# P98000004186

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: THEODORE A. SWAEBE P.A.

AUDIT NUMBER..... H98000000834

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 6

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(5)

### ARTICLES OF INCORPORATION

OF

### THEODORE A. SWAEBE 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: THEODORE A. SWAEBE P.A.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1 SE 3RD AVE. #1280
MIAMI, FL 33131

### ARTICLE III PURPOSE

The purpose of this corporation shall be: ATTORNEY AT LAW

### ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1 shares having an individual par value of \$1.00

RAY STUMMONT EMPIRE CORPORATE KIT COMPANY 1492 West Flagler Street #200 Miami, Florida 33135 (305) 541-3694 H98000000834

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### ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

THEODORE A. SWAEBE 1 SE 3RD AVE. #1280 MIAMI, FL 33131

### ARTICLE VI BOARD OF DIRECTOR(S)

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

THEODORE A. SWAEBE 1 SE 3RD AVE. #1280 MIAMI, FL 33131 DIRECTOR

### ARTICLE VII OFFICER(S)

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

THEODORE A. SWAEBE 1 SE 3RD AVE. #1280 MIAMI, FL 33131 PRESIDENT

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### ARTICLE VIII INCORPORATOR(5)

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 SUITE 200

MIAMI FLORIDA 33135

The undersigned has (have executed these Articles of Incorporation this 13 day of JANUARY, 1998.

Incorporator

RAY of. STORMONT/PRESIDENT

SIGNING FOR

EMPIRE CORPORATE KIT OF AMERICA, INC.

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### 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 PURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTTES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

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