

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 Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

vernis & bowling of broward, p.a.

Certificate of Status	0
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HD2000095714 VERNIS & BOWLING OF BROWARD, P.A.

ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation for profit under Florida law.

- 1. NAME: The name of the corporation is VERNIS & BOWLING OF BROWARD, P.A.
- 2. ADDRESS OF PRINCIPAL OFFICE: 884 U.S. Highway #1 N. Palm Beach FL 33408
- 3. MAILING ADDRESS: 884 U.S. Highway #1 N. Palm Beach, FL 33408
- 4. TERM: The corporation shall exist perpetually.
- 5. PURPOSE: The purpose of this corporation is to engage in the practice of law and to exercise the powers now or hereafter granted to professional service corporations.
- 6. CAPITAL STOCK: This corporation is authorized to issue 1,000,000 shares of common stock of a par value of \$1.00 a share.
- 7. REGISTERED AGENT: 'The initial registered agent for this corporation is G. Jeffrey Vernis and the initial registered office is located at 884 U.S. Highway #1, N. Palm Beach, FL 33408.
- 8. DIRECTORS: This corporation shall have two directors initially. The number shall be fixed by the bylaws and may be changed from time to time.
- 9. INITIAL DIRECTORS/OFFICERS: The name and street address of each member of the first board of directors is:

ROBERT W. BOWLING - Director/President 1680 N.E. 135th street Second Floor North Miami, Florida 33181

G. JEFFREY VERNIS - Director/Vice President 884 U.S. Highway One N. Palm Beach, Florida 33408 O2 APR 22 AM IO 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. INCORPORATORS: The names and street addresses of the incorporators are:

G. JEFFREY VERNIS - Director/Vice-President 884 U.S. Highway One N. Palm Beach, Florida 33408

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ROBERT BOWLING - Director/President 1680 N.E. 135th Street Second Floor North Miami, Florida 33181

DATED ON April 17, 2002.

ROBERT C. BOWLING

G. JERFRAY PERNIS

STATE FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 17 day of April, 2002 by G. JEFFREY VERNIS, who is personally known by me or who has produced ______ as identification and who took an oath.

Noting Public

My Commission Expires:

JAIME C. BARNETT
METANY RELIC-STATE OF FLORICA
COMMISSION & COSCRESO
EXPERE 1/1/2004
BORGED THRU ASA 1-580-NOTARY

STATE FLORIDA COUNTY OF DADE

The foregoing instrument was acknowledged before me this _______ day of April, 2002 by ROBERT C. BOWLING, who is personally known by me or who has produced _______

Mark Moodey as identification and who took an oath.

My Commission COSSECUE

Depices February 12, 2006

My Commission Expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts this designation.

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