https://ccfssl.dos.state.fl.us/scripts/efilcovr.es Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document,

(((H98000024213 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

SEAN F. MONAHAN, P.A.

a second second dear release with able with the property of the second s	HARRISH CONTROL OF THE PARTY OF
Certificate of Status	n
Certified Copy	1
Page Count	04
Estimated Charge	\$78.7S
THE RESIDENCE OF THE PARTY OF T	9/0-/3

12/29/98 11:39 AM DEC-53-1338

lof2

EMPIRE CORP



H98000024213

ARTICLES OF INCORPORATION

OF

SEAN F. MONAHAN, P.A.



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: SEAN F. MONAHAN, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:1325 S. CONGRESS AVE., SUITE 245
BOYNTON BEACH, FL 33426

ARTICLE III PURPOSE

The purpose of this corporation shall be:FOR 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: 200 SHARES OF COMMON STOCK HAVING AN INDIVIDUAL PAR VALUE OF \$1.00

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SEAN F. MONAHAN 19 SOUTHERN CROSS CIRCLE SUITE 101 BOYNTON BEACH, FL 33436

RAY STORMONT EMPIRE CORPORATE KIT COMPANY 149Z West Flagler Street #200 Mian:i, Florida 33135 (305) 541-3684

1

H98000024213

H98000024213

ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be: SEAN F. MONAHAN
19 SOUTHERN CONGRESS CIRCLE AVENUE SUITE 101
BOYNTON BEACH, FL 33436

ARTICAL VII OFFICERS(S)

The name, title and address of the officers of this corporation shall be: SEAN F. MONAHAN
PRES./OWNER
19 SOUTHERN CONGRESS CIRCLE AVENUE SUITE 101
BOYNTON BEACH, FL 33436

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 <u>29TH</u> day of <u>DECEMBER</u> ,1998.

(Incorporator
Ray Stormont/President
Signing for

Empire Corporate Kit of America, Inc.

2

500024213

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN MANED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HERRHY 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 YAMILIAR WITH AND ACCEPT THE ORLIGATIONS OF MY POSITION AS REGISTERED AGENT.

> 12/25/98 REGISTERED AGENT

> > ÿ

H98000024213