

Division of Corporations Page 1
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Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6301

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

andrew s. bresalier, p.a.

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October 6, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: ANDREW S. BRESALIER, P.A.
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ARTICLES OF INCORPORATION
of
Andrew S. Bresalier, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is Andrew S. Bresalier, P.A., 4300 N University Drive, Suite D 106, Lauderhill, FL 33351.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose for which the corporation is organized is the practice of law and/or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1000) Shares of no par value stock.

ARTICLE V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1000.00 consisting of money, labor done or property actually received.

ARTICLE VI

The street address of its initial registered office is 4300 N. University Dr., Suite D-106, Lauderhill, FL 33351. The name of its initial registered agent at such address is Joel E. Greenberg, Esq.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation


JOEL E. GREENBERG, ESQ.

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ARTICLE VII

The number of directors constituting the initial board of directors is one. The name and address of the person or persons who are to serve as director(s) until the first annual meeting of the shareholders or until their successor(s) is/are elected and qualified are:

NAME

Andrew S. Bresalier

MAILING ADDRESS

4300 N University Dr.
Suite D 108
Lauderhill, FL 33351

ARTICLE VIII

The Board of Directors is empowered to make, alter, or repeal the By-laws of the corporation without restriction of their powers conferred by statute.

ARTICLE IX

The name and address of each incorporator is:

NAME

Andrew S. Bresalier

MAILING ADDRESS

4300 N University Dr.
Suite D 108
Lauderhill, FL 33351


Incorporator

ARTICLE X

The powers of the incorporator(s) cease upon the filing of the Articles of Incorporation.

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