# 050000090197

### Florida Department of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone Fax Number

: (305)634-3694 : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

nancy b. gonzalez, p.a.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |



June 23, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: NANCY B. GONZALEZ, P.A. REF: W05000030782

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1NA-52-5002 11:52





## ARTICLES OF INCORPORATION OF NANCY B. GONZALEZ, P.A.

05 JUN 23 AM 9: 02

LIGHT WILL UF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### ARTICLE I NAME

The name of this corporation is Nancy B. Gonzalez, P.A.

## ARTICLE II GENERAL NATURE OF BUSINESS

The corporation will provide legal services as permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

#### ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

#### ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 1820 N. Corporate Lakes Blvd. Suite 201, Weston, FL 33326. The Board of Directors may from time to time move the principal office to another address in Florida.

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#### ARTICLE VII DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

Name

Nancy B. Gonzalez

Address

1820 N. Corporate Lakes Blvd. Suite 201

Weston, FL 33326

#### ARTICLE IX SUBSCRIBER

The name and post office address of the subscriber of these Articles of Incorporation, the number of shares of stock that she agrees to take and the value of the consideration therefore is:

| Name              | <u>Address</u>  | Shares | <u>Consideration</u> |
|-------------------|---|--------|----------------------|
| Nancy B. Gonzalez | 1820 N. Corp Lakes Blvd.<br>Suite 201<br>Weston, FL 33326 | 100    | \$100.00             |

#### ARTICLE X AMENDMENT

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

## ARTICLE XI REGISTERED OFFICE AND REGISTERED AGENT

That Nancy B. Gonzalez, P.A., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Weston, County of Broward, State of Florida, hereby designates Don Gonzalez, Esq. as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 1820 N. Corporate Lakes Blvd. Suite 201, Weston, FL 33326.

## ARTICLE XII PROFESSIONAL SERVICES

The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to practice law within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of legal practice.

WITNESS the hand and seal of the incorporator in Broward County, State of Florida, this day of June 2005.

Nancy B. Gonzalez, Incorporator

Danilo Gonzalez commission # DD 035247 Expire June 29, 2005

STATE OF FLORIDA

) SS:

COUNTY OF BROWARD)

PERSONALLY appeared before me Nancy B. Gonzalez to me well known to be the subscriber to the foregoing Articles of Nancy B. Gonzalez, P.A., who being by me first duly swom, acknowledged that she signed the same for the purposes therein expressed.

WITNESS my hand and seal at Weston, Broward County, Florida this **22** day of June, 2005.

Notary Public State of Florida

My commission expires



#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That Nancy B. Gonzalez, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Weston, State of Florida, has named Don Gonzalez, Esq. as its Agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Don Gonzalez, Esu.

Date: June 22,2005