

PO400006323

Florida Department of State
Division of Corporations
Public Access System

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.

(((H04000080573 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

BROWN, HORVATH & ASSOCIATES INC.

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

FILED
MARCH 15 AM 8:20
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

4

H04000080573

SECTION 607.01
TALLAHASSEE, FLORIDA

04 APR 15 AM 8:20

FILED

ARTICLES OF INCORPORATION

OF

BROWN, HORVATH & ASSOCIATES 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 I

The name of this corporation shall be: BROWN, HORVATH & ASSOCIATES 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: 8807 WILD DUNES DRIVE, SARASOTA, FL 34241.

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 is 10,000 shares common stock having an individual par value of \$.01

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

H04000080573

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JAMES C. FETTERMAN, 4521 BEE RIDGE ROAD, SUITE A, SARASOTA, FL 34233.

ARTICLE VII

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

PRESIDENT

FRANCINE BROWN

8807 WILD DUNES DRIVE
SARASOTA, FL 34241

VICE-PRES

JUDY HORVATH

5250 17TH STREET
SARASOTA, FL 34250

SECRETARY

WILLIAM BROWN

8807 WILD DUNES DRIVE
SARASOTA, FL 34241

TREASURER

MICHAEL HORVATH

5250 17TH STREET
SARASOTA, FL 34250

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has
executed these Articles of Incorporation this 15TH day of APRIL, 2004.


INCORPORATOR

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

H04000080573

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

That that Brown, Horvath & Associates Inc.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of incorporation has named JAMES C. FETTERMAN
(Name of Registered Agent)
located at SARASOTA, County of SARASOTA
(City) (County)
State of Florida, as its agent to accept service of process within this state.

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

SIGNATURE [Signature]
Registered Agent

FILED
04 APR 15 AM 8:20
TALLAHASSEE, FLORIDA

5 H04000080573