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.

(((H05000045558 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

FLORIDA PROFIT CORPORATION OR P.A.

fitzgerald - cline, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75



ARTICLES OF INCORPORATION OF

FITZGERALD - CLINE, INC.

The undersigned incorporator, Paul J. Fitzgerald, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

Fitzgerald - Cline, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be:

1826 SW 14th Court Ft. Lauderdale, FL 33312 (954) 551-7723

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 300 shares at \$1.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Paul J. Fitzgerald 1826 SW 14th Court Ft. Lauderdale, FL 33312 (954) 551-7723

ARTICLE V - SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

05 FFB 23 AM 11:51

ARTICLE VI - INTIIAL OFFICERS

The initial officers and directors of the corporation are:

- Paul J. Fitzgerald President, Treasurer, Director
- Anthony L. Cline Vice President, Secretary, Director

ARTICLE VII - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Paul J. Fitzgerald 1826 SW 14th Court Ft. Lauderdale, FL 33312 (954) 551-7723

The undersigned has executed these Articles of Incorporation this

day of February, 2005.

Paul I. Fitts

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared, Paul J. Fitzgerald, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and they acknowledged before the that he executed those Articles of Incorporation.

My commission expires:

Arthur B. Smith Commission #DD252109 Expires: Dec 01, 2007 Bonded Time Adentic Boading Co., Inc. ₽Ø.9 JATOT

THULLUY CO C

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO the provisions of Section 606.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

The name of the corporation is:

Fitzgerald - Cline, Inc.

The name and address of the undersigned agent and office is:

Paul J. Fitzgerald 1826 SW 14th Court Ft. Lauderdale, FL 33312

(954) 551-7723

Dated: 2/11/05

Paul J. Fitzgerald, Presid

Having been named a Registered Agent and to accept service of process/for the above stated corporation, at the place designated in the certificate, 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 samues 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.

Dated: 2/11/05

Paul J. Fitzgerald, Begistered Agent

SECRETARY OF STA

405000045558