

### Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 : (305)541-3770 Phone Fax Number

### FLORIDA PROFIT CORPORATION OR P.A.

### CRAWFORD & WILSON, P.A.

Certificate of Status	0
Certified Copy	1
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### ARTICLES OF INCORPORATION

OF

Crawford & Wilson, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE | NAME

The name of the corporation shall be: Crawford & Wilson, P.A.

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### **ARTICLE II DURATION**

This corporation should have perpetual existence.

### ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 96 Willard Street, Suite 106, Cocoa, Florida 32922

### ARTICLE IV PURPOSE

The purpose of this corporation shall be to provide legal services.

### ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$1.00

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### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Charles Crawford

96 Willard Street, Suite 106 Cocoa, Florida 32922

### ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

**Charles Crawfod** 

96 Willard Street, Suite 106

Cocoa, Florida 32922

Shari Wilson

96 Willard Street, Suite 106

Cocoa, Florida 32922

### ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has(have) executed these Articles of Incorporation this \_ 6<sup>TH</sup> day of NOVEMBER \_,20\_00\_\_\_.

/ Incorporator Ray Stormont/President

Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

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SECREPARY OF STATE
TALL AHASSEE, FLORIDA

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