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CORPORATION(S) NAME

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 30, 1998

EMPIRE

MIAMI, FL

SUBJECT: PATRICK E. DARLING, C.P.A., P.A.

Ref. Number: W98000014965

We have received your document for PATRICK E. DARLING, C.P.A., P.A.. However, the document has not been filed and is being returned for the following:

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 298A00035493

ARTICLES OF INCORPORATION

<u>OF</u>

PATRICK E. DARLING, C.P.A., P.A.

The undersigned, who is duly licensed to practice Accounting in the State of Florida, desiring to form a Professional Corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

<u>NAME</u>

The name of this Corporation shall be:

PATRICK E. DARLING, C.P.A., P.A.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of practicing the profession of accounting, tax & related financial services, under the laws of the United States of America and the State of Florida.

ARTICLE III

DURATION

The term of existence is perpetual.

ARTICLE IV

CAPITAL STOCK

The amount of the capital stock which the Corporation shall have authority to issue is 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

CAPITAL

The amount of stated capital with which the Corporation shall begin business is One Thousand (\$1,000.00) Dollars.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT / PRINCIPAL OFFICE

The address of the Initial Registered Office of the Corporation in this State is: 10112 Hunt Club Lane, Palm Beach Gardens, FL 33418. The Initial Registered Agent at the Registered Office is PATRICK E. DARLING.

ARTICLE VII

INCORPORATOR

The name and street address of the Incorporator who is signing these Articles of Incorporation is:

PATRICK E. DARLING 10112 Hunt Club Lane. Palm Beach Gardens, FL 33418

ARTICLE VII

DIRECTORS

The business of the Corporation shall be managed by the Shareholders of the Corporation rather than by a Board of Directors.

IN WITNESS WHEREOF, the undersigned, being the Incorporator, has executed these Articles of Incorporation.

PATRICK E. DARLING

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me on this 26° day of 500 , 1998, by PATRICK E. DARLING, who is personally known to me.

Notary Public

My Commission Expires:

Printed Name

Debbie H. Kritz MY COMMISSION # CC523916 EXPIRES April 1, 2000 BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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.

- 1. The name of the corporation is PATRICK E. DARLING, C.P.A., P.A.
 - 2. The name and address of the registered agent and office are:

PATRICK E. DARLING 10112 Hunt Club Lane Palm Beach Gardens, Florida 33418

Dated this $26^{\frac{7}{2}}$ day of $500^{\frac{1}{2}}$, 1998.

PATRICK E. DARLING

Incorporator

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 Agents.

PATRICK E. DARLING

DATED 62698 57