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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696 99 MAR -3 PH 12: 28

#### FLORIDA PROFIT/NON PROFIT CORPORATION

w. scott van ness, p.a

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#### ARTICLES OF INCORPORATION

OF

#### W. SCOTT VAN NESS, P.A.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I NAME**

The name of this corporation shall be: W. SCOTT VAN NESS, P.A.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3307 CLARK ROAD, SUITE 201, SARASOTA, FL 34231.

#### ARTICLE III PURPOSE

The purpose of this corporation shall be: THE PRACTICE OF LAW.

#### ARTICLE IV CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is \_\_100\_\_\_\_ shares common stock with a \_\_\$1.00\_\_\_\_ par value.

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 V INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial Registered Agent of this corporation shall be: W. SCOTT VAN NESS, 3307 CLARK ROAD, SUITE 201, SARASOTA, FL 34231.

#### ARTICLE VI BOARD OF DIRECTOR(S)

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

PRESIDENT
W. SCOTT VAN NESS
3307 CLARK ROAD
SUITE 201
SARASOTA, FL 34231

#### ARTICLE VII INCORPORATOR(S)

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

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

The undersigned has executed these Articles of Incorporation this 3<sup>rd</sup> day of MARCH, 2009.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SULLAHAS PAIGE 28

W. SCOTT VAN NESS, P.A.

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 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

W. Scott Van Nass

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