Division of Corporations

# POLOOO31953

### Florida Department of State

Division of Corporations
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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Phone : (305)634-3694 Fax Number : (305)633-9696 01 MAR 29 AM 10: 10

### FLORIDA PROFIT CORPORATION OR P.A.

sandra klapot, p.a.

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THE UNDERSIGNED, desiring to incorporate a corporation under the provisions of the Florida Corporation Act does hereby certify:

- The name of the corporation is SANDRA KLAPOT, P.A.
- The term for which the corporation is to exist is perpetual.
- 3. The general nature of the business to be transferred by the corporation shall be to engage in the general practice of nursing services and the corporation shall further have the power to engage in and to do any lawful act permitted under the laws of the United States of America and of the state of Florida, as limited by the provisions of the Professional Service Corporation Act.
- 4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is five hundred (500) shares of common stock having a par value of one dollar (\$1.00) each.
- 5. The initial principal offices of the corporation shall be located at 8842 Dickens Avenue, Surfside, Florida 33154.
- 6. The initial Board of Directors shall comprised of one (2) members. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

The names and address of the initial Directors are:

<u>Name</u>

Address

Sandra Klapot

8842 Dickens Avenue Surfside, Florida 33154

Prepared by: DOUGLAS D. STRATTON, Esq. 407 Lincoln Road, Suite 2A Miami Beach, Florida 33139

Florida Bar No.: 240966

(305) 672-7772

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DIVISION OF CORPORATIONS

The name and address of the incorporator hereof is:

<u>Name</u>

**Address** 

Sandra Klapot

8842 Dickens Avenue Surfside, Florida 33154

- 8. The formation of the Corporation shall be effective as of the date of the execution and acknowledgment hereof.
- 9. With respect to all shares of stock of the Corporation, every Shareholder upon a sale for cash or other property of any such new shares of stock, or options or warrants therefor, shall have the pre-emptive right to purchase his pro rata share thereof ( as nearly as may be done without issuance of fractional shares) at the same price at which such new shares of stock, or option or warrants therefor, are offered to others.

IN WITNESS WHEREOF, the undersigned has hereunto set his had and seal this day of March, 2001.

SANDRA KLAPOT

STATE OF FLORIDA) COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared SANDRA KLAPOT, who is personally known to me or who has produced \_\_\_\_\_\_ for identification, and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid on this day of \_\_\_\_\_\_\_\_, 2001.

State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL DOUGLAS DAVIDSTRATION NOTARY PUBLIC STATE OF FLORIDA COMMESSION NO. CC786915 MY COMMISSION EXP. NOV. 19.2007

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

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

THAT, SANDRA KLAPOT, P.A., the laws of desiring to organize under the State of Florida, with its principal office at 8842 Dickens Avenue, Surfside, Florida 33154, County of MIAMI-DADE, has named Douglas D. Stratton, Esq., located at 407 Lincoln Road, Miami Beach, Suite 2A, Florida, County of Miami-Dade, State of Florida, as the agent to accept service of process within this State.

#### ACKNOWLEDGEMENT:

Having been named to accept service or process for the above stated people, at the place designated the undersigned hereby agrees to act in this capacity and agrees to comply with the provisions of said Act relative to keeping open said office.

DOUGLAS D. STRATTON, ESQ.

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SECRETARY OF STATE DIVISION OF CORPORATIONS