# rida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000254625 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email Address:

# FLORIDA PROFIT/NON PROFIT CORPORATION

law offices of michelle walsh, p.a.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

I Brasu MON S & 5010

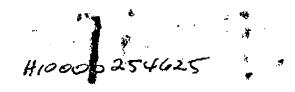
https://efile.sunbiz.org/scripts/efilcovr.exe

3026333696

11/24/2010 11/54/5010 14:51

PAGE 01/04

EMPIRE CORP KIT



#### ARTICLES OF INCORPORATION

OF

# LAW OFFICES OF MICHELLE WALSH, P.A.

The undersigned incorporator(s), for the purpose of forming a 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: LAW OFFICES OF MICHELLE WALSH, 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: 46 NE 6th STREET, MIAMI, FLORIDA 33132

#### ARTICLE IV PURPOSE

The purpose of this corporation shall be: PRACTICE OF LAW

# ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 50 shares common stock having an individual par value of \$1.00.

H10000254625

MOV 24 PN 3: 50
BEFORE OF STATE
ALLESSED FORMAT

1

#### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent: MICHELLE WALSH, 46 NE 6th STREET, MIAMI, FLORIDA 33132

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

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

#### PRES/DIR

MICHELLE WALSH 46 NE 6<sup>th</sup> STREET MIAMI, FLORIDA 33132

# 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 7<sup>th</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 24<sup>th</sup>, day of November, 2010.

INCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

H10000254625

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Law Offices of Michelle Walsh, P.A.

(NAME OF CORPORATION)

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 HERBBY 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.

2010 NOV 24 PH 3: 50

ME dulle RENAMO REGISTERED AGENT

H10000254625