

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.

(((H01000102510 4)))

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

: (850)205-0381 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

### FLORIDA PROFIT CORPORATION OR P.A.

MARIA C. SUAREZ, P.A.

Certificate of Status	0
Certified Copy	4
Page Count	(04)
Estimated Charge	\$78.75

SEP 2 6 2001

(4)

H 01000102510

### ARTICLES OF INCORPORATION

OF

### MARIA C. SUAREZ, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: MARIA C. SUAREZ, P.A.

### **ARTICLE II DURATION**

This corporation should have perpetual existence.

### ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1840 W. 49 ST., SUITE 411, HIALEAH, FL 33012

### ARTICLE IV PURPOSE

The purpose of this corporation shall be: LAW OFFICE

# 01 SEP 25 MH 8: 32

### ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$ 1.00

## ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: LUIS NODARSE 2491 SW 11 STREET MIAMI, FL 33135

### ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

PRESIDENT: MARIA C. SUAREZ

14720 GLENCAIRN RD., MIAMI LAKES, FL 33016

### ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>th</sup> PLACE MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this <u>25TH</u> day of <u>SEPTEMBER</u>, 2001.

INCOSPORATOR
Ray Stormont Singing for

Empire Corporate Kit of America, inc.

M 01003102510

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

### MARIA C. SUAREZ, P.A.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

M 01003102510

O1 SEP 25 AM 8: 32
SECRETARY OF STATE
TALLAHASSIE, FLORIDA