

JAN-09-1996 15:38

P.32

TIONS

3:06 PM

PUBLIC ACCESS SEYBTEM

((RH9600000422))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS FROM: SHIRE CORP. K1 COMPANY

DEPARTMENT OF STATE

1497 N. W. WALKER ST

STATE OF FLORIDA

SUITE 200

19 EAST GARDEN STREET

MIAMI, FL 33135 302-

FAX: (904) 221-0000

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX: (305) 541-3770

((H96000000422))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SUSSMAN LAW GROUP, P.A.

FAX AUDIT NUMBER: H96000000422

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/09/1996

TIME REQUESTED: 15:08:06

CERTIFIED COPIES: 1

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 5

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$122.50

ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000000422))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM CAPS Connect: 00:05:1

FILED
96 JAN -9 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS

96 JAN -9 PM 4: 08

RECEIVED

JAN-09-1996 15:39

FILED
96 JAN -9 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5

ARTICLES OF INCORPORATION
OF
SUSSMAN LAW GROUP, P.A.

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

ARTICLE I NAME

The name of the corporation shall be: SUSSMAN LAW GROUP, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5820-C WEST CYPRESS STREET
TAMPA FLORIDA 33609

ARTICLE III PURPOSE

The purpose of this corporation shall be: To provide legal services.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 250 shares, having an individual par value of \$ 1.00

RAY STORMONT
EMPIRE CORPORATE KIT COMPANY
1492 West Flagler Street # 200
Miami, Florida 33135-2209
(305) 541-3694

H96000000422

H96000000422

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DOV SUSSMAN
5820-C WEST CYPRESS STREET
TAMPA FLORIDA 33609

ARTICLE VI BOARD OF DIRECTOR(S)

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

DOV SUSSMAN
5820-C WEST CYPRESS STREET
TAMPA FLORIDA 33609

ARTICLE VII OFFICERS(S)

The name, title and address of the officers of this corporation shall be:

PRESIDENT/CHIEF EXECUTIVE OFFICER
DOV SUSSMAN
5820-C WEST CYPRESS STREET
TAMPA FLORIDA 33609

H9600000422

H9600000422

H96000000422

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be: **EMPIRE CORPORATE KIT OF AMERICA, INC.**
1492 WEST FLAGLER STREET #200
MIAMI FLORIDA 33135

The undersigned has (have) executed these Articles of Incorporation this 09 day of JANUARY, 1996.

Ray C. Stormont
Incorporator
RAY STORMONT FOR
EMPIRE CORPORATE KIT OF AMERICA, INC.

H96000000422

H96000000422

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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.

SIGNATURE



~~Registered Agent~~

FILED
96 JAN -9 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H96000000422