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### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 3, 2000

LAW OFFICES OF ANTHONY B. BORRAS, P.A. 5950 W. OAKLAND PARK BLVD., STE. 205 LAUDERHILL, FL 33313

SUBJECT: VERONICA SIMON, P.A. Ref. Number: W00000026473

We have received your document for VERONICA SIMON, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum Document Specialist

Letter Number: 700A00057292

# **ARTICLES OF INCORPORATION**

OF Veronica Simon, P.A. Real Estate Sales

### ARTICLE I. CORPORATE NAME

The name of this corporation is: Veronica Simon, P.A.

Real Estates Sales

# ARTICLE IL PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is/are:

18322 NW 11<sup>th</sup> Street Pembroke Pines, FL 33029

### ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 share Par Value One Dollar (\$1.00).

### **ARTICLE IV. TERM OF EXISTENCE**

This corporation is to exist perpetually.

### ARTICLE V. OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President:

VERONICA SIMON Real Estate Sales 18322 NW 11<sup>TH</sup> Street Pembroke Pines, Florida 33029

## ARTICLE VI. INCORPORATORS.

Incorporator: VERONICA SIMON 18322 NW 11<sup>TH</sup> Street Pembroke Pines, Florida 33029

IN WITNESS WHEREOF, the undersigned (has)(have) executed these articles of incorporation on this the 30th day of 00to 2000.

Signature of Incorporator,

VERONICA SIMON

STATE OF FLORIDA COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this 30<sup>th</sup> day of <u>October</u>, 2000, by VERONICA SIMON, who is personally known to me, and who has taken an oath.

NOTARY PUBLIC

(SEAL)

ARTICLES OF INCORPORATION FEE:

My Commission CC813939

State of Florida

Eliana E. Juarez Printed Name of Notary

### <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the Corporation is:

Veronica Simon, P.A.

2. The name and address of the registered agent and office is:

VERONICA SIMON 18322 NW 11<sup>th</sup> Street Pembroke Pines, FL 33029 TALL/HASSUC, FIORING

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

VERONICA SIMON 18322 NW 11<sup>TH</sup> Street

Pembroke Pines, FL 33029

Title, Registered Agent

DATE: 30th day of October

2000

REGISTERED AGENT FILING FEE:

Effective Date: January 1,2001