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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696 -

## FLORIDA PROFIT/NON PROFIT CORPORATION

nancy guffey-landers, p.a.

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#### **ARTICLES OF INCORPORATION**

**OF** 

### NANCY GUFFEY-LANDERS, P.A.

The undersigned incorporator(s), for the purpose of forming a first 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: NANCY GUFFEY-LANDERS, P.A.

#### **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: 315 26th STREET, WEST PALM BEACH, FL 33407.

## **ARTICLE IV PURPOSE**

The purpose of this corporation shall be: LEGAL SERVICES.

#### ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 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: NANCY GUFFEY-LANDERS, ESQ., 315 26th STREET, WEST PALM BEACH, FL 33407.

### ARTICLE VII BOARD OF DIRECTOR(S)

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

#### PRESIDENT

NANCY GUFFEY-LANDERS, ESQ.

315 26th STREET

WEST PALM BEACH, FL 33407

### 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 7th PLACE MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this 20th day of APRIL, 2009.

NOORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

NANCY GUFFEY-LANDERS, P.A.

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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.

Nancy Guffen-Landers, Esq.

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