

P970000 72715



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 504451 133628A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 21, 1997

ORDER TIME : 11:02 AM

ORDER NO. : 504451-005

CUSTOMER NO: 133628A

CUSTOMER: Douglas J. Burns, Esq  
GOVAN, BURNS & JONES

6500 Central Avenue

St. Petersburg, FL 33707

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-08/21/97--01075--015  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: ENCHANTED CASTINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 AUG 21 PM 3:20  
STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 AUG 21 PM 12:17  
DIVISION OF CORPORATION

SN AUG 21 1997.

ARTICLES OF INCORPORATION  
OF  
ENCHANTED CASTINGS, INC.

FILED

97 AUG 21 PM 3:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber, he being a natural person, competent to contract for the purpose of forming a corporation under the laws of the State of Florida, does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF BUSINESS: The name of the proposed corporation shall be ENCHANTED CASTINGS, INC.

ARTICLE II

NATURE OF BUSINESS: The general nature and purpose of business to be transacted, promoted and carried on by the corporation is to engage in any activity or business now or hereafter authorized and permitted under the laws of the United States and the State of Florida to be done or exercised by corporations organized for profit.

ARTICLE III

INITIAL CAPITAL: The amount of capital with which this corporation shall begin business is Five Hundred and 00/100 Dollars (\$500.00).

ARTICLE IV

CAPITAL STOCK: The total number of shares of stock which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, said stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

TERM OF EXISTENCE: This corporation shall have a perpetual term of existence, commencing upon receipt of these Articles by the Secretary of State.

ARTICLE VI

ADDRESS OF BUSINESS: The initial address of the principal office of the proposed corporation in the State of Florida shall be:

341 55TH AVENUE  
ST. PETERSBURG, FLORIDA 33706

ARTICLE VII

DIRECTORS: The number of Directors of this corporation shall be no more than five (5) and no less than one (1) Director. The names and addresses of the Directors who shall hold office for the first year of existence of the corporation or until a successor or successors are elected or appointed and who have qualified are:

MARK SCHWARTZ  
341 55TH AVENUE  
ST. PETERSBURG, FLORIDA 33706

ARTICLE VIII

SUBSCRIBER: The name and address of the Subscriber of this corporation is:

MARK SCHWARTZ  
341 55TH AVENUE,  
ST. PETERSBURG, FLORIDA 33706

ARTICLE IX

REGISTERED AGENT AND REGISTERED OFFICE: ENCHANTED CASTINGS, INC. names and designates MARK SCHWARTZ, the Registered Agent and

also establishes 341 55TH AVENUE, ST. PETERSBURG, FLORIDA 33706,  
as its Registered Office within the State of Florida, pursuant to  
Section 607.164 Florida Statutes.

IN WITNESS WHEREOF, the undersigned subscriber to this  
instrument, Articles of Incorporation of ENCHANTED CASTINGS,  
INC. place his hand and seal this 13<sup>th</sup> day of August, 1997,  
at St. Petersburg, Florida.

In the presence of:

[Signature]  
WITNESS

Dolores Sandra Peace  
WITNESS

[Signature]  
MARK SCHWARTZ

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME personally appeared MARK SCHWARTZ, personally known  
to me or has produced FL DL# S632-557-56-206-0 as  
identification and who [did] [did not] take an oath, and known to  
be the person described in and who executed the foregoing  
instrument as Subscriber to the foregoing Articles of Incorporation  
who, after being first duly sworn, acknowledges that he executed  
same for the purposes set forth and that all information is true  
and correct to his best knowledge and belief.

WITNESS my hand and seal on this 13<sup>th</sup> day of August,  
1997, at St. Petersburg, Florida.

Dolores Sandra Peace  
NOTARY PUBLIC - STATE OF FLORIDA

Printed Name: Dolores Sandra Peace

My Commission expires: August 25, 2000



Dolores Sandra Peace  
My Commission CC570647  
Expires Aug 25, 2000

**ACCEPTANCE BY REGISTERED AGENT**

I, MAARK SCHWARTZ, 341 55TH AVENUE, ST. PETERSBURG, FLORIDA 33706 do hereby accept appointment as Registered Agent of ENCHANTED CASTINGS, INC., together with the duties and responsibilities attaching to such appointment.

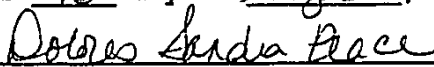
  
MARK SCHWARTZ

FILED  
67 AUG 21 PM 3:20  
CLERK OF CIRCUIT COURT  
PINELLAS COUNTY, FLORIDA

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME personally appeared MARK SCHWARTZ, to me well known or has produced FL DL# S632-557-56-206-0 as identification and who [did] [did not] take an oath, and known to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed the said instrument for the purposes therein expressed.

WITNESS my hand and seal this 13<sup>th</sup> day of August, 1997.

  
NOTARY PUBLIC - STATE OF FLORIDA

Printed Name: Dolores Sandra Peace

My Commission expires: August 25, 2000



Dolores Sandra Peace  
My Commission CC579847  
Expires Aug 25, 2000