

P020000030716

Requester's Name

Lee Ann Mialki PA  
4342 S. Atlantic Ave  
Ponce Inlet FL  
32127

Office Use Only

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAR 14 AM 8:49

FILED

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #) 300005107523--9  
-03/14/02--01038--003
2. \_\_\_\_\_  
(Corporation Name) (Document #) \*\*\*\*\*70.00 \*\*\*\*\*70.00
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

**EFFECTIVE DATE**  
03-11-02

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

3/21  
gj

**ARTICLES OF INCORPORATION  
OF  
LEE ANN MIALKI P.A.**

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**LEE ANN MIALKI P.A.**

and it shall be hereinafter referred to as the "corporation".

**ARTICLE II**

The time and date on which corporate existence of this corporation shall begin is 12:01 am (Eastern Standard Time) on March 11, 2002 and this corporation shall have continuous and perpetual existence thereafter.

**ARTICLE III**

The general purposes for which the corporation is initially organized are as follows:

- a. Any business activity authorized by the laws of the State of Florida.
- b. To transact any or all-lawful business for which corporations may be incorporated under Chapter 607, **Florida Statutes** (1979) as amended.
- c. The nature of the business is real estate broker services and is part of the professional regulations section 621.

**ARTICLE IV**

The aggregate number of shares, which the corporation shall have authority to issue, is 100 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share will have a par value of \$1.00 per share.

**ARTICLE V**

When a new issue of shares of the corporation are offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro-rata number of shares, or fractions thereof, at the price at which such newly issued shares are offered to other persons.

**ARTICLE VI**

The street address of the corporation shall be **4342 S. Atlantic Avenue Ponce Inlet, Florida 32127**. The street address of the initial registered office of the corporation shall be: **555 W. Granada Blvd Ste B-5, Ormond Beach, Florida 32174**. The name of the official registered agent (who shall be located at such registered office) shall be **Joseph A. Loguidice**. To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EFFECTIVE DATE**  
03-11-02

agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

#### ARTICLE VII

The number of directors who shall constitute the initial board of directors of the corporation shall be one (1). The name and street address of each person who is to serve as a member of the initial board of directors of the corporation shall be:

**Name of Director**

**Address**

Lee Ann Mialki

4342 S. Atlantic Avenue  
Ponce Inlet, FL 32127

#### ARTICLE VII

The name and address of each incorporator of the corporation is as follows:

**Name of Incorporator**

**Address**

Joseph A. Loguidice

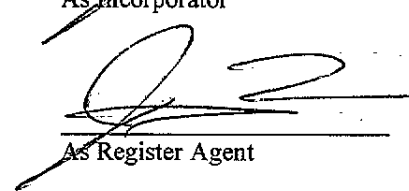
555 W. Granada Blvd. Suite B-5  
Ormond Beach, FL 32174

**IN WITNESS WHEREOF**, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by those present does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

**LEE ANN MIALKI P.A.**

and we request the Department of State to file these Articles as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Ormond Beach, Volusia County, Florida, this 11<sup>th</sup> day of March 2002.

  
As Incorporator

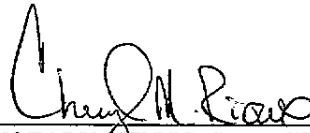
  
As Register Agent

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TALLAHASSEE, FLORIDA

### ACKNOWLEDGEMENTS

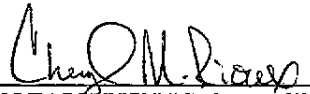
STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of **LEE ANN MIALKI P.A.** Joseph A. Loguidice acknowledged before me, this 11 Th day of, March 2002.



NOTARY PUBLIC, State of Florida  
at large.

The foregoing Acceptance of Designation of Registered Agent of **LEE ANN MIALKI P.A.** Joseph A. Loguidice, as Registered Agent, acknowledged before me this 11<sup>th</sup> day of March, 2002.



NOTARY PUBLIC, State of Florida  
at large

My commission expires:

