

TRANSMITTAL LETTER

99000048812

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

800002885898--5
-05/25/99-01067-009
*****78.75 *****78.75

SUBJECT: Enterprise Funding of Palm Beach, Inc.
(Proposed corporate name - must include suffix)

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 of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Jeffrey A. Phillips
Name (Printed or typed)

450 SW 5 Avenue
Address

Fort Lauderdale, FL 33315
City, State & Zip

954-779-7060
Daytime Telephone number

FILED
99 MAY 25 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH MAY 28 1999

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: Enterprise Funding of Palm Beach, Inc.

ARTICLE II PRINCIPAL OFFICE

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

450 SW 5 Avenue
Fort Lauderdale, FL 33315

ARTICLE III SHARES

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

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Jeffrey A. Phillips
450 SW 5 Avenue
Fort Lauderdale, FL 33315

ARTICLE V INCORPORATOR

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

President
Jeffrey A. Phillips
2700 NW 26 Avenue
Boca Raton, FL 33434



Signature/Incorporator

05/24/99

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 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

x 

Signature/Registered Agent

05/24/99

Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA