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FLORIDA DIVISION OF CORPORATIONS
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NAME: TASKER & STEPHENS, P.A.
FAX AUDIT NUMBER: H06000004808
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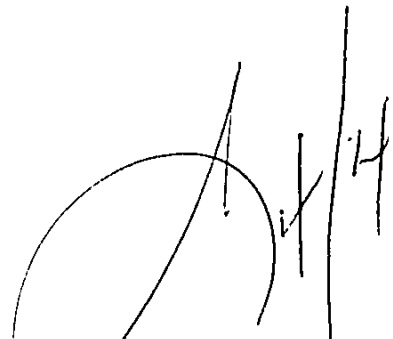
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SECRETARY OF STATE
TALLAHASSEE, FL 32301



APR 04 1996
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION
OF
TASKEK & STEPHENS, 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: **TASKER & STEPHENS, P.A.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1900 SOUTH HARBOR CITY BLVD., SUITE 227A, MELBOURNE, FL 32901.

ARTICLE III PURPOSE

The purpose of this corporation shall be: LAW PRACTICE.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES PAR VALUE OF \$1.00.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
NOLLY T. BATES

MOLLY J. TASKER
1900 S. HARBOR CITY BLVD.
SUITE 227A
MELBOURNE, FL 32901

RAY STORMCUT
EMPIRE CORPORATE KIT COMPANY
1492 West Flagler Street # 200
Miami, Florida 33135-2209
(305) 641-3694

LINDA J. STEPHENS 1900 S. HARBOR CITY BLVD., SUITE 227A
PARTNER MELBOURNE, FL 32901

The name and address of the incorporator(s) to these Articles of Incorporation shall be: EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET, SUITE 200, MIAMI, FL 33135

Ray Stormont
Incorporator
RAY STORMONT SIGNING FOR EMPIRE
CORPORATE KIT OF AMERICA, INC.

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 621, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that TASKER & STEPHENS, P. A.

(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA

(Florida)

with its principal office, as indicated in the articles of incorporation has named MOLLY J. TASKER

(Name of Registered Agent)

located at MELOUANE

(City)

County of GREYARD

(County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

Molly J. Tasker
Registered Agent

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TALLAHASSEE, FLORIDA