

P03000146725

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Florida Department of State  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT CORPORATION OR P.A.

matthew f. yon, p.a.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 4, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MATTHEW F. YON, P.A.  
REF: W03000036445

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

FAX Aud. #: H03000327949  
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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION OF  
MATTHEW F. YON, P.A.

I, MATTHEW F. YON, the undersigned incorporator of this corporation under Section 607.194, Florida Statutes, as amended, does hereby form this corporation and adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is MATTHEW F. YON, P.A.

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12-2-03

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ARTICLE II - PURPOSE AND NATURE OF BUSINESS

The purpose of this corporation and general nature of the business to engage in the practice of law.

ARTICLE III - DURATION OF CORPORATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is one hundred (100) shares of no par value stock.

ARTICLE V - INITIAL CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business shall not be less than One Thousand and 00/100 Dollars [\$1,000.00].

ARTICLE VI - SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation and the number of shares each has elected to take are as follows:

SUBSCRIBER	ADDRESS	NO. OF SHARES
MATTHEW F. YON	921 S.E. 13 <sup>th</sup> Court Deerfield Beach, FL 33441	50

ARTICLE VII - DIRECTORS

The initial number of directors of this corporation shall be one (1). The number of directors may either be increased or decreased from time to time by vote of the stockholders in conformity with the by-laws of the corporation, but shall never be less than one (1).

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#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The name and address of the members of the initial Board of Directors who, subject to the provisions of the Certificate of Incorporation, the by-laws and the Corporation Laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and qualified, are:

##### NAME

##### ADDRESS

MATTHEW F. YON

921 S.E. 13<sup>th</sup> Court  
Deerfield Beach, Florida 33441

#### ARTICLE IX - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE X - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is: MATTHEW F. YON, P.A., 921 S.E. 13<sup>th</sup> Court, Deerfield Beach, Florida 33441, and the name of the initial Registered Agent of this corporation is MATTHEW F. YON.

#### ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII - ADDITIONAL RIGHTS AND POWERS

The corporation shall have the further right and power to:

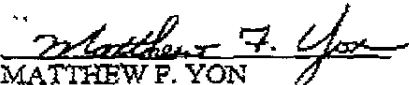
A. From the time determine whether and to what extent and at what times and places, and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) or any of them shall be open to inspection of stockholders; and no stockholder shall have any right of inspecting any account book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or Board of Directors.

B. The Corporation may, in its by-laws, confer powers upon its Board of Directors or officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

C. Both stockholders and directors shall have power, if the by-laws so provide, to hold their respective meetings, and to have one or more offices within or without the State of Florida, and to keep the books of this corporation (subject to the provisions of the statutes of the State of Florida) outside the State of Florida, at such places as may from time to time be designated by the Board of Directors.

D. The corporation reserves the right to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

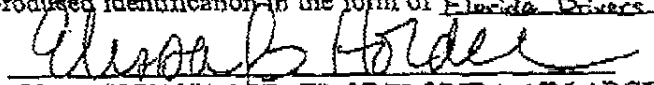
DATED this 2<sup>nd</sup> day of December, 2003.

  
MATTHEW F. YON  
921 S.E. 13<sup>th</sup> Court  
Deerfield Beach, Florida 33441  
Telephone (954) 420-0168

STATE OF FLORIDA                     )  
COUNTY OF BROWARD                )

The foregoing instrument was acknowledged before me this 2<sup>nd</sup> day of December, 2003, by MATTHEW F. YON, who personally appeared before me at the time of notarization, and who is personally known to me or produced identification in the form of Florida Driver's Lic. and who did take an oath.

My Commission Expires:

  
NOTARY PUBLIC STATE OF FLORIDA AT LARGE  
Print Name: Elissa B. Holder



Elissa B. Holder  
MY COMMISSION # D0129320 EXPIRES  
July 31, 2005  
BROWARD COUNTY FARM INSURANCE, INC.

H03000327949

**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH Section 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST, that MATTHEW F. YON, P.A. desires to organize or qualify under the laws of  
the State of Florida with its principal place of business in the State of Florida, have named, as its  
Registered Agent, MATTHEW F. YON, whose address is 921 S.E. 13<sup>th</sup> Court, Deerfield Beach,  
Florida 33441, to accept service of process within Florida.

Signature: Matthew F. Yon  
MATTHEW F. YON

DATED this 2<sup>nd</sup> day of December, 2003.

Having been named to accept service of process for the above stated corporation, at the  
place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to  
comply with the provisions of all statutes relative to the proper and complete performance of my  
duties.

Signature: Matthew F. Yon  
MATTHEW F. YON, Registered Agent

DATED this 2<sup>nd</sup> day of December, 2003.

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