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FLORIDA PROFIT/NON PROFIT CORPORATION

williamsmoore law firm, p.a.

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EMPIRE CORP KIT

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H09000034605 Articles of Incorporation

Article 1: Name and Address of Corporation:

<u>WILLIAMSMOORE LAW FIRM, P.A.</u> 1701 JAMES L. REDMAN PKWY PLANT CITY, FL 33563

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is 100 shares with \$100.00 par value.

Article 3: Registered Agent Name and Office:

JOY SMITH-MCCORMICK 1701 JAMES L. REDMAN PKWY PLANT CITY, FL 33563

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

Signature of Registered Agent

PURPOSE OF CORPORATION: LAW OFFICE

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

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

1. JOSEPH M. WILLIAMS, 1701 JAMES L. REDMAN PKWY, PLANT CITY, FL 38563

2. HORACE N. MOORE, 1701 JAMES L. REDMAN PKWY, PLANT CITY, FL 33563

Article 5: Incorporator Name and Address:

JOSEPH M. WILLIAMS 1701 JAMES L. REDMAN PKWY PLANT CITY, FL 83568

In witness whereof, I have subscribed my name:

Signature of Incorporator

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