

VIVIAN TARANCO CARSELLO 1960 Water Ridge Drive Weston, FL 33326

O1 SEP 24 AM 8: 41 SECRETARY OF STATE TALLAHASSEE, FLORIDA

September 5, 2001

400004578044---8 -09/10701--01084--004 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Secretary of State Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: VIVIAN TARANCO CARSELLO, P.A.

To Whom It May Concern:

Enclosed are the Articles of Incorporation of the above captioned corporation.

Kindly conform a copy of said Articles, endorse your approval thereon and return one copy to us, as registered agent.

We are enclosing a check in the amount of \$70.00 to cover the filing fee and the registered agent fee.

If a charter cannot be issued for any reason, please contact this office immediately.

Sincerely,

Jill Walcarcel

Legal Assistant

TEG:jrv Encl.

> C. BLALOCK SEP 2 5 2001 (20121308



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

September 13, 2001

JILL VALCARCEL 1960 WATER RIDGE DR WESTON, FL 33326

SUBJECT: VIVIAN TARANCO CARSELLO, P.A.

Ref. Number: W01000021308

We have received your document for VIVIAN TARANCO CARSELLO, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 301A00051445

ARTICLES OF INCORPORATION

FILED 01 SEP 24 AM 8: 42

<u>OF</u>

SECACIAM: JESTATE TALLAHASSEE, FLORIDA

#### VIVIAN TARANCO CARSELLO, P.A.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation is:

#### VIVIAN TARANCO CARSELLO, P.A.

#### CORPORATIONARTICLE II: NATURE OF BUSINESS

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

- A. To perform services and to engage in every aspect and phase of business as that of a law firm under the laws of the State of Florida that a Florida corporation is authorized to render.
- B. To do each and everything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of the Corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation; and, generally, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this Corporation.
  - C. To conduct and transact any business lawfully authorized and not prohibited by

Chapter 607, Florida Statutes, as might be amended from time to time.

# ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$.10 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

#### ARTICLE IV: <u>TERM OF EXISTENCE</u>

The corporation is to exist perpetually unless sooner dissolved according to law.

### ARTICLE V: ADDRESS

The initial street address of the principal office of the corporation in the State of Florida is: 1960 Water Ridge Drive, Weston, Florida 33326 and the Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VI: <u>DIRECTORS</u>

The corporation shall have not less than one nor more than nine Directors, initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

#### ARTICLE VII: SUBSCRIBERS

The names and addresses of each subscriber of these Articles of Incorporation is:

Vivian Taranco Carsello 1960 Water Ridge Drive Weston, FL 33326

#### ARTICLE VIII: <u>AMENDMENT</u>

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and

approved at a stockholders' meeting by the stockholders entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made. The Directors of the corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital. The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

# ARTICLE IX: REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be Vivian Taranco Carsello, 1960 Water Ridge Drive, Weston, FL 33326, and the name of the initial registered agent of the corporation at that address is: Vivian Taranco Carsello

Vivian Taranco Carsello

STATE OF FLORIDA )
COUNTY OF BROWARD )
I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take
acknowledgements, personally appeared
described as subscriber and who has produced the following form of identification
and who executed the foregoing Articles of Incorporation and
acknowledged before me that he subscribed to those Articles of Incorporation.
IN WITNESS WHEREOF, I have hereunto set my hand and official seal at
Man Dade County, Florida this 5th day of
September, 2001.
Notary Public
MY COMMISSION EXPIRES: State of Florida at Large

JILL VALCARCEL
MY COMMISSION # DD 005588
EXPIRES: March 10, 2005
Bonded Thru Notary Public Underwriters

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

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

First, that Vivian Taranco Carsello desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the City of Miami, County of Broward, State of Florida, has named:

# Vivian Taranco Carsello

located at 1960 Water Ridge Drive, Weston, FL 33326, County of Broward, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated corporation, at the 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 open said office.

Resident Agent: Vivian Taranco Carsello