 shares of common stock, par value \$.001 per share and 2,000,000 preferred stock at \$.01 per share.

#### ARTICLE V

##### TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VI

##### REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

James M. Schnelder  
200 East Las Olas Boulevard, Suite 1900  
Fort Lauderdale, Florida 33301

#### ARTICLE VII

##### BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

#### ARTICLE VIII

##### INITIAL DIRECTORS

The name and address of the initial Directors of this Corporation are:

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James M. Schnolder  
200 East Las Olas Boulevard, Suite 1900  
Fort Lauderdale, Florida 33301

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

#### ARTICLE IX

##### INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator is James M. Schneider.

#### ARTICLE X

##### INDEMNIFICATION

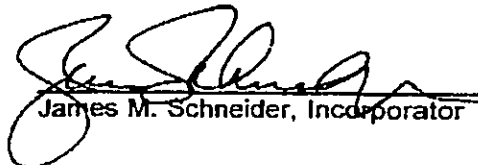
This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

#### ARTICLE XI

##### AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on the 14th day of July, 1995.

  
James M. Schneider, Incorporator

H95000007829

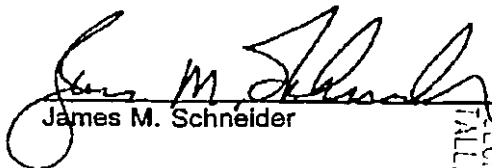
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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND OFFICE FOR SERVICE OF PROCESS**

ENTRELUX, INC., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 200, East Las Olas Boulevard, Suite 1900, Fort Lauderdale, Florida 33301 has named James M. Schneider whose address is 200 East Las Olas Boulevard, Suite 1900, Fort Lauderdale, Florida 33301 to accept service of process within the State of Florida.

**ACCEPTANCE:**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

  
James M. Schneider

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TALLAHASSEE, FLORIDA

P95000054668

APR-11-97 08:41 FROM: Atlas Pearlman Trop & Borkson ID: 9547887800

PAGE 1/3

4/10/97

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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000  
FROM: ATLAS, PEARLMAN, TROP & BORKSON, P.A. ACCT#: 076247002423  
CONTACT: BEVERLY F BRYAN  
PHONE: (954)763-1200 FAX #: (954)766-7800

NAME: ENTRELUX, INC.  
AUDIT NUMBER.....H97000005896  
DOC TYPE.....DISSOLUTION  
CERT. OF STATUS..0 PAGES..... 1  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$87.50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 10, 1997

ENTRELUX, INC.  
200 EAST LAS OLAS BLVD.  
SUITE 1900  
FT. LAUDERDALE, FL 33301

SUBJECT: ENTRELUX, INC.  
REF: P95000054668

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's date of incorporation/organization must be listed in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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 (904) 487-6908.

Steven Harris  
Corporate Specialist

FAX Aud. #: H97000005896  
Letter Number: 597A00018123

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DIVISION OF CORPORATIONS



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ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 607.1401  
OF THE FLORIDA BUSINESS CORPORATION ACT  
OF  
ENTRELUX, INC.

Pursuant to the provisions of Section 607.1401 of the Florida Business Corporation Act, the undersigned adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

- (a) The name of the Corporation is ENTRELUX, INC.
- (b) Entrelux, Inc. was incorporated on July 14, 1995.
- (c) To date, the Corporation has not commenced business.
- (d) The dissolution was authorized by the sole director on April 10, 1997.
- (e) To date, none of the Corporation's shares have been issued and no debt of the Corporation remains unpaid.

Dated this 10th day of April, 1997.

ENTRELUX, INC.

By: 

James M. Schneider  
Sole Director and Officer

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97 APR 11 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JAMES M. SCHNEIDER, ESQ., FL BAR # 214338  
ATLAS, PEARLMAN, TROP & BORKSON, P.A.  
200 EAST LAS OLAS BOULEVARD, SUITE 1900  
FORT LAUDERDALE, FLORIDA 33301  
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APR-11-87 08:41 FROM: Atlas Pearlman Trop & Borkson ID: 0047887888

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 10, 1997

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James M. Schneider  
Sole Director and Officer

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