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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.

LAW OFFICES OF BRUCE BOTSFORD, P.A.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. McKnight JUL 2 0 2001

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ARTICLES OF INCORPORATION

OF

Law Offices of Bruce Botsford, P.A.

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice law under the laws of the State of Florida, adopt these Articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, Florida Statute Chapter 621, and other laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this professional service corporation (the "Association") is the Law Offices of Bruce Botsford, P.A. The principal place of business and mailing address for the Association is: 3531 Griffin Road, Ft. Lauderdale, Florida 33312.

ARTICLE II

PURPOSE

The purposes for which this Association is formed are:

- a. To engage in the practice of law as a professional corporation and to own and operate a law office for the purposes of providing professional services;
- b. To own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of such professional services;

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c. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes set forth in these articles, and to do every other act incidental to the corporate purposes which is not forbidden by the laws of the State of Florida or by the provisions of these articles of incorporation.

The purposes of this corporation shall be carried out only through officers, employees, and agents, each of whom is duly licensed or otherwise legally qualified to render legal services in the State of Florida.

ARTICLE III

CAPITAL STOCK

The Association is authorized to issue one hundred (100) shares of common stock having no par value. All common stock shall be identical with each other in every respect, including but not limited to, distribution and liquidation proceeds. The holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote. There will be no preemptive rights granted to shareholders. None of the shares of the Association may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE IV

CORPORATE EXISTENCE

This Association shall exist perpetually unless sooner dissolved according to law.

The Association shall be effective as of date of filing.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent is:

BRUCE BOTSFORD 3531 GRIFFIN ROAD FT. LAUDERDALE, FLORIDA 33312

ARTICLE VI

NUMBER OF DIRECTORS

This Association shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS

The name and address of the initial Director and sole officer holder of this Association and their offices is:

BRUCE BOTSFORD 3531 GRIFFIN ROAD FT. LAUDERDALE, FLORIDA 33312

ARTICLE VIII

SUBSCRIBER

The name and address of the incorporator is:

BRUCE BOTSFORD 3531 GRIFFIN ROAD FT. LAUDERDALE, FLORIDA 33312

ARTICLE IX

CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this Association, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

ARTICLE X

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF; I, the Incorporator, have executed these Articles of
Incorporation this 19th day of <u>July</u> , 2001.
BRUCE BOTSFORD
STATE OF FLORIDA)) ss:
COUNTY OF BROWARD)
BEFORE ME, the undersigned authority, personally appeared to me, BRUCE BOTSFORD, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.
IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Fort Lauderdale, County of Broward, State of Florida, this day of
2001.
NOTAKY PUBLIC
State of Florida at Large
My Commission Expires:

MY SOMMERSION & CC 715000 MY SOMMERSION & CC 715000 MY SOMMERSION & CC 715000 MY SOMMERSION & CC 715000

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST-THAT THE LAW OFFICES OF BRUCE BOTSFORD, P.A. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF FT. LAUDERDALE, STATE OF FLORIDA, HAS NAMED BRUCE BOTSFORD, LOCATED AT 3531 GRIFFIN ROAD, CITY OF FORT LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

By: Bruce Botsford
Title: Incorporator

Dated this 19 day of July, 2001.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED ASSOCIATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

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By: Bruce Botsford RESIDENT AGENT

Dated this 19th day of Jacy, 2001.

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