

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

andrew a. holness, p.a.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby subscribes and forms a corporation for profit under the Laws of the State of Florida.

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**ARTICLE I.
CORPORATE NAME**

The name of the corporation is:

ANDREW A. HOLNESS, P.A.

**ARTICLE II.
NATURE OF BUSINESS AND POWERS**

The nature of business to be transacted by this corporation is the practice of law.

**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 is 1,000 shares of common stock having a par value of \$.001.

**ARTICLE IV.
TERM OF EXISTENCE**

This corporation shall be in perpetual existence. The effective date of this Corporation shall be the date of its registration with the Secretary of State.

**ARTICLE V.
REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

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

Registered Agent:
Address:

Andrew A. Holness, Esquire
4801 S. University Drive, Suite 305
Fort Lauderdale, Florida 33328

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Principal Office Address:

P.O. Box 243222
Boynton Beach, Florida 33424

The Board of Directors may from time to time move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

Name:

Andrew A. Holness, Esquire

Address:

P.O. Box 243222
Boynton Beach, Florida 33424

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles is:

Name:

Andrew A. Holness, Esquire

Address:

P.O. Box 243222
Boynton Beach, Florida 33424

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

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ARTICLE X
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 stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 24th day of October, 2003.

Andrew A. Holness
Incorporator

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

In pursuance of Florida Statutes, chapter 607 and section 48.091, the following is submitted in compliance with said sections.

ANDREW A. HOLNESS, P.A., desiring to organize under the laws of the State of Florida, designates as its agent to accept process within this State, **Andrew A. Holness, Esquire**, with its agent's office as indicated in the Certificate of Incorporation, at Town of Fort Lauderdale, County of Broward, located at 4801 S. University Drive, Suite 305, Fort Lauderdale, Florida 33424.

ACKNOWLEDGMENT: Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping said office open.

Andrew A. Holness
Registered Agent

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