Division of Corporations

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# Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

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# FLORIDA PROFIT CORPORATION OR P.A.

r e saumell & associates, inc.

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Certificate of Status	0
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- Change	\$78.75

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# ARTICLES OF INCORPORATION

Of

## R E SAUMELL & ASSOCIATES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be: RE SAUMELL & ASSOCIATES, Inc.

## ARTICLE II - NATURE OF BUSINESS

The primary nature of this corporations business will be to own and operate a sales and consulting business. This corporation may also engage or interact in any or all lawful activities or business as lawfully permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having no par value.

#### ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is five hundred (\$500.00) dollars.

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## ARTICLE V - TERM OF EXISTENCE

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The term for which this corporation shall exist shall be perpetual.

# ARTICLE VI - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8435 S. W. 102<sup>nd</sup> Place, Miami, Florida 33173

# ARTICLE VII - OFFICERS AND DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial Directors and Officers of this corporation are:

RICHARD E SAUMELL

8435 S.W. 102 Place, Miami, FL 33173

President and Director

SUSAN I SAUMELL

8435 S.W. 102 Place, Miami, FL 33173

Vice-President and Director

#### ARTICLE VIII - BY-LAWS

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

### ARTICLE IX - AMENDMENTS

Except as otherwise provided hereinabove, these Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the

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directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# ARTICLE X: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Susan I. Saumell, 2080 N. W. 79th Avenue, Miami, FL 33122

# ARTICLE XI: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Richard E. Saumell, 8435 S. W. 102<sup>nd</sup> Place, Miami, Florida 33173

Richard E. Saumeli

STATE OF FLORIDA COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared RICHARD E. SAUMELL, to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator thereof, and acknowledged before me that he executed the same in said capacity and for the purpose intended, and who did take an oath.

WITNESS my hand and official seal at Miami Dade County, Florida this 20

day of September, 1999.

Notary Public, State of Florida at Large

My commission Expires:

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant with the Florida Statutes, the following is submitted, in compliance with said Act:

First - That <u>RESAUMELL & ASSOCIATES</u>, INC., desiring to organize under the laws of the State of <u>Florida</u>, with its principal office, as indicated in the Articles of Incorporation, at City of <u>Miami</u>, County of <u>Dade</u>, State of <u>Florida</u> has named <u>Susan I. Saumell</u> located at <u>2080 N.W. 79<sup>th</sup> Avenue</u>, County of <u>Dade</u>, State of <u>Florida</u>, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

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 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.

Susan I. Saumell

Registered Agent

Date

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