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Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

FENSTERSHEIB & ASSOCIATES, P.A.

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

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ARTICLES OF INCORPORATION

OF

FENSTERSHEIB & ASSOCIATES, P.A.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE !

The name of this corporation shall be:

FENSTERSHEIB & ASSOCIATES, P.A.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is: 2333 ALEXANDRIA DRIVE, LEXINGTON, KY 40504

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business. and for the practice of law.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1000 shares having an individual par value of \$1.00

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Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

ROBERT J. FENSTERSHEIB 520 WEST HALLANDALE BEACH BOULEV ARD HALLANDALE, FLORIDA 33009

ARTICLE VI

The name and address of the initial board of director(s) shall be:
ROBERT FENSTERSHEIB, 520 WEST HALLANDALE BEACH BOULEVARD, HALLANDALE, FL 33009

ARTICLE VIII

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

ROBERT J FENSTERSHEIB, 520 WEST HALLANDALE BEACHC BOULEVARD, HALLANDALE, FLORIDA 33009

The undersigned has executed these Articles of Incorporation this 14 day of JUNE 20 01

NCORPORATOR

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

FENSTERSHEIB & ASSOCIATES, P.A.

(Name of Corporation)

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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