# 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.

MARIA L. QUINTERO, P.A.

A CONTRACTOR OF STATE	<u> </u>
Certificate of Status	0
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#### ARTICLES OF INCORPORATION

#### OF

#### MARIA L. OUINTERO, P.A.

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

#### ARTICLE I NAME

The name of the corporation shall be: Maria L. Quintero, P.A.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 3750 San Simeon Circle, Weston, Florida 33331.

#### ARTICLE III PURPOSE

The purpose of this corporation shall be: Real Estate Sales Person

#### ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares having an individual value of no par.

This Instrument was prepared by: Manuel M. Arvesu, P.A.-Florida Bar No. 525294 201 Alhambra Circle, Suite 502 Coral Gables, Florida 33134

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SECRETARY OF STATE DIVISION OF CORPORATIONS

# H00000043477

#### ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the inital registered agent is:

NAME

Maria L. Quintero

**ADDRESS** 

3750 San Simeon Circle Weston, Florida 33331

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

The name and address of the officers of this corporation shall be:

NAME

**ADDRESS** 

Maria L. Quintero, President

3750 San Simeon circle Weston, Florida 33331

#### ARTICLE VII OFFICER(S)

The name, title and address of the officers of this corporation shall be:

NAME

ADDRESS

Maria L. Quintero, President

3750 San Simeon circle Weston, Florida 33331

#### ARTICLE VIII INCORPORATOR(S)

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

NAME

ADDRESS

Manuel M. Arvesu, P.A.

201 Alhambra Circle, Suite 502 Coral Gables, Florida 33134

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The undersigned has (have executed these Articles of Incorporation this Day of August, 2000.

Incorporator

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT 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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SECRETARY OF STATE DIVISION OF CORPORATIONS