

P000000090922

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.

(((H00000051016 4)))

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

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

00 SEP 26 AM 8:41

FILED

FLORIDA PROFIT CORPORATION OR P.A.

ODB, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

④

OF

FILED
00 SEP 26 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14

ODB, INC.

EMPIRE CORP

SEP-26-2000 15:04

H000000051016

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: KATHIE LANE
6499 POWERLINE ROAD SUITE 101
FORT LAUDERDALE, FL 33309

Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

DUKTACK BRESNIK
PRESIDENT

900 SE 8TH AVE #103
DEERFIELD BEACH, FL 33441


MICHAEL FELDMAN
VICE PRESIDENT

900 SE 8TH AVE #103
DEERFIELD BEACH, FL 33441

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET #200
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 26th day of SEPTEMBER, 2000.


Incorporator
Ray Stormont, President
Signing for
Empire Corporate Kit of America, Inc.

H000000051016

H00000051016

**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.

First that ODB, Inc.

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named Kathie Lane

located at 6499 Powerline Road Suite 101

City of Ft. Lauderdale County of Broward State of Florida,

as its agent to accept service of process within this state.

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.

SIGNATURE

Kathie Lane
Registered Agent

00 SEP 26 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H00000051016