

P01000058751

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

EFFECTIVE DATE  
06-12-01

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.

((H01000073167 8)))

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.

KALI MONTERO, P.A.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 0570    |
| Estimated Charge      | \$78.75 |

FILED  
01 JUN 13 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight JUN 13 2001

JUN-13-2001 11:18

EMPIRE CORP

305 541 3770 P.01/06



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 12, 2001

EMPIRE

SUBJECT: KALI MONTERO, P.A.  
REF: W01000013443

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 effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 487-6052.

Neysa Culligan  
Document Specialist  
New Filing Section

FAX Aud. #: H01000073167  
Letter Number: 801A00036086

H 01000073167

## ARTICLES OF INCORPORATION

OF

KALI MONTERO, P.A.

EFFECTIVE DATE

06-12-01

FILED  
01 JUN 13 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDAARTICLE I: NAME

The name of this Corporation/Professional Association is: Kali Montero, P.A..

Principal address of the Corporation/Professional Association is:  
3939 NE 5<sup>th</sup> Avenue, C-104  
Boca Raton, FL 33431

The mailing address of this Corporation/Professional Association is:  
P.O. Box 1417

Boca Raton, FL 33429

ARTICLE II: DURATION

This Corporation/Professional Association shall have a perpetual existence commencing on the date of: June 12, 2001.

ARTICLE III: PURPOSE

This Corporation/Professional Association is organized for the purpose of transacting any or all lawful business. The specific nature of business for this professional association is Real Estate Brokerage.

ARTICLE IV: CAPITAL STOCK

This Corporation/Professional Association is authorized to issue 500 shares of Common Stock at a par value of \$1.00.

ARTICLE V: INITIAL REGISTERED AGENT AND OFFICE

The street address of the Initial Registered Office of this Corporation/Professional Association is:

3939 NE 5<sup>th</sup> Avenue, C-104  
Boca Raton, FL 33431

The name of the Initial Registered Agent of this Corporation/Professional Association at that address is: Kali Montero

ARTICLE VI: INITIAL CAPITAL

The initial Capital with which the Corporation/Professional Association shall begin business is: \$500.00

ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation/Professional Association shall have one director, initially.

The name and address of the Initial Director of this Corporation/Professional Association is:

Kali Montero  
3939 NE 5<sup>th</sup> Avenue, C-104  
Boca Raton, FL 33431

H 01000073167

JAMES F. STAHL, ACCOUNTANT  
STAHL & ASSOCIATES, P.A.  
138 N. SWINTON AVENUE  
DELRAY BEACH, FLORIDA 33444  
561-265-2229

ARTICLE VIII: BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Directors.

Ownership of stock in this Corporation/Professional Association shall not be a condition preceding membership on the Board of Directors or to the election as an Officer of the Corporation.

ARTICLE IX: OFFICERS

The name and address of the Officers who shall hold office for the first year of the corporate existence or until successors have been elected and qualified are as follows:

President: Kali Montero  
3939 NE 5<sup>th</sup> Avenue, C-104  
Boca Raton, FL 33431

Vice-President: Kali Montero  
3939 NE 5<sup>th</sup> Avenue, C-104  
Boca Raton, FL 33431

Secretary: Kali Montero  
3939 NE 5<sup>th</sup> Avenue, C-104  
Boca Raton, FL 33431

Treasurer: Kali Montero  
3939 NE 5<sup>th</sup> Avenue, C-104  
Boca Raton, FL 33431

ARTICLE X:

The name and address of the person signing these Articles is:

Kali Montero  
3939 NE 5<sup>th</sup> Avenue, C-104  
Boca Raton, FL 33431

JUN-13-2001 11:19

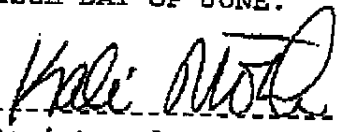
EMPIRE CORP

305 541 3770 P.05/06

ARTICLE XI:

This Corporation/Professional Association reserves the right to amend or repeal any provisions contained in the Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THE ARTICLES OF INCORPORATION, THE 12th DAY OF JUNE.

  
-----  
(Registered Agent / Incorporator)

Having been named to accept service of process for the above stated Corporation/Professional Association, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping on said office.

FILED  
01 JUN 13 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**H** 01000073167

STATE OF FLORIDA            )  
                                  SS  
COUNTY OF PALM BEACH    )

Before me, a Notary Public authorized to take acknowledgments in this State and County set forth above, personally appeared before me, Kali Montero, known to me to be this person who executed the foregoing Articles of Incorporation, and he acknowledged before me these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 12th day of June.

**H** 01000073167

*Kelli J. Spillane*  
Kelli J. Spillane, Notary Public

My Commission Expires:

