# P03000028909

## Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696 MAR 11 PH 2: 02

## FLORIDA PROFIT CORPORATION OR P.A.

DEMERITTE CORPORATE SERVICES, INC.

V D. WHITE MAR. 1 2 2003

| Certificate of Status | 0       |
|-----------------------|---------|
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#### **ARTICLES OF INCORPORATION**

03 MAR 11 PH 2: 03

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

### DEMERITTE CORPORATE SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE

The name of this corporation shall be: DEMERITTE CORPORATE SERVICES, INC.

#### **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 6151 MIRAMAR PARKWAY, MIRAMAR, FL 33023.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: PHILBERT HILLIMAN, 3551 N.W. 95 TERRACE #303, SUNRISE, FL 33351.

#### **ARTICLE VII**

The name and address of the officers and initial board of directors shall be:

#### PRESIDENT

JENNIFER A. GEERARE

861 S.W. 191 AVENUE PEMBROKE PINES, FL 33029

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>11TH</u> day of <u>MARCH</u>, <u>2003</u>.

INCOMPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION SECRETARY OF STATE REGISTERED AGENT/REGISTERED OFFICEALL AHASSEE FLORIDA

# <u>DEMERITTE CORPORATE SERVICES, INC.</u> (Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT