EMPIRE CORP

305 541 3770

Division of Corporations Page 1 of 2 DUUUU

## 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

Phone

Account Number: 072450003255

: (305)541-3694

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## FLORIDA PROFIT CORPORATION OR P.A.

forever after, inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

# ARTICLES OF INCORPORATION OF FOREVER AFTER, INC.

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

### FOREVER AFTER, INC.

#### ARTICLE IL PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 4101 RAYENSWOOD RD STE 406
FT. LAUDERDALE, FL 33312

#### <u>ARTICLE III CAPITAL STOCK</u>

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

#### ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are: DAVID FALTZ
4101 RAVENSWOOD RD STE 406
FT. LAUDERDALE, FL 33312

#### ARTICLE V INCORPORATOR

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

(are); DAVID FALTZ 4101 RAVENSWOOD RD STE 406 FT. LAUDERDALE, FL 33312

These Anticles of Incorporation Prepared By: Richard W. Dean, P.A 6194 N. Federal Hwy. Boca Raton, FL 33487 (561) 998-5281 Florida Bar Number 362263 OO JAN 14 PM 4: 01
SECRETARY OF STATE
ALL-AHASSLE, ELORIDA

## ARTICLE VI INITIAL REGESTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:

DAVID FALTZ

4101 RAVENSWOOD RD STL 406

FT. LAUDERDALE, FL 33312

The undersigned has (have) executed these Articles of Incorporation this date: JANUARY 14, 2000

DAVID FALTA Incorporator

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: FOREVER AFTER, INC.
- 2. The name and address of the registered agent and office is: DAVID FALTZ

4101 RAVENSWOOD RD STE 406

FT. LAUDERDALE, FL 33312

TITLE

**DATE: JANUARY 14, 2000** 

Having been named Registered Agent 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 properated complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent

JANUARY 14, 2000

Date