### Florida Department of State

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

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

Fax Number

: (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

account check, inc.

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

# H00000025331

#### ARTICLES OF INCORPORATION OF ACCOUNT CHECK, INC.

The undersigned acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE ONE

The name of the Corporation is Account Check, Inc.

**ARTICLE TWO** 

Corporate existence is perpetual.

ARTICLE THREE

The purpose of the Corporation is to engage in any activities or business cermitted under the laws of the United States and the State of Florida.

**ARTICLE FOUR** 

The Corporation shall have the authority to issue 500 shares, all in one class, \$1.00 per value.

#### ARTICLE FIVE

The address of its initial registered office is 8601 S.W. 186<sup>th</sup> Street, Miami, FL 33157 and the name and address of its initial Registered Agent is Alan K. Marcus, Esquire, 7300 N. Kendall Drive, #540, Miami, FL 33156. The principal office shall be 8601 S.W. 186<sup>th</sup> Street, Miami, FL 33157. The mailing office of the Corporation shall be 8601 S.W. 186<sup>th</sup> Street, Miami, FL 33157.

#### ARTICLE SIX

The number of directors constituting the initial Board of Directors are one (1), whose names and addresses are:

Jeanne M. Corbett 8601 S.W. 186th Street, Miami, FL 33157

#### ARTICLE SEVEN

The name and address of the incorporator is Jeanne M. Corbett 8601 S.W 186th Street, Miami, FL 33157. H00000025331

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SECRETARY OF STATE
AND ANASSEE, FLORIO

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#### ARTICLE EIGHT

Preemptive Rights shall be as follows: Subject to the restrictions of the Florida General Corporation Act, the holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of the Corporation as may be issued for money (money, or any property or services) from time to time, in addition to that stock authorized (and issued) by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized (and issued) shares of common stock held by the holder to all shares of common stock currently authorized (and issued).

Dated this 4th day of May, 2000.

SECRETARY OF STATE ALLAHASSEE, FLORID

Jeanne M. (

STATE OF FLORIDA)

) ss:

COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Jeanne M. Corbett who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed to the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, Dade County, Florida, this \_\_\_\_\_\_\_day of \_\_\_\_\_\_\_2000.

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

Demart Supersials

Ally Commission CCHARGE
Expires June 3, 2009

## ACCEPTANCE BY REGISTERED AGENT

COMES NOW, Alan K. Marcus, Esquire who accepts the appointment of Registered Agent for the above Corporation.

Alan K. Marcus

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