

**P99000107106**

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.**

((H99000031533 5)))

**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  
KATHERINE HARRIS  
TALLAHASSEE, FLORIDA

99 DEC 10 PM 4:28

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**JOSEPH R. TERRITO AND ASSOCIATES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

DEC-10-1999 14:57

EMPIRE CORP

305 541 3370

02/03

H99000031533

ARTICLES OF INCORPORATION OF  
JOSEPH R. TERRITO AND ASSOCIATES, INC.

FILED  
DEC 10 PM 4:28  
CLERK OF STATE  
TREASURY, FLORIDA

ARTICLE I  
CORPORATE NAME

The name of the corporation is JOSEPH R. TERRITO AND ASSOCIATES, INC.

ARTICLE II  
DURATION

This corporation shall be perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III  
PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one dollar (\$1.00) par value common stock, which shall be designated "common shares".

ARTICLE V  
SHAREHOLDER'S RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 at which it is offer to others.

ARTICLE VI  
INITIAL REGISTERED AGENT  
INITIAL REGISTERED OFFICE

This corporation's initial registered agent and registered office in the State of Florida is Jeffrey R. Risensmith, Esquire, One Financial Plaza, Suite 1610, Fort Lauderdale, Florida 33394.

ARTICLE VII  
CORPORATE ADDRESS

This corporation's initial address is 2030 Park Avenue, Unit 169, Miami Beach, Florida 33139.

ARTICLE VIII  
DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names of the initial director of this corporation is Joseph R. Territo, 2030 Park Avenue, Unit 169, Miami Beach, Florida 33139.

H99000031533

H99000031533

INCORPORATOR

The name of the person signing these Articles is Joseph R. Territo, 2030 Park Avenue, Unit 169, Miami Beach, Florida 33139.

ARTICLE X  
AMENDMENT

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

ARTICLE XI  
AMENDMENTS TO BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE XII  
CORPORATE POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XIII  
INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

  
JOSEPH R. TERRITO, Incorporator

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named initial registered agent to accept service of process on the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all requirements of law pertaining thereto.

  
JEFFREY R. EISENSMITH, ESQUIRE  
Registered Agent

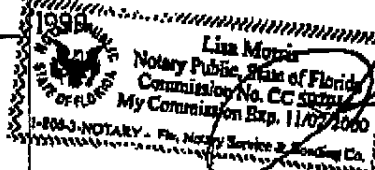
STATE OF FLORIDA )  
COUNTY OF MIAMI )

BEFORE ME, the undersigned authority personally appeared JEFFREY R. EISENSMITH, ESQUIRE, who is personally known to me or who produced Jeffrey R. Eisensmith as identification, and who did/did not take an oath, and who executed the foregoing instrument, and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 10 day of

Dec.

My Commission Expires:



  
Notary Public

H99000021577