

**P04000024981**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000026340 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

**EFFECTIVE DATE**  
**2-4-04**

**FLORIDA PROFIT CORPORATION OR P.A.**

**carole j. connolly, p.a.**

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 FEB -5 AM 10:05

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

*[Handwritten Signature]*  
**2/7/04**

(4)

FILED

H 04000028340 FEB -5 AM 10:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

OF

CAROLE J. CONNOLLY, PA

EFFECTIVE DATE  
2-4-04

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: CAROLE J. CONNOLLY, PA

**ARTICLE II DURATION**

This corporation should have perpetual existence.

**ARTICLE III DURATION**

This corporation shall commence existence on February 4, 2004.

**ARTICLE IV PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 1508 BAY ROAD #619, MIAMI BEACH, FL 33139.

**ARTICLE V PURPOSE**

The purpose of this corporation shall be: REAL ESTATE SALES & CONSULTING.

**ARTICLE VI 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 \$1.00.

1 H 04000028340

**ARTICLE VII INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: CAROLE J. CONNOLLY, 1508 BAY ROAD, #619, MIAMI BEACH, FL 33139.

**ARTICLE VIII BOARD OF DIRECTOR(S)**

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

**PRESIDENT**

CAROLE J. CONNOLLY

1508 BAY ROAD #619  
MIAMI BEACH, FL 33139

**ARTICLE IX 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 5<sup>TH</sup> day of FEBRUARY, 2004.



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

H 04000028340

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Carole J. Connolly, PA  
(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.

Carole J. Connolly  
REGISTERED AGENT

FILED  
04 FEB - 5 AM 10: 05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H 04000028340