

# P000000054948

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

cynthia sherr consulting, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

CYNTHIA SHERR CONSULTING, INC.

(5)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, the undersigned, hereby associated ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, Chapter 607, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State these Articles of Incorporation; and to that end we do, by these Articles set forth;

ARTICLE ONE-NAME

The name of this corporation is CYNTHIA SHERR CONSULTING, INC.

ARTICLE TWO-DURATION

The corporation shall have a perpetual existence.

ARTICLE THREE-PURPOSE

The purpose of this corporation is to engage in any activity or business allowed and permitted to be done by corporations under the statutes of the State of Florida. The corporation shall transact and carry on any business hereinafter mentioned, and all other lawful business not herein delineated, as the need arises, as fully and to the same extent as natural persons might or could do.

Prepared By:

Fred Hochsztein, Esq.  
1940 Harrison Street, Suite 300  
Hollywood, Florida 33020  
(954) 922-4679  
Florida Bar Number 378216

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**ARTICLE FOUR-CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of single class and shall have a par value of \$0.01 per share. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

**ARTICLE FIVE- SUBSCRIBERS**

The street address of the initial principal office of the corporation is 5346 SW 34<sup>th</sup> Terrace, Hollywood, Florida 33312. The Registered Agent shall be Cynthia Sherr whose address is 5346 SW 34<sup>th</sup> Terrace, Hollywood, Florida 33312.

**ARTICLE SIX - INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors is one (1). The number of directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one. The name and address of each initial director of the corporation is as follows:

Cynthia Sherr	5346 SW 34 <sup>th</sup> Terrace Hollywood, Florida 33312
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**ARTICLE SEVEN - INCORPORATORS**

The name and address of each incorporator is as follows:

Cynthia Sherr	5346 SW 34 <sup>th</sup> Terrace Hollywood, Florida 33312
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ARTICLE EIGHT - INITIAL OFFICERS

Cynthia Sherr	President
Cynthia Sherr	Secretary
Cynthia Sherr	Treasurer

ARTICLE NINE - AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 6 day of June, 2000.

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF BROWARD    )

Cynthia Sherr  
Cynthia Sherr, Incorporator

BEFORE ME, personally appeared Fred Hochsztein, well known to me to be the person described herein and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 6th day of June, 2000.

My Commission Expires:

[Signature]  
NOTARY PUBLIC, STATE OF FLORIDA



Emily Harrison-Jolly  
My Commission C0027802  
Expires June 01, 2001

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

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That CYNTHIA SHERR CONSULTING, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Hollywood, County of Broward, and the State of Florida, has named, Cynthia Sherr, 5346 SW 34<sup>th</sup> Terrace, Hollywood, Florida 33312 as its agent to accept service of process within its State.

*Cynthia Sherr*  
INCORPORATOR  
DATED: 6/10/00

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said office.

*Cynthia Sherr*  
RESIDENT AGENT  
DATED: 6/6/00

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TALLAHASSEE, FLORIDA

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