

P96000012941

TRANSMITTAL LETTER

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
26 FEB -9 AM 9:33

SUBJECT: THE ESOTERIC COTERIE, INC.  
(Proposed corporate name - must include suffix)

000001710360  
-02/08/96--01057--001  
\*\*\*\*131.25 \*\*\*\*131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: SCOTT H. ZUCKER  
Name (printed or typed)

1410 SE 14<sup>TH</sup> AVENUE  
Address

DEERFIELD BEACH, FL 33441  
City, State & Zip

(954) 422-9890  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

WJW 2-12-96

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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### ARTICLE I NAME

The name of the corporation shall be:

*THE ESOTERIC COTERIE, INC.*

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*1410 S.E. 14TH AVENUE  
DEERFIELD BEACH, FL*

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*7500 SHARES*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*SCOTT H. ZUCKER  
1410 S.E. 14TH AVENUE  
DEERFIELD BEACH, FL 33441*

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SCOTT H. ZUCKER PRES. / SEC. / TREAS.  
1410 SE 14<sup>TH</sup> AVENUE  
DEERFIELD BEACH, FL 33441

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of February, 19 96.

x   
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE ESOTERIC COTERIE, INC.

2. The name and address of the registered agent and office is:

SCOTT H. ZUCKER  
(NAME)

1410 SE 14TH AVENUE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DEERFIELD BEACH, FL 33441  
(CITY/STATE/ZIP)

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*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

2/5/96  
(DATE)