

Florida Department of State
Division of Corporations
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.

((H11000009519 3)))



H110000095193ABC-

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) 617-6381

From:

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

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
ALAN D. SACKRIN, P.A.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

1/11/2011

PS 1/12/11

RECEIVED

11 JAN 11 PM 4:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

11 JAN 11 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000009519

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Alan D. Sackrin, P.A.

ARTICLE II PRINCIPAL OFFICE

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

2100 E. Hallandale Beach Blvd. #200
Hallandale Beach, Florida 33009

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lawrence S. Tolchinsky, Esq.
2100 E. Hallandale Beach Blvd. #200
Hallandale Beach, Florida 33009

FILED
11 JAN 11 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000009519

FILED

11 JAN 11 AM 11:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alan D. Sackrin, Esq.
2100 E. Hallandale Beach Blvd. #200
Hallandale Beach, Florida 33009

ARTICLE VI PURPOSE:

The purpose for which the corporation is organized is:

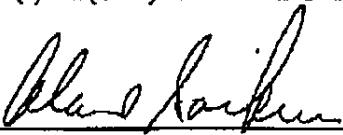
Legal Services

ARTICLE VII MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Stated in the company bylaws.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 11th day of January, 2011.



Signature

H110000009519

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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.

1. The name of the corporation is:

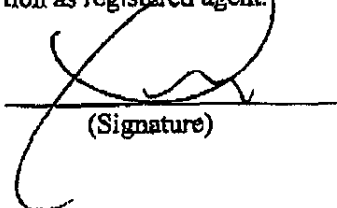
Alan D. Sackrin, P.A.

2. The name and address of the registered agent and office is:

Lawrence S. Tolchinsky, Esq
2100 E. Hallandale Beach Blvd. #200
Hallandale Beach, Florida 33009

FILED
11 JAN 11 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)


(Date)

H110000009519