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Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

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****122.50 ****122.50

CORPORATION(S) NAME

ADrian Enterprises, Inc.

FILED
98 JUN 24 AM 9:41
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

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

cert. copy

RECEIVED
98 JUN 23 PM 11:52
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

LAW OFFICES
HEWITT & SMILEY
CLOCKTOWER PROFESSIONAL BUILDING • SUITE 208
10625 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FLORIDA 33410-6552

JOHN W. HEWITT
RUSSELL M. SMILEY

June 19, 1998

TELEPHONE (561) 622 - 4118
FACSIMILE (561) 624 - 5469

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

Re: Adrian Enterprises, Inc.

Gentlemen:

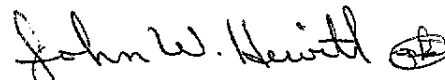
Enclosed please find our check in the amount of \$122.50 and the Articles of Incorporation of Adrian Enterprises, Inc.

This check pays for the following:

Filing Fees	\$35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
TOTAL	\$122.50

Please send a certified copy of the Certificate of Incorporation to me at your earliest convenience.

Sincerely,


John W. Hewitt.

JWH/pk
Enclosures

ARTICLES OF INCORPORATION
OF
ADRIAN ENTERPRISES, INC.

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ARTICLE I - NAME

The name of the corporation is **Adrian Enterprises, Inc.** (the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III - CAPITAL STOCK

The maximum number of shares the Corporation shall have the authority to issue is 7,500, all of which shall be Common Shares. The par value of each Common Share will be \$1.00. All Common Shares shall be the same in every respect, and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation is located at 313 Sunset Bay Lane, Palm Beach Gardens, Florida, and the mailing address of the Corporation is 313 Sunset Bay Lane, Palm Beach Gardens, FL 33418.

ARTICLE V - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the Corporation in the

manner provided by law, but shall never be less than one.

The names and addresses of the initial director of the Corporation is: Barbara A. Adrian, 313 Sunset Bay Lane, Palm Beach Gardens, FL 33418.

ARTICLE VI - CORPORATE POWERS

The Corporation shall have all of the rights and powers now or subsequently conferred on corporations by the laws of the State of Florida.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify directors, officers, employees and agents to the fullest extent permitted by law.

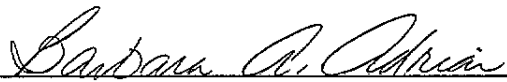
ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is: Barbara A. Adrian, 313 Sunset Bay Lane, Palm Beach Gardens, Florida.

ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

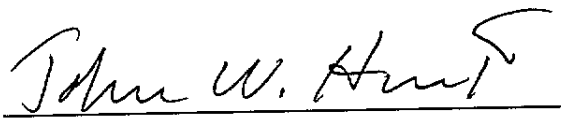
The name and street address of the initial registered agent and office of the Corporation is: Barbara A. Adrian, 313 Sunset Bay Lane, Palm Beach Gardens, Florida.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation on June 19, 1998.

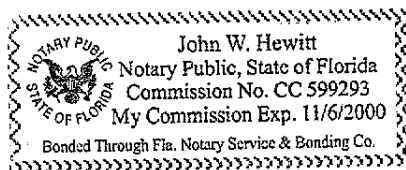

Barbara A. Adrian, Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on June 19, 1998 by **Barbara A. Adrian**, who produced a Florida driver license as identification.



Notary Public, State of Florida




ACCEPTANCE BY REGISTERED AGENT

Adrian Enterprises, Inc. (the "Corporation") will have its principal office in Palm Beach County, Florida, and the Incorporator of the Corporation has named Barbara A. Adrian, 313 Sunset Bay Lane, Palm Beach Gardens, Florida, as the agent to accept service of process within the state for the Corporation.

I hereby agree to accept service of process for **Adrian Enterprises, Inc.** at 313 Sunset Bay Lane, Palm Beach Gardens, Florida. I also agree to act in the capacity of registered agent for the Corporation, and I agree to comply with the applicable provisions of the Florida Statutes.

Signed on June 19, 1998.


Barbara A. Adrian
Registered Agent

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TALLAHASSEE, FLORIDA