

# PO1000051211

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.

((H01000067985 1)))

**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) 205-0381

**From:**  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

### THIERRY DESORMEAUX, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	07 (8)
Estimated Charge	\$78.75

**FILED**  
01 MAY 23 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight

MAY 23 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 22, 2001

EMPIRE

SUBJECT: THIERRY DESORMEAUX, P.A.  
REF: W01000011688

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 name of the entity must be identical throughout the document.

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

Neysa Culligan  
Document Specialist  
New Filing Section

FAX Aud. #: H01000067985  
Letter Number: 801A00031449

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(M)

## ARTICLES OF INCORPORATION

H 01000067985

OF

*Thierry Desormeaux, P.A.*

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

### ARTICLE I

The name of this corporation shall be: *Thierry Desormeaux, P.A.*

### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

### ARTICLE III

The principal place of business and mailing address of this corporation shall be:

*35 SUNRISE BLVD.*

ARTICLE IV *MIAMI, FL. 33133*

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

H 01000067985

1

*PEDRO H. GALLMAN  
6701 SUNSET DRIVE  
# 100  
MIAMI, FL. 33143*

P.03/08

EMPIRE CORPORATE KIT

MAY-22-2001 16:59

01 MAY 23 AM 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**(1) Transact any and all lawful business.**

**(2) Said corporation shall further have powers**

**To have perpetual succession by its corporate name;**

**To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;**

**To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;**

**To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;**

**To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;**

**To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;**

**To purchase, take, receive, subscribe for, or otherwise acquire, own, , hold, vote use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;**

**To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;**

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

To ACT AS A LICENSED REAL ESTATE  
Agent.

## ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

PEDRO M. GALLINAR  
6701 SUNSET DRIVE, #100  
MIAMI, FL. 33143

## ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

Thierry Desormeaux  
35 SUNRISE BOULEVARD  
MIAMI, FL. 33133

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

PEORO M. GALLINAR  
6701 SUNSET DRIVE # 100  
MIAMI, FL. 33143

The undersigned has executed these Articles of Incorporation this 22  
day of MAY 29, 2001

  
Incorporator

H 01000067985

\*  
**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 Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida

First that THIERRY DESORMEAUX, P.A.

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named PEDRO M. GALLINAR

located at 6701 SUNSET DRIVE #100

City of MIAMI County of DADE State of Florida,

as its agent to accept service of process within this state.

HAVING BEEN 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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

H 01000067985

SIGNATURE

*[Signature]*  
 Registered Agent

01 MAY 23 AM 11:49  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FILED

TOTAL P.07