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CORPORATION(S) NAME

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) Limited Partnership	( ) Annual Report	( ) Other
) Reinstatement	( ) Reservation	( ) Change of Registered Agent
Certified Copy	( ) Photo Copies	( ) Certificate Under Seal
( ) Call When Ready	( ) Call If Problem	( ) After 4:30
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Examiner \*/\*\*\*

Updater\*

Verifier

Acknowledgment

W.P. Verifier

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 15, 2003

**EMPIRE** 

SUBJECT: MICHAEL WALSH, P.A. Ref. Number: W03000020015

We have received your document for MICHAEL WALSH, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Letter Number: 203A00041596

Neysa Culligan Document Specialist New Filings Section

Division of Corporations - P.O. ROX 6327 Tallahassee, Florida 32314

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#### ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

MICHAEL WALSH, 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: MICHAEL WALSH, 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: 2307 DOUGLAS ROAD, #401, MIAMI, FL 33145.

# **ARTICLE IV PURPOSE**

The purpose of this corporation shall be: PRACTICE OF LAW.

# ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **10,000** shares common stock having an individual par value of **1.00**.

# ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: MICHAEL WALSH, 2307 DOUGLAS ROAD, #401, MIAMI, FL 33145.

# **ARTICLE VII BOARD OF DIRECTOR(S)**

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

PRESIDENT MICHAEL WALSH

2307 DOUGLAS ROAD, #401 MIAMI, FL 33145

# 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 7<sup>th</sup> PLACE MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this <u>14TH</u> day of <u>JULY</u>, 2003.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

(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

Michael Wollsh

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