

TRANSMITTAL LETTER

P02000001050

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

FILED
02 JAN -2 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7000004747797--4
-01/02/02--01082--003
*****70.00 *****70.00

SUBJECT: Kathleen Corchiani and Associates, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Kathleen Corchiani and Associates, Inc.
Name (Printed or typed)

800 NE 195 ST. SUITE 509
Address

MIA, FL 33179
City, State & Zip

(305) 302-2050
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

QB 1/4/02

CERTIFICATE OF INCORPORATION

OF

KATHLEEN CORCHIANI and ASSOCIATES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby Associate themselves together to form a Corporation pursuant to Chapter 617, Florida Statutes and adopt the following Articles under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: **KATHLEEN CORCHIANI and ASSOCIATES, INC.**

ARTICLE II

The principal place of business of this corporation shall be: 800 NE 195 Street, Suite 507, North Miami, Florida 33179.

ARTICLE III

The purpose for which the corporation is formed and the business and the objects to be carried on and promoted by it, are as follows: The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock of this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a nominal or par value of One (\$1.00) dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at meetings held and called for that purpose. Property, labor and services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

The initial shares of stock are to be held on a 100% basis by the President of the Corporation. Profits and expenses are to be divided in the same manner. Expenses should come off the top of any income acquired.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$ 100.00 (one hundred) dollars.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
ADDRESS

The initial mailing address of the principal office of this corporation in the State of Florida is: KATHLEEN CORCHIANI and ASSOCIATES, 800 NE 195 Street, Suite 507, North Miami, Florida 33179. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VII
DIRECTORS

This corporation shall have not less than one director, the initial director should be one and they shall be increased or diminished from time to time. The initial Board of Directors shall consist of:

President: Kathleen Corchiani domiciled at 800 NE 195 Street, Suite 507,
North Miami, Florida 33179.

ARTICLE VIII
INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is: Kathleen Corchiani domiciled at 800 NE 195 Street, Suite 507, North Miami, Florida 33179.

ARTICLE IX
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X
REGISTERED OFFICE AND REGISTERED AGENT

Kathleen Corchiani and Associates, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in Dade

County, Florida hereby designate Kathleen Corchiani domiciled at 800 NE 195 Street, Suite 507, North Miami, Florida 33179, as its registered agent.

I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT.

In Miami Beach, Florida on this 28th day of December 2001.

Kathleen Corchiani

KATHLEEN CORCHIANI, President

INCORPORATOR/REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MIAMI DADE

BEFORE ME personally appeared KATHLEEN CORCHIANI presenting as identification Florida Driver License C625-500-66-761-1, who acknowledged the foregoing three pages of the Articles of Incorporation for Kathleen Corchiani and Associates, Inc. to be her act and deed. In Miami Beach, Florida on this 28th day of December 2001.

(Seal)

OFFICIAL NOTARY SEAL
M DEL CARMEN ROBERTO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. C7937703
MY COMMISSION EXP. F.E. 27, 2004

NOTARY PUBLIC