

Michael I. Santucci, P.A.  
A T T O R N E Y A T L A W

CORRESPONDING OFFICE

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CORRESPONDING OFFICE

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June 4, 1998

TRANSMITTAL LETTER

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

300002554363--5  
-06/10/98--01031--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00


SUBJECT: INTERGROUP ENTERPRISES, INC.

Kindly find enclosed the original Articles of Incorporation for **Intergroup Enterprises, Inc.** along with a check in the amount of **\$70.00** for filing fee and designation of registered agent. Also enclosed is a photocopy of the Articles of Incorporation, please return this to my office along with the filing date stamped on it.

Thank you,

LAW OFFICES OF  
MICHAEL I. SANTUCCI, P.A.

BY:

  
Michael I. Santucci, Esquire

FILED  
98 JUN -9 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Prepared By:*  
LAW OFFICES OF  
MICHAEL I. SANTUCCI, P.A.  
INTERNATIONAL BUILDING  
2455 East Sunrise Blvd., Suite 410  
Fort Lauderdale, FL 33304  
Telephone: (954) 561-0001  
Florida Bar No. 0105260

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6/11

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose 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: **Intergroup Enterprises, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

2758 West Atlantic Boulevard  
Suite 35  
Pompano Beach, FL 33069

### ARTICLE III SHARES

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

One Thousand (1000) Shares

### ARTICLE IV PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

### ARTICLE V RESTRICTIONS ON TRANSFER OF SHARES

No shares shall be issued or transferred without the express approval of the board of directors.

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## **ARTICLE VI OFFICERS**

The initial officers shall be as follows, and shall serve until the first meeting of the board of directors or until their successors are elected and qualified:

The name and address of the initial president shall be:

Brad K. Dunbar  
3101 Port Royale Boulevard  
No.: 1417  
Fort Lauderdale, FL 33308

The name and address of the initial Vice President shall be:

Pavol Chvostek  
9884 NW 17<sup>th</sup> Street  
Coral Springs, FL 33071

The name and address of the initial Secretary shall be:

Pavol Chvostek  
9884 NW 17<sup>th</sup> Street  
Coral Springs, FL 33071

The name and address of the initial Treasurer:

Brad K. Dunbar  
3101 Port Royale Boulevard  
No.: 1417  
Fort Lauderdale, FL 33308

## **ARTICLE VII BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors shall be two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Brad K. Dunbar  
3101 Port Royale Boulevard  
No.: 1417  
Fort Lauderdale, FL 33308

Pavol Chvostek  
9884 NW 17<sup>th</sup> Street  
Coral Springs, FL 33071

**ARTICLE VIII INITIAL REGISTERED AGENT/ADDRESS**

The name and address of the initial registered agent is:

LAW OFFICES OF  
MICHAEL I. SANTUCCI, P.A.  
2455 East Sunrise Boulevard  
Suite 410  
Fort Lauderdale, FL 33304

**ARTICLE IX INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

Brad K. Dunbar  
3101 Port Royale Boulevard  
No.: 1417  
Fort Lauderdale, FL 33308

Pavol Chvostek  
9884 NW 17<sup>th</sup> Street  
Coral Springs, FL 33071

The undersigned incorporators have executed these Articles of Incorporation this 2<sup>nd</sup>  
day of JUNE, 1998.



Pavol Chvostek



Brad K. Dunbar

*Prepared By:*  
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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

PURSUANT TO FL. STAT. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is **Intergroup Enterprises, Inc.**
2. The name and address of the registered agent is:


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HAVING BEEN NAMED AS REGISTERED AGENT 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.

LAW OFFICES OF  
MICHAEL I. SANTUCCI, P.A.

BY:

  
Michael I. Santucci, Esquire

6/5/98  
DATE

Prepared By:  
LAW OFFICES OF  
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