

P960000 40695

TRANSMITTAL LETTER

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

1000001818811
-05/13/96--01045--023
***131.25 ***131.25

SUBJECT: Enterprise Development, Inc.
(Proposed corporate name - must include suffix)

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: RICHARD MAZZARO
Name (printed or typed)

2752 CARAMBELA CIRCLE So.
Address

COCONUT CREEK 33066
City, State & Zip

305 977 4444
Daytime Telephone number

95 MAY 13 PM 12:05

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

DATE
FILED

50 MAY 13 PM 12:45

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.

ARTICLE I NAME

The name of the corporation shall be:

ENTERPRISE INDUSTRIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

2752 CARAMBORA CIRCLE SOUTH
COCONUT CREEK, FL. 33066

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD A. MAZZARO

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

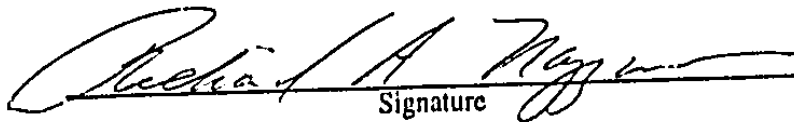
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD A. MERRILL
2752 CARAMBOLA CIRCLE SOUTH
COCONUT CREEK, FL. 33066

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

13 day of MAY, 19 96.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

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**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 13 PM 12:06

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: ENTERPRISE INDUSTRIES

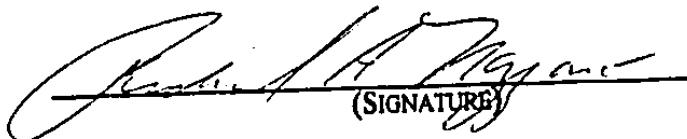
2. The name and address of the registered agent and office is:

RICHARD A. MAZZARRO
(NAME)

2752 CARMABOLA CIRCLE SOUTH
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

COCONUT CREEK, FL. 33066
(CITY/STATE/ZIP)

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)

5/17/96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314