

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000173258 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name Account Number: 072450003255

: EMPIRE CORPORATE KIT COMPANY

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

TESCHER GUTTER CHAVES JOSEPHER RUBIN RUFFIN & FORMAN

0
1
06
\$78,75

1 of 2

EMPIRE CORP

HU WUU 13250



ARTICLES OF INCORPORATION OF TESCHER GUTTER CHAVES JOSEPHER RUBIN RUFFIN & FORMAN, P.A.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract and an attorney duly licensed to render services as such under the laws of the State of Florida, hereby forms a professional association for profit pursuant to the provisions of the Professional Service Corporation Act and other laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation shall be:

TESCHER GUTTER CHAVES JOSEPHER RUBIN RUFFIN & FORMAN, P.A.

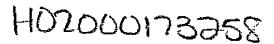


ARTICLE II

NATURE OF CORPORATE BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation shall be:

- A. To engage in every aspect and phase of the practice of rendering the same professional services to the public that an attorney, duly licensed under the laws of the State of Florida, is authorized to render; provided, however, that such professional services shall be rendered only through officers, employees and agents of this Corporation who are duly licensed under the laws of the State of Florida to practice law in this State.
- B. To invest and reinvest the funds of this Corporation in real estate, mortgages, stocks, bonds of any other type of investments within the meaning of Chapter 621.08, Florida Statutes, and to acquire and own real and personal property necessary for the rendering of professional services in the practice of law.
- C. To do each and every thing necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this Corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of this Corporation; and, in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful



pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this Corporation.

D. To conduct and transact any business lawfully authorized and not prohibited by Chapter
 621. Florida Statutes, as the same may be amended from time to time.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be five thousand (5,000) shares of common stock having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing on September 1, 2002.

ARTICLE V

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

Boca Corporate Center, Suite 107 2101 Corporate Boulevard Boca Raton, Florida 33431

ARTICLE VI

REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

M & W AGENTS, INC.

Boca Corporate Center, Suite 107
2101 Corporate Boulevard

Boca Raton, Florida 33431

ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time, by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII INITIAL DIRECTOR

The name and address of the initial Director of this Corporation is:

DONALD R. TESCHER

Boca Corporate Center, Suite 107
2101 Corporate Boulevard

Boca Raton, Florida 33431

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his or her successor is elected or appointed and has qualified, whichever occurs first.

ARTICLE IX INCORPORATOR

The name of the person signing these Articles of Incorporation as the incorporator and his street address is:

DONALD R. TESCHER
Boca Corporate Center, Suite 107
2101 Corporate Boulevard
Boca Raton, Florida 33431

ARTICLE X

CONFLICT OF INTEREST

No contract between this Corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this Corporation may be the other individual or individuals contracting with this Corporation.

ARTICLE XI

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 stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the ______ day of July 2002.

DONALD R. TESCHER, Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2 day of July 2002, by DONALD R. TESCHER, as Incorporator, who \square is personally known to me; or \square produced the following identification:

and who \square did; or \square did not take an oath.



Notary Public: Diane Dustin

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the following is submitted, in compliance with said Sections:

That TESCHER GUITER CHAVES JOSEPHER RUBIN RUFFIN & FORMAN, P.A., desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation, at Boca Corporate Center, Suite 107, 2101 Corporate Boulevard, Boca Raton, Florida 33431, has named M & W Agents, Inc., located at Boca Corporate Center, Suite 107, 2101 Corporate Boulevard, Boca Raton, Florida 33431, as its agent to accept service of process within this state.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with, and accept, the obligations set forth in Sections 48,091(2) and 607,0505 of the Florida Statutes.

M & W AGENTS, INC., a Florida corporation

DONALD R. TESCHER, President

THE STARY OF STATE

- 5 -