# Florida Department of State

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Account Name

: EMPIRE CORPORATE KIT COMPANY

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# FLORIDA PROFIT CORPORATION OR P.A.

MICHAEL KRASKIEWICZ, P.A.

Certificate of Status	0
Certified Copy	<b>A</b>
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# ARTICLES OF INCORPORATION

· OF

### MICHAEL KRASKIEWICZ, P.A.

### ARTICLE I - NAME

The name of this corporation, formed under the provisions of Section 621, Florida Statues, is MICHAEL KRASKIEWICZ, P.A.

# ARTICLE II - PRINCIPLE OFFICE

The principal office and mailing address of this corporation is:

P.O. Box 480101 Fort Lauderdale, Florida 33348-0101

### ARTICLE III - PURPOSE

This corporation is organized for the purposes of doing everything necessary or appropriate and proper for the accomplishment of this corporation's business, either alone or in association with other persons, firms, or entities. The foregoing shall not be deemed to limit or restrict in any manner the general powers of this corporation, and the enjoyment and exercise thereof as conferred by the laws of the State of Florida upon corporations organized to provide legal services under the provisions of Chapter 621, Florida Statutes (as it now exists or is hereafter amended), including, without limitation, the power to invest funds of this corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and the power to own real and personal property necessary for the rendering of its legal services.

# ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is One Thousand (1,000) shares of common stock, all of which are to have a par value of One Penny (\$0.01) per share.

# <u>ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this corporation is:

3317 N.E. 37th Street Ft. Lauderdale, Florida 33308

and the name and address of the initial registered agent of this corporation is:

<u>Name</u>

Address

MICHAEL J. KRASKIEWICZ

3317 N.E. 37th Street Ft. Lauderdale, Florida 33308

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Articles of incorporation Page 2

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of two (2) persons. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation, but shall never be fewer than one.

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

<u>Name</u>

Address

MICHAEL J. KRASKIEWICZ

P.O. Box 48010 Fort Lauderdale, Florida 33348-0101

### ARTICLE VIII - BY LAWS

The power to after, amend, or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

# ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer, director, or any former officer or director of this corporation to the fullest extent permitted by law.

# ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation as incorporator thereof, and in acceptance of his appointment as registered agent therein as of the <u>voru</u>day of August, 2001.

MICHAELJ. KRASKIEWICZ, Incorporates and Registered Agent

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