# Florida Department of State

**Division of Corporations** Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305) 634-3694 Fax Number : (305) 633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

#### just management corporation

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OF

#### JUST MANAGEMENT CORPORATION

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: JUST MANAGEMENT CORPORATION

#### 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: 18700 SW 16th STREET, PEMBROKE PINES, FL 33029

#### 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 of common stock, having an individual par value of \$5.00.

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.

P. 02

#### **ARTICLE VI**

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The name and street address of the initial Registered Agent of this corporation shall be: RICHARD H. MACBETH, 18700 SW 16th STREET, PEMBROKE PINES, FL 33029

#### **ARTICLE VII**

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

PRESIDENT RICHARD H. MACBETH

18700 SW 16th STREET PEMBROKE PINES, FL 33029

VICE PRESIDENT JUSTINE C. MACBETH

18700 SW 16th STREET PEMBROKE PINES, FL 33029

#### 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 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 31st day of MAY, 2005.

> Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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DIVISION OF CORPORATION

SECRETALLY OF STATE
OF LORPORATION

AM 9: 18

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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.

| First that         | JUST MANAGEMENT CO                                     | ARORATION               |
|--------------------|--|-------------------------|
|                    | (Name of Corporati                                     | on)                     |
| destring to organ  | ize under the laws of the State of                     | FLORIDA                 |
|                    |  | (Florida)               |
| with its principal | office, as indicated in the articles of                | incorporation has named |
| BICHARD H.         | MACBETH  | located at              |
| 15200 Sec 188      | une of registered agent)  Net el 32024. County of BROW |                         |
| PEMAROKE PLA       | VES EL 32024, County of BROW                           | Mad State               |
| (City              |  | (County)                |
| of Florida, as its | agent to accept service of process wi                  | thin this state.        |

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS 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 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:

SIGNATURE

REGISTERED AGENT

AICHAAD H. MACBETH 18700 SW 1674 ST. PEMROSE DINES, FL 33829

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