

8/06/98

P98000069033

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET  
(((H98000014662 4)))

3:10 PM

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CORY B. NASS, P.A.

AUDIT NUMBER.....H98000014662

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER <CR> TO RETURN TO THE DOCUMENT LIST, ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:  
Help F1 Option Menu F2

NUM CAPS Connect: 00:02:54

FILED

98 AUG -7 AM 11: 23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

m 8/7/98



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 7, 1998

**EMPIRE**

**SUBJECT: CORY. B. NASS, P.A.**  
**REF: W98000017933**

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

**ARTICLE VI THE NAME NEEDS TO BE CHANGED**

If you have any further questions concerning your document, please call (850) 487-6067.

**Neysa Culligan**  
**Document Specialist**

**FAX Aud. #: H98000014662**  
**Letter Number: 398A00041259**

HA8000014662 FILED

ARTICLES OF INCORPORATION 98 AUG -7 AM 11: 23

OF

CORY B. NASS, P.A.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: CORY B. NASS, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1801 CLINT MOORE ROAD #100, BOCA RATON, FL 33487.

ARTICLE III PURPOSE

The purpose of this corporation shall be: ENGAGE IN THE PRACTICE OF LAW.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares common stock \$.001 par value.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:  
CORY B. NASS 1801 CLINT MOORE ROAD #100, BOCA RATON, FL 33487.

RAY STORMONT  
EMPIRE CORPORATE KIT COMPANY  
1492 West Flagler Street #200  
Miami, Florida 33135-2209  
(305) 541-3694

1  
HA8000014662

H98000014662

ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be: CORY B. MASS 1801 CLINT MOORE ROAD #100, BOCA RATON, FL 33487  
DIRECTOR

ARTICLE VII OFFICERS(S)

The name, title and address of the officers of this corporation shall be:

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 W. FLAGLER ST #200  
MIAMI, FL 33135

The undersigned has(have) executed these Articles of Incorporation this 6TH day of AUGUST, 1998.

Ray Stormont  
Incorporator  
Ray Stormont/President  
Signing for  
Empire Corporate Kit of America, Inc.

H98000014662

H98000014662

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

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

Can B. Nor 8/5/98  
 REGISTERED AGENT

FILED  
 98 AUG -7 AM 11:24  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

H98000014662