

# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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## FLORIDA PROFIT/NON PROFIT CORPORATION

zediker & associates, pa

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Estimated Charge	\$78.75

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EMPIRE CORP KIT

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July 30, 2007

PLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE

SUBJECT: ZEDIKER & ASSOCIATES, PA

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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#### ARTICLES OF INCORPORATION

OF

#### ZEDIKER & ASSOCIATES, PA

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

#### ARTICLE I NAME

The name of this corporation shall be: ZEDIKER & ASSOCIATES, PA

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 340 GIRALDA AVENUE, SUITE 413-EAST, CORAL GABLES, FL 33134.

#### ARTICLE III PURPOSE

The purpose of this corporation shall be: PRACTICE OF LAW.

#### ARTICLE IV CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock.

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.

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#### ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial Registered Agent of this corporation shall be: BOLIVAR PORTA, 80 SW 8<sup>TH</sup> STREET, SUITE 2803, MIAMI, FL 33130.

#### ARTICLE VI BOARD OF DIRECTOR(S)

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

PRESIDENT GARRETT ZEDIKER

340 GIRALDA AVENUE, SUITE #413-EAST CORAL GABLES, FL 33134

### ARTICLE VII INCORPORATOR(S)

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

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

The undersigned has executed these Articles of Incorporation this <u>27<sup>TH</sup> DAY OF</u> JUNE, 2007.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

ZEDIKER & ASSOCIATES PA

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 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.

REGISTERED AGENT