

P97000075678

8:51 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000014320 0))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: MOST ENTERPRISES, INC.

AUDIT NUMBER.....H97000014320

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM

Connect: 00:03:16

6

RECEIVED
97 SEP -2 PM 12:03
DIVISION OF CORPORATIONS

97 SEP -2 PM 12:30
DIVISION OF CORPORATIONS

B. McKnight SEP 02 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 29, 1997

EMPIRE

SUBJECT: MOST ENTERPRISES, INC.
REF: W97000020063

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 person designated as incorporator in the document and the person signing as incorporator must be the same.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: E97000014320
Letter Number: 297A00043541

RECEIVED
97 SEP 2 11:23 AM
SHOULD BE CORP-STATE

⑤ H97000014320

ARTICLES OF INCORPORATION

**Most Enterprises, Inc.
a Florida Corporation**

We, the undersigned incorporators of this corporation under Chapter 607, Florida Statutes, as amended, adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation is: Most Enterprises, Inc.

ARTICLE II

The general nature of the business to be conducted by this Corporation is:

1. To engage in and conduct general printing business, specializing in the creation, design, manufacture, assembly, binding, tabulation and production of any and all printed material as well as related services and products and the sale thereof to the public and commercial or industrial markets for such services and products, both wholesale and retail.
2. To employ, hire and appoint corporations, firms and individuals in any and all parts of the world to act as agents in such capacity and on such conditions as may be determined from time to time by the Board of Directors.
3. To purchase, lease or otherwise acquire, equip, hold, own, improve, develop, manage, maintain, control, operate, lease, mortgage, create security interest in, create liens upon, sell, convey, or otherwise dispose of and turn to account any and all property, real and personal, improved and unimproved of every kind and description, incidental to, connected with, or suitable, necessary, or convenient for, any of the purposes enumerated herein including all or any part of parts of the properties, assets, business and goodwill or any persons, firms, associations or corporations.
4. To carry on any other business or enterprise which may be carried on or

INSTRUMENT WAS PREPARED IN ORIGINAL BY:
SHELDON EVANS, P.A.
6175 N.W. 153 STREET, SUITE #215
MIAMI LAKES, FLORIDA 33014
P.03/06

EMPIRE CORPORATE KIT

SEP-02-1997 11:25

97 SEP -2 PM 12:30

H97000014320

exercised by a corporation organized under Chapter 607, Florida Statutes, as amended, except a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE III

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 500 shares of common stock which have a par value of \$1.00. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration as they may deem appropriate. The consideration may include money or other property, which property shall be received at just valuation to be fixed by the Board of Directors of the Corporation. All of such stock when issued shall be fully paid for and exempt from assessment.

No stockholder of this Corporation shall, because of his ownership of stock, have any preemptive or other right to purchase, subscribe for, or take any part (prorata or otherwise) of any securities (equity, debt or otherwise) or options, rights or warrants to purchase any such securities issued or sold by this Corporation, whether for cash or for property, and whether now or hereafter authorized.

ARTICLE IV

The Corporation shall have perpetual existence.

ARTICLE V

The principal office of this Corporation shall be 13730 N.W. 6th Court, North Miami, FL 33458, or such other place as may be designated by the Board of Directors.

The Initial Board of Directors shall consist of 2 members. The number of directors

H97000014320

497000014320

may be increased or decreased from time to time by vote of the stockholders, and as set forth in the By-Laws as to the method of Election of Directors, but in no case shall the number of directors be less than one.

ARTICLE VI

The name and addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Michael Francis Mooney	8 Shari Way Kendall Park, New Jersey 08524
Marc I. Stelzer	105 M. Shorelake Drive Greensboro, North Carolina 27455

ARTICLE VII

The Registered Agent of the Corporation to accept service of process within the State of Florida is initially designated as Sheldon Evans, P.A. 6175 N.W. 153rd Street, Suite 215, Miami Lakes, Florida 33014, who by his signing of these Articles of Incorporation accepts this designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open the office for service of process. The registered office of the Corporation shall be at 6175 N.W. 153rd Street, Suite 215, Miami Lakes, Florida 33014.

ARTICLE VIII

The name of the members of the initial officers are:

<u>NAME</u>	<u>TITLE</u>
Michael Francis Mooney	Co-President
Marc I. Stelzer	Co-President

ARTICLE IX

In the absence of fraud, no contract or other transaction between this Corporation and

497000014320

497000014320

any other person, corporation, firm, association or partnership shall be affected or invalidated by the fact that any director or officer of this Corporation is pecuniarily or otherwise interested therein. Any director may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation for the purposes of authorizing any such contract or transaction with alike force and effect as if he were not so interested or were not a director, member or officer of such other corporation, firm, association or partnership.

ARTICLE X

The names and addresses of the incorporators and subscribers are:

<u>Name</u>	<u>Address</u>
Sheldon Evans, P.A.	6175 N.W. 153rd Street Suite 215 Miami Lakes, FL 33014

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 2 day of September, 1997.

Sheldon Evans
Sheldon Evans, P.A., as Incorporator
6175 N.W. 153rd Street
Suite 215
Miami Lakes, FL 33014

Sheldon Evans
SHeldon EVANS, P.A., as
Registered Agent/Acceptance Acknowledged
accepting designation as set forth in Article
VII above and accepting compliance with provisions
of Fla Stat. Section 48.091

97 SEP -2 PM 12:30

497000014320