## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694

Fax Number : (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

BARBARA CHARDON,INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        |         |
| Page Count            | <u></u> |
| Estimated Charge      | 04      |
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SECRETARY OF STATE TALLAHASSTE, FLORIDA

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ARTICLES OF INCORPORATION

OF

#### BARBARA CHARDON, 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:

BARBARA CHARDON, P.A.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8620 JARED WAY

BOCA RATON, FL 33433

#### ARTICLE III PURPOSE

The purpose of this corporation shall be for the practice of Real Estate Sales & Rentals.

#### ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES HAVING A PAR VALUE OF \$ 1.00

#### ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

BARBARA CHARDON

8620 JARED WAY BOCA RATON, FL 33433

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#### ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be: BARBARA CHARDON 8620 JARED WAY BOCA RATON, FL 33433

#### ARTICLE VII INCORPORATOR (S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 W. FLAGLER ST #200 MIAMI, FL 33135

The undersigned has(have) executed these Articles of Incorporation this <u>14TH</u> day of <u>JANUARY</u>, 2000.

) Incorporator Ray Stormont/Preside

Ray 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 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.

REGISTERED AGENT

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SECRETARY OF STATE