

Florida Department of State **Division of Corporations** Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000075279 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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/NON PROFIT CORPORATION

shane brown & associates, inc.

Certificate of Status	
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

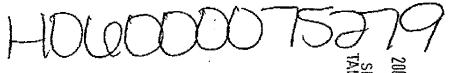
Electronic Filing Menu Corporate Filing Menu

Help

EMP I RE

3/71/7006 2:02 DXA 90:91 900Z-TZ-XUW





ARTICLES OF INCORPORATION

OF

SHANE BROWN & ASSOCIATES, INC.

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: SHANE BROWN & ASSOCIATES, INC.

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: 5833 NW 122ND DRIVE, CORAL SPRINGS, FL 33076.

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 1.000 shares common stock having an individual par value of 1.00.

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.

HT MY TO THE SERVENT S

P.02/04

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: SHANE BROWN, 5833 NW 122ND DRIVE, CORAL SPRINGS, FL 33076.

ARTICLE VII

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

PRESIDENT
SHANE BROWN

5833 NW 122ND DRIVE CORAL SPRINGS, FL 33076

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 <u>21ST DAY OF MARCH</u>. 2006.

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

CERTIFICATE OF DESIGNATION REGISTERED AGENTMEENSTFRED OFFICE

SHOWE (Slow) & ASSOCIOTOS, JUC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS RESISTERED 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 DUTTES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

(A) Slave Pylly AGENT

2006 MAR 21 AM II: III
SECRETARY OF STATE
TALLAHASSEE, FI ORIO,

3