

P96000057072

FILED  
JUL -3 PM 1:00  
TALLAHASSEE, FLORIDA

June 21, 1996

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700001834407  
-07/05/96-01011-015  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed is a check in the amount of \$122.50 for payment of the following fees for forming the corporation, EMPIRE BUILDERS OF DELRAY, INC.

\$ 35.00	Filing Fees
52.50	Certified Copy
35.00	Registered Agent Designation
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\$ 122.50	

Please process this application, including the enclosed Articles of Incorporation, and notify me as soon as possible regarding the filing acknowledgment.

Sincerely Yours,

Simon Lewis

6530 Boca Del Mar Dr. #107  
Boca Raton, FL 33433 137

enclosures

7/3/96  
IB

ARTICLES OF INCORPORATION

- of -

EMPIRE BUILDERS OF DELRAY, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this corporation is Empire Builders of Delray, Inc.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Section 607.164 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value stock.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6530 Boca Del Mar Dr. #187, Boca Raton, FL 33433, and the name of the initial registered agent of this corporation at that address is Simon Lewis. The principal office and mailing address of this corporation is 6530 Boca Del Mar Dr, #187, Boca Raton, FL 33433.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws. The name and address of the initial directors of this corporation are:

Simon James Lewis  
6530 Boca Del Mar Dr. #187  
Boca Raton, FL 33433 137

Roger Smith  
1500 S.W. 5 Ct.  
Boca Raton, FL 33432

ARTICLE VI - INCORPORATOR

The name and address of the persons signing these Articles is:

Simon James Lewis  
6530 Boca Del Mar Dr. #127  
Boca Raton, FL 33433 137

Roger Smith  
1500 S.W. 5 Ct.  
Boca Raton, FL 33432

ARTICLES VII - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation this \_\_\_\_ day of June 1996; and the undersigned Registered Agent has accepted the assignment of Registered Agent and has signed these Articles of Incorporation acknowledging such acceptance this \_\_\_\_ day of June in the year of 1996.

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

  
Subscriber - Simon Lewis

  
Subscriber - Roger Smith

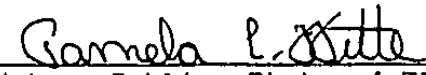
  
Registered Agent - Simon Lewis

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Simon Lewis and Roger Smith, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation; and personally appeared Simon Lewis, known to me and known by me to be the person who has accepted the assignment of Registered Agent, and he acknowledged before me that he accepted the assignment of Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 29<sup>th</sup> day of June in the year 1996.

  
Notary Public, State of Florida

My commission Expires:

