

P02000018486

**Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000039188 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

**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**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 18 AM 9:59**

FLORIDA PROFIT CORPORATION OR P.A.

THERO & RIECKS, P.A

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

mc 2/19

(4)

AG2000039188

ARTICLES OF INCORPORATION

OF

THERO & RIECKS, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: THERO & RIECKS, P.A.

ARTICLE II DURATION

This corporation should have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1210 NORTH OLIVE AVENUE WEST PALM BEACH, FL 33401

ARTICLE IV PURPOSE

The purpose of this corporation shall be: LAW FIRM

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$ 1.00

AG2000039188

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 18 AM 9:59

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
ALLISON M. THERO 1210 NORTH OLIVE AVE WEST PALM
BEACH, FL 33401

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

ALLISON M. THERO

P.O. BOX 1814
WEST PALM BEACH, FL 33461

JAMES D. RIECKS

P.O. BOX 1814
WEST PALM BEACH, FL 33461

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of
Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7th PLACE
MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation
this 18TH day of FEBRUARY, 2002.

Ray Stormont
INCORPORATOR
Ray Stormont Singing for
Empire Corporate Kit of America, inc.

Ab2000639188

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

THERO & RIECKS, 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.

ALLISON M. THERO

REGISTERED AGENT

#020000 39188

02 FEB 18 AM 9:59

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS