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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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**FLORIDA PROFIT CORPORATION OR P.A.****LAW OFFICES OF CARL A. RICHARDSON, P.A.**

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

LAW OFFICES OF CARL A. RICHARDSON, 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 I NAME

The name of the corporation shall be: LAW OFFICES OF CARL A. RICHARDSON, P.A.

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: 5911 WEST FLAGLER STREET, MIAMI, FL 33144

ARTICLE IV PURPOSE

The purpose of this corporation shall be for the practice of law.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500,000 shares having an individual par value of \$ 0.05.

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**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

CARL A. RICHARDSON      5911 WEST FLAGLER STREET  
MIAMI, FL 33144

**ARTICLE VII BOARD OF DIRECTOR(S)**

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


CARL A. RICHARDSON      11415 N.W. 7<sup>TH</sup> STREET  
D/P/S      MIAMI, FL 33172

**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 15<sup>TH</sup> day of DECEMBER, 2000.

  
\_\_\_\_\_  
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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