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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.

thomas a. knigge jr., p.a.

Certificate of Status	0
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Secretary of State

March 24, 2005

EMPIRE

SUBJECT: THOMAS A. KNIGGE JR., P.A.

REF: W05000015089

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 corporation cannot be the registered agent. (see designation page),

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

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## **ARTICLES OF INCORPORATION**

**OF** 

THOMAS A. KNIGGE JR., P.A.

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.

### <u>ARTICLE I NAME</u>

The name of the corporation shall be: THOMAS A. KNIGGE JR., P.A.

#### **ARTICLE II DURATION**

This corporation should have perpetual existence.

#### ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 279 LAWN WAY, MIAMI SPRINGS, FLORIDA 33166

#### **ARTICLE IV PURPOSE**

The purpose of this corporation shall be: APPRAISAL SERVICES

#### ARTICLE V 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 par value of \$1.00.

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# ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent: THOMAS A. KNIGGE JR., 279 LAWN WAY, MIAMI SPRINGS, FLORIDA 33166

# ARTICLE VILBOARD OF DIRECTOR(S)

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

PRESIDENT
THOMAS A. KNIGGE JR.,

279 LAWN WAY MIAMI SPRINGS, FLORIDA 33166

# **ARTICLE VIII 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 22<sup>nd</sup> of MARCH, 2005.

Ray Storment Signing for

Empire Corporate Kit of America, Inc.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

THOMAS A. KNIGGE JR., P.A.

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

Thomas A. Knigge Jr.

TILED

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SECRETARY OF STATE

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