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#### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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#### FLORIDA PROFIT CORPORATION OR P.A.

THE CRIME CENTER, INC.

Certificate of Status	0
Certified Copy	1
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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 29, 1999

EMPIRE

SUBJECT: THE CRIME CENTER, INC.

REF: W99000010055

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.

The name of the entity must be identical throughout the document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: E99000010152 Letter Number: 299A00022932



#### ARTICLES OF INCORPORATION

OF

THE CRIME CENTER, INC.

# 99 MAY -4 PM 12: 32 SECRETARY OF STATE ALLAHASSEE FLORID.

#### ARTICLE I - NAME

The name of the Corporation is THE CRIME CENTER, INC.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

#### ARTICLE III - PURPOSE

The purpose of this corporation shall be all lawful business activities allowed by the State of Florida and the USA including operating and managing a criminal law practice.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of Common stock, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Shares	Par Value	Class of
Authorized	Per Share	Stock
100	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation. The Board of Directors shall fix the rights and privileges of the stock pursuant to a shareholders agreement and/or the Bylaws.

#### ARTICLE V - RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

Kimberly S. Daise, P.A. 1236 s.w. 4 auc. Ft. Laud., FL 33316 (954) 463.9700 - FBNO.813532

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#### ARTICLE VI - PREEMPTIVE RIGHTS

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which is offered to others.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1236 SE 4TR AVENUE FT. LAUDERDALE, FL 33316

The initial agent is: KIMBERLY S. DAISE, ESQ.

Principal office and mailing address of this corporation is:

1236 SE 4TH AVENUE, FT. LAUDERDALE, FL 33316

#### ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time as provided for by the By-Laws, but shall never be less than one. The names and addresses of the initial directors are:

DIRECTOR Kimberly S. Daise

#### ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles are:

Kimberly S. Daise: 1236 SE 4TH AVENUE FT. LAUDERDALE, FL 33316

#### ARTICLE X - BY LAWS

The power to adopt, alter, amend and repeal by-laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE XI - CUMULATIVE VOTING

At each election for directors, each shareholder entitled to vote at such election shall have their right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at the time multiplied by the number of his shares, or by

distributing such votes on the same principle among any number of such candidates.

#### ARTICLE XII - SHAREHOLDERS QUORUM AND VOTING

Fifty (50%) percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of the shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

#### ARTICLE XIII - INDEMNITY

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by the law either now or hereafter.

#### ARTICLE XIV

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise involved in, any contract or transaction of this corporation, provided that the part the he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or any officer of such corporation or who is interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with the force and effect as if he were not such a director or officer or such other corporation, or not so interested.

#### ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or may amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT OF THE PROVISIONS OF FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Corporation is: The Crime Center, Inc.
- 2. The name and address of the registered agent and office is:

Kimberly S. Daise 1236 se 4<sup>TH</sup> **X**venue Ft. Lauderdale, FL 33316

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 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 and Incorporator

FILING FEE: . \$35.00 for Designation of Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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