

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

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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305) 541-3694

Fax Number

: (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

J. STEVEN REYNOLDS, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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OF

J. STEVEN REYNOLDS, P.A.

ARTICLE I. NAME: The name of this corporation is J. STEVEN REYNOLDS, P.A., a Florida Corporation.

ARTICLE II. NATURE OF BUSINESS: The general nature of the business to transacted by this corporation is: the corporation is being formed for the practice of law and all other activity permitted under the laws of the United States and the State of Florida.

ARTICLE III. CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of One dollar (\$1.00) par value common stock.

ARTICLE IV. TERM OF EXISTENCE: This corporation shall exist perpetually.

ARTICLE V. ADDRESS: The initial post office address of the principal office of this corporation is 1803 Australian Ave., Suite A, West Palm Beach, FL 33409.

ARTICLE VI. SUBSCRIBERS: The names and addresses of the subscribers are as follows:

NAME

<u>ADDRESS</u>

J. STEVEN REYNOLDS

1803 Australian Ave., Suite A. W. Palm Beach, FL 33409

The number of shares of stock each agrees to take and the value of the consideration is as follows:

NAME

J. STEVEN REYNOLDS

SHARES 100 CONSIDERATION

\$100.00

Prepared by J. Steven Reynolds, Esq. P.O. Box 15782 W. Palm Beach, Fl. 33416 (551) 684-0000

ARTICLE VII. DIRECTORS: 00000 0005524

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Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have ONE (1) director initially. The number of directors may be increased or decreased from time to time by the by-laws, but shall never be less than one (1).

Section 2. The names and addresses of the initial directors of this corporation are:

NAME

<u>ADDRESS</u>

J. STEVEN REYNOLDS

1803 Australian Ave., Ste A W. Palm Beach, FL 33409

ARTICLE VIII. OFFICERS:

Section 1. The officers of the corporation shall be a President, any number of Vice-Presidents, a Secretary, a Treasurer, and such other officers as may be provided by the bylaws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President

J. Steven Reynolds

Treasurer

J. Steven Reynolds

Secretary

J. Steven Reynolds

Section 3. The officers shall be elected at the annual meeting of the Board of Directors as provided by the by-laws.

ARTICLE IX. BY-LAWS:

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders entitled to vote.

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ARTICLE X, AMENDMENTS:

Section 1. The Articles of Incorporation may be amended at a special meeting of the

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shareholders called for that purpose by One hundred percent (100%) vote of those persons entitled to vote.

Section 2. Amendments may also be made at a regular meeting of the shareholders upon notice given, as provided by the by-laws, of intention to submit such amendments.

IN WITNESS WHEREOF, I, the undersigned incorporator, have hereunto set my hand and seal on November 20, 2000, for the purpose of forming this corporation under the laws of

the State of Florida.

VEN REYNOLDS

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, a notary public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared J. STEVEN REYNOLDS, who is personally known to me and who did not take an oath, who is the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to these Articles.

WITNESS my hand and official seal in the County and State last aforesaid this 2day

of <u>,//2C</u>-, 2000.

Notary Public Commission No.

Shephone Chapmon

MY COMMISSION & CONSESS EXPRES

June 19, 2003

BONDED THEN THON FRANCE MC

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in

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compliance with said Act:

<u>First:</u> That **J. STEVEN REYNOLDS, P.A.**, a Florida Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of West Palm Beach, Palm Beach County, Florida, has named J. STEVEN REYNOLDS at 1803 Australian Ave South, Suite A, West Palm Beach, FL 33409, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby state that I am familiar with and accept the duties of Registered Agent and accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office

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