# P00000090007

### Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

## FLORIDA PROFIT CORPORATION OR P.A.

THE 1120 CORP.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE

B. McKnigh SEP 2 5 2000

9/22/00 10:18 AM

## HCCCCCCCCCCCC THE 1120 CORP.

#### ARTICLE I. NAME

The name of this Corporation is The 1120 Corp.

#### ARTICLE II. PURPOSES

This Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

#### ARTICLE III. STOCK

This Corporation is authorized to issue 300 shares of common stock with no par value.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this Corporation is 6261 N.W. 6th Way, Suite 103, Fort Lauderdale, Florida 33309 and the name of the initial registered agent at that address is Kaye & Roger, P.A.

#### ARTICLE V. DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as provided by the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

Barbara Levine

1489 W. Palmetto Park Road Boca Raton, FL 33486

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Prepared by: Kaye & Roger, P.A. Randall K. Roger, Esq. 6261 N.W. 6th Way. Suite 103 Fort Lauderdale, Florida 33309 Florida Bar No. 0613850 DIVISION OF CORPORATIONS

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## ARTICLE VI.

The name and address of the incorporator of this Corporation is Randall K. Roger at Kaye & Roger, P.A., 6261 N.W. 6th Way, Suite 103, Fort Lauderdale, Florida 33309.

## ARTICLE VII. ADDRESS

The principal office and mailing address of the Corporation is 1489 W. Palmetto Park Road, Boca Raton, FL 33486.

## ARTICLE VIII. INDEMNIFICATION

This Corporation shall indemnify, defend, save and hold harmless and insure its officers and directors to the fullest extent permitted by law either now or as hereafter amended from time to time.

## ARTICLE IX. PERPETUAL EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved as provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this <u>21st</u> day of September, 2000.

Randallyk. Roger, Incorporator

ACCEPTANCE OF APPOINTMENT

REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation.

KAYE & ROGER, P.A.

Randall K. Roger, V.P.

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