LAW OFFICES

1816-1885

MITCHELL D. ADLER LAURENCE L BLAIR X MILTON S. BLAUT X ALAN B. COHN ± MAURICE M. GARCIA GENE K. GLASSER \* WILLIAM S. KRAMER O LEONARD ROBBINS

KENNETH A. RUBIN

\* BOARD CERTIFIED TAX LAWYER

PAUL B. ANTON

REUBEN M. SCHNEIDER ♦ X ‡ PETER R. SIEGEL MARC JAY TANNEN JACK F WEINS DAVID WEISMAN ◊

OF COUNSEL

STANLEY D. GOTTSEGEN (

\* MEMBER OF D.C. BAR

ABRAMS ANTON P.A.

2021 TYLER STREET POST OFFICE BOX 229010 HOLLYWOOD, FLORIDA 33022-9010

> (954) 921-5500 FAX: (954) 925-7013

ONE BOCA PLACE - SUITE 4 II-E 2255 GLADES ROAD BOCA RATON, FLORIDA 33431-7383

**BOCA RATON & DELRAY** (561) 994-2212 (561) 994-2772 FAX: (56i) 997-8494 NORTH BROWARD (954) 428-9800 MIAMI (305) 940-8440 PALM BEACHES (561) 833-4710

> PLEASE REPLY TO: Hollywood

-11/30/99--01051--005

\*\*\*\*\*78.50 \_ \*\*\*\*\*78.50

BOARD CERTIFIED ESTATE PLANNING X MEMBER OF N.Y. BAR AND PROBATE LAWYER T MEMBER OF OHIO BAR 5 BOARD CERTIFIED REAL ESTATE LAWYER

Pending

November 17, 1999

VIA FEDERAL EXPRESS

Secretary of State **Divisions of Corporations** 409 East Gaines Street Tallahassee, FL 32309

ENTER DESIGN, INC. RE:

Dear Sir/Madam:

Enclosed are the original and one copy of the Articles of Incorporation for Enter Design, Inc., together with a check in the amount of \$78.75. Please file the Articles of Incorporation and return a certified copy to me as soon as the filing has been accomplished.

Sincerely yours,

LAURENCE I. BLAIR

LIB:ars/#389642 **Enclosures** 

### ARTICLES OF INCORPORATION

**OF** 

# ENTER DESIGN, INC.

99 NOV 30 PN 1:04

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

The undersigned incorporators of these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

# **ARTICLE 1**

NAME:

The name of this corporation shall be ENTER DESIGN, INC.

# ARTICLE II

**ADDRESS:** The mailing address and street address of the initial principal office of the corporation shall be 19722 East Country Club Drive, #19722, Aventura, Florida 33180.

### **ARTICLE III**

**NATURE OF BUSINESS:** The corporation is organized for the purpose of transacting any and all business for which corporations may be formed under the laws of the State of Florida.

## ARTICLE IV

**CAPITAL STOCK:** This corporation shall be authorized to issue 1,000 shares of \$1.00 par value common stock.

#### **ARTICLE V**

**TERM OF EXISTENCE:** 

This corporation shall have perpetual existence.

# **ARTICLE VI**

**INITIAL REGISTERED OFFICE AND AGENT:** The name and street address of the initial registered agent of this corporation shall be: Laurence I. Blair, Esq., Abrams Anton P.A., 2021 Tyler Street, Hollywood, Florida 33020.

### ARTICLE VII

**DIRECTORS:** The corporation shall have one (1) director initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

#### **ARTICLE VIII**

**INITIAL DIRECTOR:** The name and address of the initial directors who shall hold office for the first year of existence of the corporation or until their successor have been elected and qualified are:

NAME

**ADDRESS** 

Eric Monteiro

19722 East Country Club Drive, #19722, Aventura, Florida 33180

## **ARTICLE IX**

**INCORPORATORS:** The names and addresses of the incorporators to these Articles of Incorporation are as follows:

NAME

**ADDRESS** 

Eric Monteiro

19722 East Country Club Drive, #19722, Aventura, Florida 33180

#### ARTICLE X

INDEMNIFICATION: To the fullest extent permitted by Florida law, the Corporation may indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that such person (i) is or was a director of the Corporation; (ii) is or was an officer of the Corporation; (iii) is or was serving, at the request of the Corporation, as a director of another corporation, provided that such person is or was at the time a director of such other corporation serving at the request of the Corporation; or (iv) is or was serving, at the request of the Corporation, as an officer of another Corporation, provided that such person is or was at the time an officer of such other Corporation serving at the request of the Corporation. Unless otherwise expressly prohibited by Florida law the Board of Directors of the Corporation shall have the sole and exclusive

discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any such person. No person falling within the purview of this paragraph may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

# **ARTICLE XI**

**PREEMPTIVE RIGHTS:** The Corporation provides each of its shareholders with all preemptive rights provided by Florida law.

## **ARTICLE XII**

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

## **ARTICLE XIII**

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporators have executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_\_\_, 1999.

**ERIC MONTEIRO** 

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named as the Registered Agent to accept service of process for ENTER DESIGN, INC. at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: 11/27/99 , 19

LAURENCE I. BLAIR

#389591 LIB:ars