

# Florida Department of State

Division of Corporations Public Access System

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## FLORIDA PROFIT/NON PROFIT CORPORATION

314 corp.

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 4, 2006

EMPIRE

SUBJECT: 311 CORP. REF: W06000020781

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# ARTICLES OF INCORPORATION OF 314 CORP.

#### ARTICLE I - NAME

The name of the Corporation is 314 Corp.

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#### **ARTICLE II - DURATION**

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filled within five (5) days, exclusive of legal holidays, after subscription and cknowledgement hereof, and are subsequently approved by the Secretary of State, and all filling fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value Common stock.

#### ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

David W. Leskar, Esq. Shepard & Leskar, P.A. 100 N.W. 70th Avenue First Floor Plantation, Florida 33317 (954) 915-8120 Florida Bar No. 343064

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#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1390 South Ocean Boulevard, Apt. 12A, Pompano Beach, Florida 33052, and the name of the initial Registered Agent of this Corporation is Robert Pristo.

#### ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of Two (2) Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

Robert Pristo 1390 South Ocean Boulevard Apt. 12A Pompano Beach, Florida 33062

Lillian Pristo 1390 South Ocean Boulevard Apt. 12A Pompano Beach, Florida 33062

#### ARTICLE VIII - CORPORATE ADDRESS

The initial address of the corporation shall be 1390 South Ocean Boulevard, Apt. 12A. Pompano Beach, Florida 33062.

#### ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Robert Pristo 1390 South Ocean Boulevard Apt. 12A Pompano Beach, Florida 33062

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of May, 2006.

Robelt Pristo. Incorporator

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H06000 124099 STATE OF FLORIDA: E6: COUNTY OF BROWARD : BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Robert Pristo, known to me to be the person who executed the foregoing Articles of Incorporation, and who is personally known to me or who has produced (PERSONALLY KNOWN) as identification. IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 2nd day of May, 2006. David W. Leskar Commission #DD235992 Expires: Sep 12, 2007 Bonded Thru Atlantic Bonding Co., Inc. Notary Public State of Florida **ACCEPTANCE OF REGISTERED AGENT** Having been named to accept service of process for 314 Corp. as designated in the Articles of Incorporation, Robert Pristo agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office. Date: STATE OF FLORIDA: SS: COUNTY OF BROWARD: BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Robert Pristo, known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally (PERSONALLY KNOWN) known to me or has produced. as identification. IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 2nd day of May, 2006. David W. Laskar Commission #DD235992 Notary Public State of Florida Expires: Sep 12, 2007 My Commission Expires: Bonded They Atlantic Bonding Co., Inc.

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