

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATIO

specialist accountants, inc.

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8/7/2009

EMPIRE CORP KIT

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H0900017839 Articles of Incorporation

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Article 1: Name and Address of Corporation:

> SPECIALIST ACCOUNTANTS, INC. 6550 ST. AUGUSTINE RD, #104 JACKSONVILLE, FL 32217

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Article 2:

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

be outstanding at any one time is 1,000 shares at \$1.00 par value.

Article 3:

Registered Agent Name and Office:

NORI HOCHMAN 6550 ST. AUGUSTINE RD., #104 **JACKSONVILLE, FL 32217**

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

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 NORI HOCHMAN 6550 ST. AUGUSTINE RD., #104 **JACKSONVILLE, FL 32217**

Article 5: Incorporator Name and Address:

> **NORI HOCHMAN** 6550 ST. AUGUSTINE RD., #104 **JACKSONVILLE, FL 32217**

In witness whereof, I have subscribed my name:

H09000178397

Signature of Incorporator