

L99000001808



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 174559 7179888

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 285.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAR 31 AM 9:38

APPROVED  
AND  
FILED

ORDER DATE : March 18, 1999

ORDER TIME : 3:38 PM

ORDER NO. : 174559-005

CUSTOMER NO: 7179888

400002824804--1

CUSTOMER: Dr. Ladislav A. Straka  
DR. LADISLAV A. STRAKA  
DR. LADISLAV A. STRAKA  
Suite 500  
37 North Orange Avenue  
Orlando, FL 32801

L99-1808

DOMESTIC FILING

NAME: EMPIRE BUSINESS BROKERS LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE REYNOLDS

EXAMINER'S INITIALS:

Name	<i>3-31</i>
Availability	<i>3-31</i>
Document Examiner	<i>3-31</i>
Updater	<i>3-31</i>
Update Verifier	<i>3-31</i>
Acknowledgment	<i>3-31</i>
W. P. Verifier	<i>3-31</i>

DIVISION OF CORPORATION

99 MAR 31 AM 8:52

RECEIVED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the Limited Liability Company is:

EMPIRE BUSINESS BROKERS LLC

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: Suite 500, 37 N. Orange Avenue, Orlando, Florida 32801.

ARTICLE III. DURATION

The period of duration for the Limited Liability Company shall be: perpetual.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Suite 500, 37 N. Orange Avenue, Orlando, Florida, 32801, and the name of the initial registered agent of the corporation at that address is Ladislav A. Straka.

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TALLAHASSEE, FLORIDA

## ARTICLE V. MANAGEMENT

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are: ---

Member: Ladislav A. Straka . . . 2100 Polo Club Drive  
Kissimmee, FL 34741

Member: Veronika Gregova 2100 Polo Club Drive  
Kissimmee, FL 34741

The undersigned authorized representative of a member of  
EMPIRE BUSINESS BROKERS LLC hereby executes these articles of  
organization on this 30<sup>th</sup> day of March, 1999.

CORPORATION SERVICE COMPANY

BY: Karen B. Rozar, as its agent  
as authorized representative of  
EMPIRE BUSINESS BROKERS LLC

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TALLAHASSEE, FLORIDA

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Corporation ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of EMPIRE BUSINESS BROKERS LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by CSC without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this  
23 day of MARCH, 1999.

Veronika Gregova  
WITNESS

VERONIKA GREGOVA  
TYPED OR PRINTED NAME

[Signature]  
WITNESS

MICHAL HRONJAK  
TYPED OR PRINTED NAME

Ladislav Straka  
SIGNATURE

LADISLAV A. STRAKA  
TYPED OR PRINTED NAME

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: \_\_\_\_\_  
\_\_\_\_\_ EMPIRE BUSINESS BROKERS LLC \_\_\_\_\_

2. The name and the Florida street address of the registered agent are:

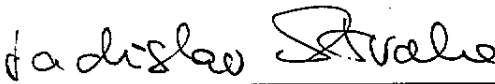
\_\_\_\_\_  
LADISLAV A. STRAKA  
NAME  
\_\_\_\_\_  
SUITE 500, 37 N. ORANGE AVENUE  
Florida street address (P. O. Box NOT ACCEPTABLE)  
\_\_\_\_\_  
ORLANDO, FL 32801  
CITY, STATE AND ZIP

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
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*Having been named as registered agent and to accept service of process for the above stated limited liability company 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

**Filing Fee: \$ 35 for Designation of Registered Agent**

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of EMPIRE BUSINESS BROKERS LLC deposes and says:

- 1) the above named limited liability company has at least one member: 2
- 2) the total amount of cash contributed by the member(s) is \$500:
- 3) if any, the agreed value of property other than cash contributed by member(s) is 0:  
(a description of said property is attached hereto)
- 4) the amount of cash or property anticipated to be contributed by member(s) is 0:
- 5) the total amount of 2,3, and 4 is: \$500.

Karen B. Rozar

Karen B. Rozar, as agent for  
Corporation service Company  
in its capacity as authorized  
representative of a member  
EMPIRE BUSINESS BROKERS LLC

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TALLAHASSEE, FLORIDA

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