

L99000001808



ACCOUNT NO. : 072100000032
REFERENCE : 174559 7179888
AUTHORIZATION : Patricia Pizito
COST LIMIT : \$ 285.00

99 MAR 31 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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	JP 3-31
Availability	JP
Document Examiner	JP
Updater	JP
Update Verifier	JP
Acknowledgment	JP
W. P. Verifier	JP

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DIVISION OF CORPORATION
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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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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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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.

Ladislav Straka

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 of EMPIRE BUSINESS BROKERS LLC

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TALLAHASSEE, FLORIDA

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