Division of Corporations

# 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 : (305)541-3694 Phone

Fax Number : (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

MARY E. FONTANILLS-CAPERNA, P.A.

ومواجات المتعارض المراوية الوقائم والتناصي ودفاع وبرواه وفاعي وفاريوا الماما	**************************************
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### ARTICLES OF INCORPORATION

OF

# MARY E. FONTANILLS-CAPERNA, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: MARY E. FONTANILLS-CAPERNA, P.A.

# ARTICLE II DURATION

This corporation should have perpetual existence.

# PILED 00 JUN 20 AM II: 41 SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9925 N.W. 48<sup>TH</sup> DRIVE, CORAL SPRINGS, FL 33076

### ARTICLE IV PURPOSE

The purpose of this corporation shall be for the practice of law.

## ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 25 Shares having NO individual par value.

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### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MARY E. FONTANILLS-CAPERNA

9925 N.W. 48<sup>TH</sup> DRIVE CORAL SPRINGS, FL 33076

#### ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

MARY E. FONTANILLS-CAPERNA

9925 N.W. 48<sup>TH</sup> DRIVE CORAL SPRINGS, FL 33076

#### ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 W. FLAGLER ST #200 MIAMI, FL 33135

The undersigned has(have) executed these Articles of Incorporation this 20TH day of JUNE \_\_\_\_,20 \_\_00 \_.

/Incorporator

Ray Stormont/President Signing for

Empire Corporate Kit of America, Inc.

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# 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 Fiorida, submits the tolkowing statement in designating the registered office/registered agent, in the state of Florida.

agent, in the state of Fibrida.
First that Mary E. Fontantis - Caperna_, P. H.
First matFiorida
desiring to arganize under the laws of the State ofFlorida
desiring to a manage under the terminal to the
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with its principal office, as indicated in the
named Nary E. Fontanils - Caperna
named Wave E.
located at 19925 NW 48th De.
City of China Springs County of Brown State of Florida.
State of Florida.
City of Child Spring County of
as its agentite accept service of process within this state.
A account service of process willing the account
as its agentus accept de the

HAVING HEEN 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 PERFORM INCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT

THE OBLICATIONS OF MY POSITION AS REGISTERED AGENT.

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