

# 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

#### donna m. barrettm pa

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ARTICLES OF INCORPORATION SECRETARY OF STATE

OF

#### DONNA M. BARRETT, PA

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: DONNA M. BARRETT, PA

#### **ARTICLE II DURATION**

This corporation should have perpetual existence.

# ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5743 NW 54<sup>TH</sup> PLACE, CORAL SPRINGS, FL 33067.

# ARTICLE IV PURPOSE

The purpose of this corporation shall be: REAL ESTATE SALES & MORTGAGE LENDING.

# ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares common stock having an individual par value of \$ 1.00.

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## ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent: EDWIN L. CRAMMER, 3801 N. UNIVERSITY DRIVE, SUITE 311, SUNRISE, FL 33351.

# **ARTICLE VII BOARD OF DIRECTOR(S)**

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

PRESIDENT
DONNA M. BARRETT

5743 NW 54<sup>TH</sup> PLACE CORAL SPRINGS, FL 33067

# **ARTICLE VIII INCORPORATOR(S)**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>th</sup> PLACE MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this 23<sup>RD</sup> of MARCH . 2007.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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SECHETARY OF STATE
TAIL AHASSEE, FLORIDA

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

# FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

DONNA M. BARRETT, PA

In pursuance of Chapter 603.1 Florida statutes, the following is submitted, in compliance with said act: FIRST: that, DONNA M. BARRETT, PA to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the city of Coral Springs, County of Broward, State of Florida, has named Edwin L. Crammer 3801 N. University Drive Suite 311, Sunrise Florida 33351, as its agent to accept, services of process within the State.

#### ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Registered Agent

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