

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.

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*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

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Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED). First listed is President, Second is Vice President, then Secretary/Treasurer.

1. (P) <u>LAVERNE FORBES, 4616 CRIMSON CT, PLANT CITY, FL 33566</u> 2. (V) <u>MELROSE BISHOP, 4819 S. WESTSHORE BLVD, TAMPA, FL 33611</u> 3. (S) LORRAINE HARRIGAN, 4819 S. WESTSHORE BLVD, TAMPA, FL 33611

Article 5: The NAME and ADDRESS of the INCORPORATOR is: LAVERNE FORBES 4616 CRIMSON CT PLANT CITY, FL 33566

In witness whereof, I have subscribed my name:

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Signature of Incorporator

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