

P05000108592

Florida Department of State
Division of Corporations
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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

FILED
2005 AUG -4 PM 3:48
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

rogers, blake & associates, inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 4, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ROGERS, BLAKE & ASSOCIATES, INC.
REF: W05000036881

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L01000005446.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings SectionFAX Aud. #: H05000181207
Letter Number: 005A00050289

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

HD5000181207

August 4, 2005

Rogers, Blake and Associates, LLC
16530 Lake Tree Drive
Weston, Florida 33326-1706

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

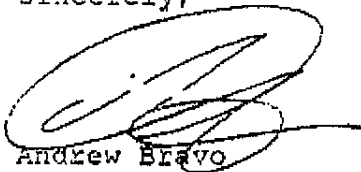
Re: W05000035929

To Whom It May Concern:

This letter is to notify the Division of Corporations to the State of Florida that the Articles of Dissolution have been filed and there is no intent to reinstate the LLC denomination for this company.

We will subsequently be filing the Articles of Incorporation for Rogers, Blake and Associates, Inc., which by this time should have been released by the State.

Sincerely,


Andrew Bravo

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STATE OF FLORIDA
TALLAHASSEE FLORIDA

HD5000181207

EFFECTIVE DATE

8/01/05

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TALLAHASSEE FLORIDA

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ARTICLES OF INCORPORATION

OF

ROGERS, BLAKE & ASSOCIATES, INC.

I the undersigned sole subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby endeavor to establish a Florida corporation for profit to be effective August 1st, 2005.

ARTICLE I.

The name of this corporation shall be:
ROGERS, BLAKE & ASSOCIATES, INC.

ARTICLE II.

The corporation may engage in any or all lawful business permitted under the laws of the State of Florida.

ARTICLE III.

The maximum authorized capital stock of this corporation shall be One Thousand Shares (1,000) of common stock with a par value of One dollar (\$1.00) per share.

ARTICLE IV.

The street address of the corporation's initial registered office and principal place of business shall be 16530 Laketree Drive, Weston, Florida 33326-1709. The name of the corporation's initial registered agent at this address shall be Andrew Bravo. The principal place of business is 16530 Laketree Drive, Weston, Florida 33326-1709.

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WANNY & MCCLEARY, P.A.
7461 Northwest 4th Street
Plantation, Florida 33317-2216
P.04

EMPIRE

AUG-04-2005 13:13

ARTICLE V.

This corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VI.

The sole incorporator is Andrew Bravo of 16530 Laketree Drive, Weston, Florida 33326-1709.

EXECUTION


Being the sole incorporator, I hereby execute these Articles of Incorporation.



Andrew Bravo

ACKNOWLEDGMENT

In witness whereof, I hereunto set me hand and seal
this 11 day of July, 2005.

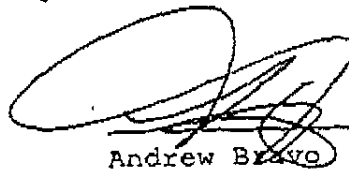


Andrew Bravo

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ACCEPTANCE OF DESIGNATION

Having been named to accept service of process for the above stated corporation as specified in ARTICLE IV., I hereby agree to act in this capacity.



Andrew Bravo

NOTARY PUBLIC
TALLAHASSEE FLORIDA

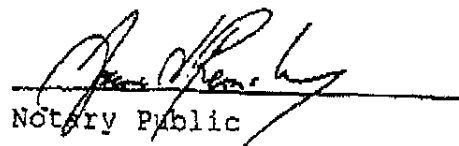
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State of Florida)
County of Broward)

I hereby certify on this 11 day of July, 2005, personally appeared before the undersigned authority, Andrew Bravo to me well known, or who has produced identification in the nature of FL Driver's License and who executed, acknowledged and accepted the designation in these Articles of Incorporation, and acknowledged before me that they executed the same.

Witness my hand and seal in the County and State aforesaid on the above date.



Notary Public

My commission expires:



Anne L. Reinstein
Commission #DD220789
Expires: Jun 08, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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