W20143

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone : (305)633-9696 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

timothy mertz, inc.

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

2/21/02 12:22 PM



CERTIFICATE OF INCORPORATION

OF

TIMOTHY MERTZ,INC.

FIRST: The name of the corporation is: TIMOTHY MERTZ, INC.

SECOND: The principal office of the corporation is:

420 NW 87^{TE} RD PLANTATION FL 33324

THIRD: The nature of the business and objects and purposes proposed to be transacted, promoted and carried on are to do any and all things herein mentioned, as fully and to the same extent as natural persons might of could do, and in any part of the world, viz

"The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the General Corporation Law of the Florida."

FOURTH: The corporation shall have the authority to issue one hundred (100) shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

FIFTH: The name and address of the sole incorporator of the corporation is as follows:

TIMOTHY MERTZ 420 NW 87^{TE} RD PLANTATION FL 33324

SIXTH: The name and address of the Designated Resident Agent of the Corporation is:

TIMOTHY MERTZ 420 NW 87TH RD PLANTATION FL 33324

TIMOTHY MERIZ sole incorporator

Certificate prepared by : HOWARD R. SCHWARTZ, C.P.A. 1515 University Drive, Suite 109, Coral Springs, Florida 33071

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHEN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34, Florida Statutes, the following is submitted in compliance therewith:

FIRST: that TIMOTHY MERTZ, INC desiring to organize under the laws of the State of Florida, with the principal office, as indicated in the Articles of Incorporation, and located in Broward County, Florida, at:

420 NW 87TH RD PLANTATION FL 33324

has named

TIMOTHY MERTZ 420 NW 87TH RD PLANTATION FL 33324 SECRETARY OF STAFE DIVISION OF CORPORATIONS

as its agent to accept service of process within this state.

SECOND: ACKNOWLEDGMENT (Must be signed by designated Agent). Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I here by accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

TIMOTHY MERTZ, Resident Agent

This Certificate Designating Resident Agent prepared by:

HOWARD R. SCHWARTZ, C.P.A. 1515 University Drive, Suite 109 Coral Spring, Florida 33071