

PD00000030600

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.

((H00000012931 2)))

**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  
TALLAHASSEE, FLORIDA

00 MAR 24 PM 12:52

FILED

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

**PAT & PAT, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

MAR-24-2000 16:23

EMPIRE CORP

305 541 3770 P.02/06



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 24, 2000

EMPIRE

SUBJECT: PAT & PAT, INC.  
REF: W00000007865

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H00000012931  
Letter Number: 500A00016270

⑤ H00000012931

ARTICLES OF INCORPORATION  
FOR  
PAT & PAT, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 MAR 24 PM 12:52

FILED

I, the undersigned, being of legal age, do hereby associate for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of the corporation shall be Pat & Pat, Inc.

ARTICLE II

The general nature of the business and the object and purposes proposed to be transacted and carried on are to engage in and all activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 500 shares at \$1.00 par value.

ARTICLE IV

This corporation shall exist perpetually unless sooner dissolved according to the law and said corporation's existence shall commence on the date of subscription and acknowledgment of this Certificate of Incorporation.

ARTICLE V

The initial street address of said corporation shall be at 605 Glenridge Road, Key Biscayne, FL 33149.

ARTICLE VI

The number of directors of this corporation shall not be less than one (1) nor more than seven (7). The corporation shall initially have one (1) director.

H00000012931

H00000012931

## ARTICLE VII

The corporation shall be managed by a Board of Directors unless the stockholders shall by a majority vote hereafter determine that the corporation shall be managed by the stockholders. If the corporation is managed by Directors, the exact number of Directors shall be determined by the stockholders from time to time, but at no time shall there be less than one (1) Director. At no time shall the corporation be managed by the stockholders unless there is at least one (1) stockholder.

## ARTICLE VIII

Any restrictions imposed by the corporation on the sale or other disposition of its shares and on the transfer thereof must be noted conspicuously on each certificate representing shares of which the restriction applies.

## ARTICLE IX

The name and addresses of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are elected shall be:

NAMES	ADDRESSES	OFFICE
Patricia Romano	P.O. Box 49118, Key Biscayne, Fl. 33149	President/Treasurer/Director
Patricia Riestra Villa	P.O. Box 49118, Key Biscayne Fl. 33149	Vice-President/ Secretary/Director

## ARTICLE X

These Articles may be amended, when approved by a majority of the Directors and stockholders.

The corporation shall indemnify directors or officers, or subscribers and their heirs, and assigns, against all expenses, actually and necessarily incurred in connection with the defense or settlement of any claim action, suit or proceeding in which they by reason of being or having been directors or officers, except in relations to matters as to which any such directors or officers shall be adjudged to be liable for gross negligence or willful misconduct in the performance of duty. Such indemnification may be entitled under the law, or by-law, agreement, vote of stockholders, or otherwise.

The private property of the Stockholders shall not be subject to the payment of the corporate

H00000012931

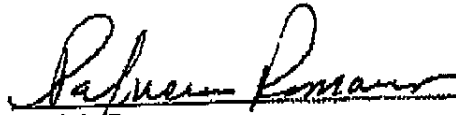
H 00000012931

debts in any extent whatever.

## ARTICLE XI


The Registered Agent to accept service of process within this state for said corporation shall be PATRICIA ROMANO, 605 Glenridge Road, Key Biscayne, Fl. 33149.


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

  
Patricia Romano

FILED  
00 MAR 24 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I the undersigned, being the original subscriber(s) to the capital stock herein above named and the incorporators, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and do respectively agree to take the number of shares herein above set forth, and hereunto set our hands and seals this 20 day of March, 2000.

  
Patricia Romano  
605 Glenridge Road  
Key Biscayne, FL. 33149

  
Patricia Riestra Villa  
605 Glenridge Road  
Key Biscayne, FL. 33149

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority personally appeared, Patricia Romano and Patricia Riestra Villa, to me well known and known by me to be the individuals described in, and who

H 00000012931

**H00000012931**

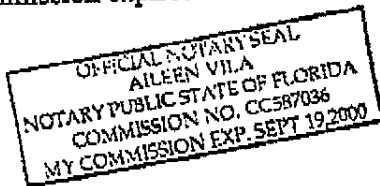
executed the foregoing certificate of incorporation, and who has acknowledged before me that they executed the same for the purposes therein expressed.


☒ personally known

☐ produced \_\_\_\_\_ as identification

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami-Dade County, Florida on this 22 day of March, 2000.

my commission expires:



  
Notary Public, State of Florida

**H00000012931**