

P02000050366**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
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
02 MAY -7 AM 8:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.**thomas donelon cpa/pfs, mst, chartered**

Certificate of Status	0
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Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

THOMAS DONELON CPA/PFS, MST, CHARTERED

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: THOMAS DONELON CPA/PFS, MST, CHARTERED

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: 14255 US HIGHWAY ONE, SUITE 296, JUNO BEACH, FL 33408

ARTICLE IV PURPOSE

The purpose of this corporation shall be: FINANCIAL SERVICES

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 common stock having an individual par value of \$.01

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ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: THOMAS R. DONELON, 27 LAUREL OAKS CIRCLE, TEQUESTA, FL 33469

ARTICLE VII BOARD OF DIRECTOR(S)

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

PRES/TREAS/SEC

THOMAS R. DONELON

27 LAUREL OAKS CIRCLE
TEQUESTA, FL 33469

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 07th day of MAY, 2002.



INCORPORATOR

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

#02-000 134632

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

THOMAS DONELON CPA/PFS, MST, CHARTERED
(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.


REGISTERED AGENT

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