

TRANSMITTAL LETTER

P97000079829

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

SUBJECT: Enclosure, LIMITED, INC.
(Proposed corporat. name - must include suffix)

400002287514--6
-09/08/97--01139--001
****262.50 ****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: Chari Morgenstern
Name (Printed or typed)

123 NW 13th Street, Suite 313
Address

Boca Raton, FL 33432
City, State & Zip

CHARI M. GAVE 561-883-6001
Daytime Telephone number

AUTHORIZATION BY PHONE TO
CORRECT CORP NAME & SUFFIX
DATE 9/15/97
DOC. EXAM 9K

97 SEP 15 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

J. Modera SEP 15 1997

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

BONDURANT LIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

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

1229 Periwinkle Place
Wellington, FL 33414

ARTICLE III SHARES

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

200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ted Tesser
123 N.W. 13th Street, Suite 313
Boca Raton, FL 33432

FILED
97 SEP 15 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Chari Morgenstern
123 N.W. 13th Street, Suite 313
Boca Raton, FL 33432

Chari Morgenstern
Signature/Incorporator

9-4-97
Date

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

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 statues relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent

[Signature]
Signature/Registered Agent

9-4-97
Date