

P04000088283

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.

(((H04000120961 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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 JUN -7 AM 8:23

FLORIDA PROFIT CORPORATION OR P.A.

glatter & associates, p.a.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

3

HOU000120461

ARTICLES OF INCORPORATION
OF
GLATTER & ASSOCIATES, P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I:

The name of the corporation shall be: Glatter & Associates, P.A.

ARTICLE II:

The principal place of business and mailing address of this corporation shall be

1489 West Palmetto Park Road, Suite 420
Boca Raton, FL 33486

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000.00) shares having a par value of one dollar(s) (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Eric Glatter
1489 W. Palmetto Park Rd., Suite 420
Boca Raton, FL 33486

ARTICLE V: INCORPORATOR

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

Glatter & Associates, P.A.
1489 West Palmetto Park Road, Suite 420
Boca Raton, FL 33486

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JUN -7 AM 8:23

HOU000120461

H04000120461

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

Eric Glatter
1489 West Palmetto Park Road, Suite 420
Boca Raton, FL 33486

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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.

1. The name of the corporation is: GLATTER & ASSOCIATES, P.A.
2. The name and address of the registered agent and office is: Eric Glatter, 1489 West Palmetto Park Rd., Suite 420, Boca Raton, FL 33486.

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.


Eric Glatter

The undersigned has executed these Articles of Incorporation this 4th day of December 2003


Eric Glatter

06 JUN 7 AM 8:23

FILED
SECRETARY OF STATE
PALM BEACH COUNTY, FLORIDA

H04000120961