Florida Department of State

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

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To:

Division of Corporations

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Account Number: 072450003255

Account Name : EMPIRE CORPORATE KIT COMPANY

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

DOUGHERTY & ROWAN, INC.

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Certificate of Status	0	Ĭ
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	\$78.75	

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ARTICLES OF INCORPORATION

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FOR

DOUGHERTY & ROWAN INC.

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation:

ARTICLE

The name of this corporation is **DOUGHERTY & ROWAN, INC.**

ARTICLE II

The principle place of business of the corporation shall be situated at

3325 Griffin Road Suite 22D Ft. Lauderdale, FL 33312

ARTICLE III

The purpose is to engage in any activities or business permitted under the Laws of the United States of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is: Two Thousand (2,000.00) shares of capital stock, all of one Class, with a par value of One (\$1,00) Dollar.

Prepared by:

MAURICE GRAHAM, ESQ. 339 East Prospect Rd. Oakland Park, FL 33334

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SECRETARY OF STATE

(954) 491-3737 Florida Bar No.: 180781

ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

The number of directors consisting the initial Board of Directors is:

Paul Rowan - President

3325 Griffin Rd., Suite# 22D

<u>Ft. Lauderdale, FL 33312</u> Address

James Dougherty - Vice President

1500 Bay Rd., Suite 942

Miami Beach , FL 33139 Address

James Dougherty, Treasurer

1500 Bay Rd. Suite 942

Miami Beach, FL 33139 Address

Paul Rowan, Secretary

3325 Griffin Rd., Suite # 22D

Ft. Lauderdale, FL 33312 Address

ARTICLE VIII

The street address of the principal office of this corporation is: 3325 Griffin Road, Suite #22D Ft. Lauderdale, FL 33312 and the initial registered agent of this corporation is Maurice Graham, Esq., 339 East Prospect Road, Oakland Park, Florida 33334, Florida Bar No.: 180781.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

MAURICE GRAHAM, ESQ. 339 East Prospect Road Oakland Park, FL 33334 (954) 491-3737

Y: Mourice

MAURCE GRAJAM, ESQ. FLORIDA BAR NO. 180781

STATE OF FLORIDA

COUNTY OF BROWARD

Before me the undersigned authority, personally appeared MAURICE GRAHAM, ESQ., who is to me known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use an purposes therein mentioned and set forth.

MAURICE GRAHAM, ESQ. as Registered Agent

Florida Bar No.: 180781

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In Witness Whereof, I have hereunto set my hand and seal this 27 day of

My commission expires: Paul Rowan My Commission & CC/13/82 BORRES Moy 9, 2002 Noto the troy fan attract inc.

ARTICLE IX

The name and address of the incorporators to these Articles of Incorporation shall be:

James A. Dougherty

Paul Rowan

1500 Bay Rd. #942

3325 Griffin Rd. Suite 22D

Miami Beach, FL 33139

Ft. Lauderdale, FL 33312 Address

Address

The undersigned have executed these Articles of Incorporation this 27 day of <u> Sep.</u>, 2001.

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CERTIFICATE DESIGNATING PLACE OF BUISNESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS CAN BE SERVED

In pursuance of Chapter 48.091 Florida Statutes the following is submitted in compliance with the said Act.

First that *DOUGHERTY' & ROWAN*, INC., desiring to organize under the laws of the State of Florida with its principle offices as indicated in the Articles of Incorporation in the State of Florida, County of Broward County, has named Maurice Graham, Esq. at 339 East Prospect Road, Oakland Park, FL 33334 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the said Act relative to keeping open said office.

MAURICE GRAHAM ESQ

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