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OCT-16 1996 15 50 " EMPIRE CORPORATE KIT 10/15/96
FLORIDA DIVISION OF CORPORATION
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TO: DIVISION OF CORPORATIONS FAX #: (904)922-4001
FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: M.L. HEARN LEGAL RESEARCH AND ADVERTISING, I
AUDIT NUMBER.....H96000014497
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
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EMPIRE CORPORATE KIT

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 16, 1996

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: M.L. HEARN LEGAL RESEARCH AND ADVERTISING, INC.
REF: W96000021922

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

You must list at least one incorporator with a complete business street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

FAX Aud. #: B96000014497
Letter Number: 996A00047373

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ARTICLES OF INCORPORATION
OF
M.L. HEARN LEGAL RESEARCH
AND ADVERTISING, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates herself to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is:

**M.L. HEARN LEGAL RESEARCH
AND ADVERTISING, INC.**

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ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida.

2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

Prepared by:

Norman S. Levin, P.A.
1120 S. Federal Highway, Suite 2
Ft. Lauderdale, FL 33316
Telephone: (305)522-6333
Fla. Bar No.: 372395

3. And, further, to borrow or raise money for any purposes of the company, and

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to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills or exchange, promissory notes or other obligations or negotiable instruments.

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is FIVE HUNDRED (500) shares of common stock, having par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is FIVE HUNDRED AND NO/100 (\$500.00) DOLLARS.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS: M.L. HEARN LEGAL RESEARCH AND ADVERTISING, INC. shall have its principal place of business at 4100 North 58th Avenue, #310, Hollywood, FL 33021.

The Board of Directors may, from time to time, move the principal office to any other office within the State of Florida, as the said corporation may desire.

ARTICLE VI

DIRECTORS: This corporation shall have one (1) director initially; the number

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of Directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

DIRECTORS: The name and address of the first Board of Directors of these Articles of Incorporation is(are) as follows:

**MICHELLE HEARN
4100 NORTH 58TH AVENUE, #310
HOLLYWOOD, FL 33021**

The name and address of the original officer(s) is(are) as follows:

**MICHELLE HEARN
4100 NORTH 58TH AVENUE, #310
HOLLYWOOD, FL 33021**

ARTICLE VIII

INCORPORATORS AND SUBSCRIBERS: The Incorporator and Subscriber to all of the capital shares of the corporation shall be as follows:

**MICHELLE HEARN - 100%
4100 NORTH 58TH AVENUE, #310
HOLLYWOOD, FL 33021**

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

ARTICLE IX

REGISTERED AGENT: That **NORMAN S. LEVIN, P.A.**, 1120 South Federal

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SECRETARY OF STATE
TREASURY, FLORIDA

Highway, Suite #2, Fort Lauderdale, Florida 33316, is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for M.L. HEARN LEGAL RESEARCH AND ADVERTISING, INC., at the place designated in this Article, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.



NORMAN S. LEVIN for
NORMAN S. LEVIN, P.A.
Registered Agent

I, THE UNDERSIGNED, being the original Subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby name, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly have hereunto set my hand and seal this 12 day of Oct, 1996.


MICHELLE HEARN

STATE OF FLORIDA
COUNTY OF BROWARD

SS:

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared, MICHELLE HEARN, to me known to be the person who subscribed to the foregoing

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Articles of Incorporation, and she acknowledged to me that she did subscribe hereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the State and County above set forth this 12 day of Oct, 1996.


NOTARY PUBLIC, State of Florida

My commission expires:



NORMAN S. LEVIN
My Commission Expires Apr. 19, 2000

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TOTAL P.07