

P96 0000 38184

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

April 25, 1996

FILED
95 APR 29 AM 9:24
TALLAHASSEE, FLORIDA

Subject: **EMPIRE HOMES OF BROWARD COUNTY, INC.**
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

Filing Fee & Certificate - \$78.75

FROM: Denise Bransfield
5701 PINE ISLAND RD.
Suite 240
Tamarac, FL 33321

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-04/30/96-01114-011
*****78.75 *****78.75

F. CHESSEY MAY 3 1996

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **EMPIRE HOMES OF BROWARD COUNTY, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**5701 PINE ISLAND RD.
SUITE 240
TAMARAC, FL 33321**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 THOUSAND SHARES WITHOUT PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**DENISE BRANSFIELD
5701 PINE ISLAND RD.
SUITE 240
TAMARAC, FL 33321**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of Incorporation is (are):

**DENISE BRANSFIELD
5701 PINE ISLAND RD.**

SUITE 240
TAMARAC, FL 33321

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
26 day of APRIL, 1996.

Denise Bransfield
Signature

ACCEPTANCE BY REGISTERED AGENT

I, DENISE BRANSFIELD, being the designated registered agent in the above Articles of Incorporation, hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Denise Bransfield
Signature

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Articles of Incorporation
Filing Fee - \$35