

P0000000021105

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

EFFECTIVE DATE
2-24-00

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.

((H00000009136 3))

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

FILED
2000 FEB 29 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NANCY REYNOLDS ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

OK
3/1

FEB-29-2000 13:53

EMPIRE CORP

ARTICLES OF INCORPORATION

FILED

305 5400 FEB 29 AM 8 48

H00000009136

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NANCY REYNOLDS ASSOCIATES, INC.

EFFECTIVE DATE
2-24-00

ARTICLE I - NAME

The name of this Corporation is Nancy Reynolds Associates, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on February 24, 2000.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, 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.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE, AGENT AND PRINCIPLE OFFICE

The street address of the initial registered office of this Corporation is 1201 River Reach Drive, #102, Ft. Lauderdale, Florida 33315 and the name of the initial registered agent of this Corporation at that address is Nancy Reynolds. The street address of the principle office is 1201 River Reach Drive, #102, Ft. Lauderdale, Florida 33315.

H00000009136

FEB-29-2000 13:53

EMPIRE CORP

305 541 3770 P.03/05

1000000009136 ~~ARTICLE VIII - INITIAL BOARD OF DIRECTORS~~

This Corporation shall have one (1) Directors initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never have less than one (1). The names and addresses of the initial Directors of this Corporation are:

Nancy Reynolds
1201 River Reach Drive, #102
Fort Lauderdale, Florida 33315

ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these Articles is (are):

Nancy Reynolds
1201 River Reach Drive, #102
Fort Lauderdale, Florida 33315

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Article of Incorporation on this 24th day of February, 2000.

Nancy Reynolds

1000000009136

FEB-29-2000 13:53

EMPIRE CORP

305 541 3770 P.04/05

H00000009136

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24th
day of February, 2000, by Nancy Reynolds, who is personally known
to me or who has produced a driver's license as identification and who did
take an oath.

sign Lisa Ann Block
print Lisa Ann Block

State of Florida at Large
My Commission Expires:



LISA ANN BLOCK
My Comm Exp. 4/02/2001
Bonded By Service INS
No. CC635316
☒ Personal, Known ☐ Other I.D.

H00000009136

FEB-29-2000 13:53

EMPIRE CORP

FILED

305/2000 FEB 29 AM 8:48
P.05/05

H00000009136

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

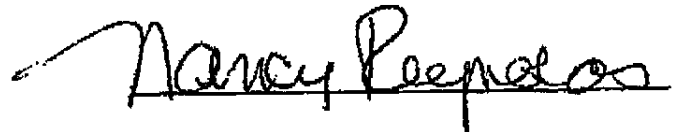
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

First: Nancy Reynolds Associates, Inc., desiring to be organized under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Fort Lauderdale, County of Broward, State of Florida, has named Nancy Reynolds, whose business office is located at 1201 River Reach Drive, #102, Fort Lauderdale, Florida 33315 as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.



H00000009136