

Division of Corporations

**P03000148632**

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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**timothy h. crutchfield, p.a.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 9, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: TIMOTHY H. CRUTCHFIELD, P.A.  
REF: W03000037119

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) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

FAX Aud. #: E03000330626  
Letter Number: 803A00066018

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

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ARTICLES OF INCORPORATION

OF  
TIMOTHY H. CRUTCHFIELD, P.A.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the professional association is **TIMOTHY H. CRUTCHFIELD, P.A.**

ARTICLE II - ADDRESS

The principal office or mailing address of this professional association shall be located at:

Timothy H. Crutchfield, P.A.  
1401 Brickell Avenue  
Suite 1000  
Miami, Florida 33131

ARTICLE III - DURATION

This professional association shall exist in perpetuity.

ARTICLE IV - PURPOSE

This professional association is organized for the purpose of engaging in the practice of law and related activities or business permitted under the laws of the United States and Florida.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this professional association is 1401 Brickell Avenue, Suite 1000, Miami, Florida 33131, and the name of the registered agent of this professional association is Timothy H. Crutchfield.

ARTICLE VI - CAPITAL STOCK

This professional association is authorized to issue 1,000 shares of \$0.01 par value common stock which shall be designated "Common Shares."

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#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This professional association shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director and officer of this professional association is:

Director and President: Timothy H. Crutchfield  
1401 Brickell Avenue  
Suite 1000  
Miami, Florida 33131

#### **ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is:

Timothy H. Crutchfield  
1401 Brickell Avenue  
Suite 1000  
Miami, Florida 33131

#### **ARTICLE IX - BY-LAWS**

The power to adopt, alter or repeal By-Laws shall be vested in the Board of Directors.

#### **ARTICLE X - POWERS**

This professional association shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### **ARTICLE XI - INDEMNIFICATION**

This professional association shall indemnify any former officer or director, to the full extent permitted by law.

#### **ARTICLE XII - AMENDMENT**

This professional association reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of  
Incorporation this 9th day of December, 2003.

  
TIMOTHY H. CRUTCHFIELD

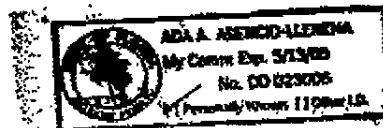
STATE OF FLORIDA                    )  
                                          ) SS:  
COUNTY OF MIAMI-DADE         )

BEFORE ME, the undersigned authority, personally appeared Timothy H. Crutchfield, to  
me well known, and known to me to be the individual described in and who executed the foregoing  
instrument as subscribed hereto.

WITNESS my hand and official seal this 9th day of December, 2003.

  
NOTARY PUBLIC, State of Florida  
Printed Name: Ada A. Asencio-Alencio

My Commission Expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DESIGNATION OF REGISTERED AGENT**

Pursuant to Chapter 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the professional association.

That, Timothy H. Crutchfield, P.A., desiring to organize under the laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Timothy H. Crutchfield, as its Registered Agent to accept service of process within this State.

Acceptance of appointment as  
Registered Agent



TIMOTHY H. CRUTCHFIELD

This instrument prepared by:

Timothy H. Crutchfield, Esq.  
1401 Brickell Avenue  
Suite 1000  
Miami, Florida 33131  
FBN: 621617

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