EMPIRE CORP

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# Division DD10636

# 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:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)541-3694

Phone : (305)541-3770 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

R.L. BULL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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## ARTICLES OF INCORPORATION

OF

R.L. BULL, INC.

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

### ARTICLE I

The name of this corporation shall be: R.L. BULL, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Divison 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: 12812 ROYAL GEORGE AVENUE, ODESSA, FL 33556

# 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 10,000 shares having an individual par value of \$.0001

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.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: BRETT VERONA, ESQ.
308 S. WESTLAND AVENUE
TAMPA, FL 33606

## **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):

RALPH P. LAROSA PRESIDENT 12812 ROYAL GEORGE AVENUE ODESSA, FL 33556

## **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 8<sup>TH</sup> day of DECEMBER ,19 99 .

Ray Stormont/President
Signing for

Empire Corporate Kit of America, Inc.

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EMPIRE CORP

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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HAVING BEEN NAMED AS REGISTERED AGEN! 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.

REGISTERED AGENT

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