

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305) 634-3694 Phone

Fax Number : (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

loren & mercer, p,.a.

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Articles of Incorporation 07 JAN 16 PH 12: 03

Article 1:

Name and Address of Corporation:

LOREN & MERCER, P.A. \$20 S STATE ROAD 7 SUITE #300 PLANTATION FL 33317

Article 2:

Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 100 with no par value.

CORPORATE PURPOSE: LAW OFFICE

Article 3:

Registered Agent Name and Office:

JAMES M. LOREN 320 S STATE ROAD 7 SUITE #300 PLANTATION FL 33317

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

PRESIDENT
KEVIN D. MERCER
320 S STATE ROAD 7

SUITE #300

PLANTATION FL 33317

VICE PRESIDENT
JAMES M. LOREN
320 S STATE ROAD 7
SUITE #300

PLANTATION FL 33317

Article 5: Incorporator Name and Address:

JAMES M. LOREN 320 S STATE ROAD 7 SUITE #300 PLANTATION FL 33317

In witness whereof, I have subscribed my name:

Signature of Incorporator

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