# Florida Department of State

**Division of Corporations** Public Access System

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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.

veteran real estate of south florida, inc.

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Certified Copy	1	
Page Count	04	
Estimated Charge	\$78.75	5



## ARTICLES OF INCORPORATION

**OF** 

VETERAN REAL ESTATE OF SOUTH FLORIDA, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: VETERAN REAL ESTATE OF SOUTH FLORIDA, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business of this corporation: 2989 WEST COMMERCIAL BLVD., FORT LAUDERDALE, FL 33309.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: GARY KLUG, 2989 WEST COMMERCIAL BLVD., FORT LAUDERDALE, FL 33309.

#### **ARTICLE VII**

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

PRESIDENT

GARY KLUG (100%OWNER) 2989 WEST COMMERCIAL BLVD. FORT LAUDERDALE, FL 33309

SECRETARY

REGINALD D. LUCAS (0% OWNER)

2989 WEST COMMERCIAL BLVD. FORT LAUDERDALE, FL 33309

#### **ARTICLE VIII**

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 executed these Articles of Incorporation this 12<sup>th</sup> day of JANUARY, 2005.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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 SIGNATURE

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