EMPIRE CORP

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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

Fax Number : (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

T G & E SERVICE COMPANY, INC.

Certificate of Status	0
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#### ARTICLES OF INCORPORATION

OF

### T G & E SERVICE COMPANY, INC.

These Articles are in compliance with Chapter 607, F.S.

#### ARTICLE I

The name of this corporation shall be: TG & E SERVICE COMPANY, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business and mailing address of this corporation shall be: 2101 N. ANDREWS AVENUE, SUITE #104, FT. LAUDERDALE, FL 33311

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

SECRETARY OF STATE DIVISION OF CORPORATIO

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: PHILIP J. BARATZ

2101 N. ANDREWS AVENUE, SUITE #104 FT. LAUDERDALE, FL 33311

#### ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

PHILIP J. BARATZ
PRESIDENT

5920 S.W. 33<sup>RD</sup> AVENUE FT. LAUDERDALE, FL 33312

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>29<sup>TH</sup></u> day of <u>SEPTEMBER</u>, 19.99.

Incorporator

Ray Stormont/President

Signing for

Empire Corporate Kit of America, Inc.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that	TG&E SERVICE COMPANY, INC.				
desiring to organi		ihe laws	of the S	tate of	Florida
with its principal o	ffice, as it	ndicated	in the ar	ticles of i	
namedlocated at	210[	N. A.	JOREN S	AUE.,	SUITE 104
City of Ft. Laude					
se its agent to acc	ent servic	e of pro	cess with	nin this st	ate.

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.

SIGNATURE Registered Agent Signature

Registered Agent