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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

# FLORIDA PROFIT CORPORATION OR P.A.

JOSEPH P. GEORGE, JR., P.A.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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JOSEPH P. GEORGE, JR., 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: JOSEPH P. GEORGE, JR., 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: 9400 SOUTH DADELAND BLVD., SUITE PH-5, MIAMI, FL 33156-2841.

### **ARTICLE IV PURPOSE**

The purpose of this corporation shall be: LEGAL SERVICES.

### ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1.000 shares common stock having an individual par value of 1.00.

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# ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: JOSEPH P. GEORGE, JR., 9400 SOUTH DADELAND BLVD., SUITE PH-5, MIAMI, FL 33156-2841.

# ARTICLE VII BOARD OF DIRECTOR(S)

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

PRES/SEC/DIR

JOSEPH P. GEORGE, JR.

9400 S. DADELAND BLVD., SUITE PH-5 MIAMI, FL 33156-2841

# **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 <u>14TH</u> day of <u>MAY</u>, 2003.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.



#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

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			office, a	1 P. G	ited in	UC.	articles	ò£ ——
located	at 9400	South	Wordelow	a ge yag	Juste.	Agent PH-5	= }	
City of_	Mia	nı i	(PO Box no	rt Accept , Co	able) unty 55_	Mia	ni-Dad	<u>,                                    </u>
		(City					(County)	•
State of this sta		, as it	s agent t	accept	SELATCE	e of pr	ocess Wit	hin

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 PAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE AND STATE REGISTER Agent

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