P000009017a

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
<u> </u>
PICK-UP WAIT MAIL
•
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
١
·
Special Instructions to Filing Officer:

Office Use Only



600076330886

07/06/06--01021--022 **78.75

RECEIVED

OB JUL -6 ANTI: 33

ON THE PROPERTY OF THE PROPERTY

ECRETARY OF STATE

9 7/7/0Le

LAZARUS

CORPORATE FILING SERVICE 3320 SW 87TH AVENUE MIAMI, FL 33165 305-552-5973 FILED

06 JUL -6 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

		Office Use Only	
COR	PORATION NAME(S) & DOC	UMENT NUMBER(S), (if known):	
1	VERNA PO	Po, P.A. (Document #)	
2	(Corporation Name)	(Document #)	
3	(Corporation Name)	(Document #)	
4	(Corporation Name)	(Document #) 2.00 Certified Copy	
	Walk in Pick up time Mail out Will wait	2.00 Certified Copy Photocopy Certificate of Status	
NOCOCIA NOCOCIA	Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	ч
<u>ot</u>	HER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	
		Examiner's Initials	

CR2E031(7/97)

EFFECTIVE DATE

ARTICLES OF INCORPORATION 6 29 010

ARTICLE I - NAME AND MAILING ADDRESS

FILED

The name and mailing address of this corporation shall be: JUL -6 PM 3:48

VERNA POPO, P.A. 10305 N.W. 41 Street #229 Miami Florida 33178 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II - DURATION

æ,

This componation is to exist perpetually. It shall commence its existence upon the signing of these Articles of Incomponation by the initial subscribers.

ARTICLE III - PURPOSE

This componation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the laws of the State of Florida. The specific nature of business is for the practices (ATTORNEY)

ARTICLE IV - CAPITAL STOCK

This componation is authorized to issue 500 (FIVE HUNDRED) shares \$1.00 (ONE DOLLAR) per value.

Shares may be issued for such consideration as is determinated from time to time by the stockholders.

This power which is herely reserved unto the stockholders by right, may, and it is herely delegated, unto the Board of Directors. The Board may issue the shares of this componation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part; in cash on other property, tangille or intangille, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and honassesseable.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this componation of the same kind, class on series as that which be already notas.

shall have the night to purchase this pro ratashare thereof (as nearly as may be aone without issuance of fractional shares) at the price at which it is offened to others.

ARTICLE VI - INITIAL REGISTERED DIFFICE AND AGENT

The street address of the Initial registered office of this componation of 10305 N.W. 41 Street #229, Miami, Florida 33178 and the name of the initial registered agent of this componation at that address VERNA POPO

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This componation shall have <u>ONE (1)</u> Director (s) initially. The number of Directors may be increased on diminished from time to time in ouch marrer and may be prescribed by the By-laws but shall never be less than one (1).

ARTICLE VIII - IHITIAL DIRECTORS

The name and street address of each of the members of the initial Board of Directors of this composation is:

Hune

Address

VERNA POPO, PRESIDENT (OWNER 100% OF SHARES)

10305 N.W. 41 Street #229, Miami, Florida 33178

ARTICLE IX - INDEMNITICATION

The componation shall indemnify and hold harmless any person who shall serve at any time hereafter as a Director on Officer of the componation, and and person who serves at the nequest of this componation, as a director on officer of any other componation, from and against any and all claims and liabilities which such person shall become subject by neason of his baving heretofore on hereafter taken on omitted by him as such director on officer, and shall reinturse each such person for all legal and other expenses provided that no person shall be indemnified against, on be reintursed for any expenses incurred in connection with any claim on liability as to which it shall be adjudged that such officer, on director is liable for negligence on willful misconduct in the performance of his duties.

The rights accounting to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled on shall

anything herein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically herein provided for.

No contract or other transaction between this comporation and any other conporation, and no act of this conporation shall in any way be affected on invalidated by the fact that any of the directors of the componation are pecuniarily on otherwise interested in, on are director on officers of such other corporation; any director individually, or any firm of which any director may he a member, may be a party to, or may be pecuniarily or otherwise interested in any contract on transaction of the corproation, provided that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract or transaction shall be taken; and any director of the corporation who is also a director or officer of such other corporation or is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction, and may vote thereat to authorize any such contract on transaction, with the like force and effect as if he were not such director or officer of such other corporation or not so irterested.

ARTICLE X - REMOVAL OF DIRECTOR

Any director or the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

ARTICLE XI - INCORPORATORS

The name and street address of each subscriber of these Articles of Incorporation is:

Nune

Address

VERNA POPO, PRESIDENT

10305 NW 41 St.#229, Miami Fl.33178

ARTICLE XII - BY-LAWS

The power to adopt, alter, amend, or repeal By-Laws shall be voted in the Board of Directors, By-Laws adopted by the Board of Directors may be repealed or changed and new By-Laws may be adopted by the shareholders, and the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not

le altered, amended, on repealed by the Board of Directors.

ARTICLE XIII - POWERS

This componation shall have all powers neccessary on convenient to effect its purposes and enumerated in the Florida General Componation Act.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be amunged under the direction of the Board of Directors.

ARTICLE XIV - AMENDMENT -

These Articles of Incorporation may be amended in the marrer provided by law. Every amendment shall be approved by the Board of Directors, proposed by trem to the stockholders and approved at a stockholders meeting a majority of the stock entitled to vote thereon.

	IN WITHESS WHEREOF, the undersigned subscribers have executed these Articles
کر ن	Incomponation this 29th day of June of 2006.
	X Verna Popo, Esq. VERNA POPO, PRESIDENT

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

In pursuance of Chapter 48.091 Florida Statutes, the Lollowing is submitted, in compliance with said Act:

First: That VERNA POPO. P.A.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named VERNA POPO

located at 10305 N.W. 41 Street #229

city of Miami County of Miami-Dade, State of Florida, as its agent to accept services of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

REGISTERED AGENT

VERNA POPO

06 JUL -6 PH 3: 48
SECRETARY OF STATE