

P99000042570

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, 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.

(((H99000011190 8)))

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

99 MAY 11 AM 10:33

FILED

FLORIDA PROFIT CORPORATION OR P.A.

gary d. weinfeld, p.a.

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

m 5/11/99

4

H990000 11190

ARTICLES OF INCORPORATION

OF

GARY D. WEINFELD, 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:

GARY D. WEINFELD, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2701 SOUTH BAYSHORE DRIVE
SUITE #315, COCONUT GROVE BANK BUILDING
MIAMI, FL 33133

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: 100 SHARES 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:

GARY D. WEINFELD

770 CLAUGHTON ISLAND DRIVE, #705
MIAMI, FL 33131

Empire Corp. Kit Co.
Ray Stormont
1492 W. Flagler St. #200 1
Miami, FL 33135
(305) 541-3694

H990000 11190

FILED

MAY 11 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4499000011190

ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be: GARY D. WEINFELD 770 CLAUGHTON ISLAND DRIVE, #705 MIAMI, FL 33131

ARTICLE VII 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 11TH day of MAY, 1999.

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

4499000011190

H99 0000 11190

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.

Nancy A. Winfield
 REGISTERED AGENT

FILED

99 MAY 11 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000011190