

Charter Number Only

19700053344

Moathy Mahon

Requestor's Name

2929 E. Commercial Blvd. Ph E

Address

Ft. Lauderdale, FL 33308

City

State

ZIP

Phone

954-491-1800

SECTION ONLY

100002214611--1

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CORPORATION(S) NAME

Florida Engineering Assessments, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
97 JUN 17 PM 2:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☒ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

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Name	
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Examiner	
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Verifier	
Acknowledgment	
W.P. Verifier	

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97 JUN 17 PM 10:51

ARTICLES OF INCORPORATION
OF
FLORIDA ENGINEERING ASSESSMENTS, INC.

FILED
97 JUN 17 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation is: **FLORIDA ENGINEERING ASSESSMENTS, INC.**

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 5,000 shares at par value of \$0.10 per share. Holders of the common stock are entitled to vote on all questions required by law as the basis of one vote per share and there shall be no cumulative voting. Holders of the common stock shall not have pre-emptive rights to subscribe to the corporation's securities.

ARTICLE IV

The amount of capital with which the corporation shall begin business shall not be any less than \$500.00.

ARTICLE V

The corporation shall have perpetual existence.

ARTICLE VI

The initial street address of the principal office of the corporation, in the State of Florida is **9873 LAWRENCE ROAD, SUITE A107, BOYNTON BEACH, FLORIDA 33436-3802.**

The board of directors may, from time to time, move the principal office to any other address.

ARTICLE VII

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By Laws adopted by the stockholders, but there shall always be at least one director.

To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer of the

corporation, or by reason of any action alleged to have been taken or omitted by him as a director or officer. The corporation shall reimburse each such person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such officer is liable to the extent permitted by law.

No contract or other transaction between this corporation and any other firm or corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other firm or corporation, provided that the fact he is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken and any director of the corporation who is also a director or officer of such other corporation, or is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, with the like force and effect as if he were not a director or officer of such other corporation or not so interested.

ARTICLE VIII

The name and post office address of the members of the first Board of Directors and the officers who shall hold office for the first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

DIRECTOR

Michael J. Sadowski
9873 Lawrence Road, Suite A107
Boynton Beach, FL 33436-3802

OFFICERS

Michael J. Sadowski
9873 Lawrence Road, Suite A107
Boynton Beach, FL 33436-3802

President/Secretary

ARTICLE IX

This corporation shall designate TIMOTHY K. MAHON, with offices located at 2929 East Commercial Boulevard, Penthouse "E", Fort Lauderdale, Florida 33308 as its duly authorized registered agent to be in charge of the corporation registered office as required by law.

ARTICLE X

The name and address of the incorporator subscribing to these Articles is:
TIMOTHY K. MAHON, 2929 East Commercial Boulevard, Penthouse "E", Fort Lauderdale, FL 33308.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided

by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon unless all of the directors and all of the stock holders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has set his hand and seal at Fort Lauderdale, Broward County, Florida this 16 day of June, 1997.

Timothy K. Mahon

TIMOTHY K. MAHON
2929 East Commercial Boulevard
Penthouse "E"
Fort Lauderdale, Florida 33308

STATE OF FLORIDA

COUNTY OF BROWARD

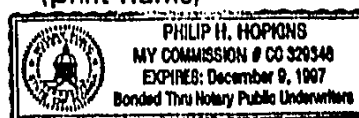
I HEREBY CERTIFY that on this day, personally appeared before me, a notary public duty authorized to take acknowledgments, TIMOTHY K. MAHON, to me known to be the person who executed the above and foregoing Articles of Incorporation, for the purpose therein described.

WITNESS my hand and official seat at Fort Lauderdale, Broward County, Florida the 16 day of June, 1997.

Philip H. Hopkins

Notary Public, State of
Florida, at Large

PHILIP H. HOPKINS
(print name)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes the following is submitted:

That **FLORIDA ENGINEERING ASSESSMENTS, INC.** desiring to qualify under the laws of the State of Florida, with its principal office at 9873 Lawrence Road, Suite A107, Boynton Beach, Florida 33436-3802 hereby designates TIMOTHY K. MAHON, 2929 East Commercial Boulevard, Penthouse "E", Fort Lauderdale, Florida 33308, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above named corporation, at the place designated in the Articles of Incorporation and 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.

Dated this 16 day of June, 1997.

Timothy K. Mahon
TIMOTHY K. MAHON

FILED
97 JUN 17 11:12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 12 AM 9:37

Bruce P. Warren
2106 North Harbour Drive
Lynn Haven, FL 32444

City/State/Zip

PHONE #

Office Use Only

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

1. Encon Consignment Boutique, 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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION
OF

ENCORE CONSIGNMENT BOUTIQUE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 12 AM 9:37

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

Article I - Name

The name of the corporation is Encore Consignment Boutique, Inc.

Article II - Nature of Business

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

Article III - Duration

This corporation shall have perpetual existence and shall commence on filing.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock, each share having the par value of \$1.00.

Article V - Initial Registered Office and Agent

The street address of the initial principal office of this corporation is 2106 North Harbour Drive, Lynn Haven, FL 32444 and the name of the initial registered agent of this corporation at that address is Bruce P. Warren.

Article VI - Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Bruce P. Warren
2106 North Harbour Drive
Lynn Haven, FL 32444

Article VII - Preemptive Rights

The corporation elects to have preemptive rights in its unissued shares.

Article VIII - Incorporators

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

Bruce P. Warren
2106 North Harbour Drive
Lynn Haven, FL 32444

IN WITNESS WHEREOF I have hereunto set my hand and seal
this 11 day of June, 1997.

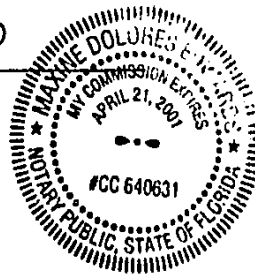
Bruce P. Warren (Seal)

STATE OF FLORIDA
COUNTY OF BAY

The foregoing instrument was acknowledged before me this 11
day of June, 1997, by Bruce P. Warren

- () who is personally known to me.
(x) who produced FL ID# W650-075-48-018-0 as identification.

Maxine Dolores Edwards
Signature of Notary Public



CERTIFICATE OF ACCEPTANCE OF
REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 12 AM 9:37

Pursuant to the provision of Chapter 607.0501, Florida Statutes, the corporation identified below, being 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:

Encore Consignment Boutique, Inc.

2. The name and address of the Registered Agent and office is:

Bruce P. Warren
2106 North Harbour Drive
Lynn Haven, FL 32444

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.

BY:

Bruce P. Warren

DATE:

11 June 1997

Registered Agent