

P98000108427

Florida Department of State
Division of Corporations
Public Access System
Sandra B. Morham, 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.

((H98000024481 7)))

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 31 PM 2:47

FILED

FLORIDA PROFIT CORPORATION OR P.A.

KEITH A. WARSHOFSKY, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H98000024481

ARTICLES OF INCORPORATION

OF

KEITH A. WARSHOFKY, 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:

KEITH A. WARSHOFKY, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1104 MAXIMO AVENUE
CLEARWATER, FL 33759

ARTICLE III PURPOSE

The purpose of this corporation shall be: LAW OFFICE.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT \$1.00 PAR VALUE.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

KEITH A. WARSHOFKY

1104 MAXIMO AVENUE
CLEARWATER, FL 33759

RAY STORMONT
EMPIRE CORPORATE KIT COMPANY
1492 West Flagler Street #200
Miami, Florida 33135
(305) 541-3594

1

H98000024481

FILED
98 DEC 31 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000024481

ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall
be: KEITH A. WARSHOFKY 1104 MAXIMO AVENUE
CLEARWATER, FL 33759

ARTICAL VII OFFICERS(S)

The name, title and address of the officers of this
corporation shall be: KEITH A. WARSHOFKY PRES./SEC.
1104 MAXIMO AVENUE
CLEARWATER, FL 33759

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 30TH day of DECEMBER, 1998.

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

H98000024481

H98000024481

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.

SIGNATURE


Registered Agent

98 DEC 31 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H980000C24481