EMPIRE CORP

305 541 3770 P.01/04 Page 1 of 2

# Page POCOCOO GOLI

## Florida Department of State

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

### **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.

(((H00000003041 1)))

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)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

Fax Number : (305)541-3770

OO JAN 19 AM 8: 39
SECRETARY OF STATE
TAIL AHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

MAY-COMM., INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75



H00000003041

ARTICLES OF INCORPORATION

OF MAY-COMM., INC.

ARTICLE I.

The name of the corporation is: MAY-COMM., INC.

#### ARTICLE II. PRINCIPAL OFFICE

The principal office of the Corporation (or the mailing address) will be: 2238 Mears Parkway, Margate, Florida 33063.

## ARTICLE III. DURATION

The corporation shall exist in perpetuity.

#### ARTICLE IV. PURPOSE

The corporation is organized for the purposes of transacting any and all lawful business.

#### ARTICLE V. CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value common stock which shall be designated "Common Shares".

## ARTICLE VI. RIGHT OF SHARES OF CAPITAL STOCK

The entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting of shares. Shareholders will not have pre-emptive rights.

## ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial Registered Agent and Registered Office of the corporation are:

NAME Gerald V. Walsh

ADDRESS 9500 N.W. 37th Court Coral Springs, FL 33065

Gerald V. Walsh, Fla. Bar No.: 185066

\*\*\*\*\*\*\*\*\*\*\*\*

Gerald V. Walsh, P.A. 9500 N.W. 37th Court Coral Springs, FL 33065 Phone: (954) 755 9310

H00000003041

# H00000003041

## ARTICLE VIII. INITIAL BOARD OF DIRECTORS

The corporation shall have One Director initially. The number of Directors may be changed by the By-Laws adopted by the corporation. The name and address of the Initial Directors appear below.

#### NAME

#### ADDRESS

MARIO M. MORALES

5708 N.W. 46 Drive Coral Springs, FL 33067

#### ARTICLE IX. INCORPORATION

The name and address of the person signing these Articles is:

NAME

<u>ADDRESS</u>

GERALD V. WALSH

9500 N.W. 37th Court Coral Springs, FL 33065

#### ARTICLE Y. BY-LAWS

The power to adopt, alter, amend or repeal the By Laws shall be vested in the Directors.

## ARTICLE XI. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

## ARTICLE XII. COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence on the Date of Filing of these Articles of Incorporation with the State of Florida.

The undersigned has executed these Articles of Incorporation this 19th day of January, 2000.

H00000003041

GERALD V. WALSH Incorporator

## H00000003041

## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE UPON WHOM PROCESS HAY BE SERVED.

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 agent/registered office, in the State of Florida.

- The name of the corporation is MAY-COMM., INC.
- The name of the registered agent and office are:

Gerald V. Walsh

9500 N.W. 37th Court Saccoral Springs, FL 33065 S

Signature of Incorporator

GERALD V. WALSH

Date: January 19, 2000

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.

Gerald V. Walsh Resident Agent

Date: January 19, 2000

H00000003041