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#### FLORIDA DEPARTMENT OF STATE **Division of Corporations** DIVISION OF CORPORATION

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January 17, 2006

**EMPIRE** 

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SUBJECT: LAW OFFICE OF JAMES D. RIECKS, P.A.

Ref. Number: W06000002081

We have received your document for LAW OFFICE OF JAMES D. RIECKS, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton Document Specialist New Filing Section

Letter Number: 106A00003207

### ARTICLES OF INCORPORATION OF

#### LAW OFFICE OF JAMES D. RIECKS, P.A.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

#### **ARTICLE I**

The name of this Corporation shall be:

#### LAW OFFICE OF JAMES D. RIECKS, P.A.

#### ARTICLE II

The principal place of business/mailing address is:

433 SILVER BEACH AVENUE, SUITE 204 DAYTONA BEACH, FL 32118

# SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE III

This Corporation is organized for the purpose of transacting any or all-lawful business. practice of law.

#### **ARTICLE IV**

The aggregate number of shares which the corporation has authority to issue is one-thousand (1,000) shares of common stock having a par value of \$1.00 each. The Corporation elects to have preemptive rights for its shareholders.

#### **ARTICLE V**

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

JAMES D. RIECKS 433 SILVER BEACH AVENUE, SUITE 204 DAYTONA BEACH, FL 32118

ALLISON M. THERO 433 SILVER BEACH AVENUE, SUITE 204 DAYTONA BEACH, FL 32118

#### ARTICLE VI

San Jan

The name and address of the initial registered agent of this corporation is:

JAMES D. RIECKS 433 SILVER BEACH AVENUE, SUITE 204 DAYTONA BEACH, FL 32118

#### ARTICLE VII

The name and address of the incorporator (s) of this corporation are:

JAMES D. RIECKS 433 SILVER BEACH AVENUE, SUITE 204 DAYTONA BEACH, FL 32118

James D. Riecks/INCORPORATOR

DATE

#### **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 in the state of Florida.

1. The name of the Corporation is:

#### L'AW OFFICE OF JAMES D. RIECKS, P.A.

The name and address of the registered agent and office is:

JAMES D. RIECKS 433 SILVER BEACH AVENUE, SUITE 204 DAYTONA BEACH, FL 32118

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.

James D. Riecks/REGISTERED AGENT

DATE