A Full Service Real Estate Consulting Firm

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April 08, 2002

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

SUBJECT: Grace Liem, PA

(Corporate Name)

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

\$70.00

X \$78.75

\$87.50 Filing Fee

Filing Fee

Filing Fee & Certified Copy

& 2 Certified Copies

FROM:

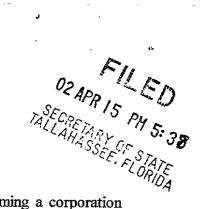
Grace Liem 2066 West Tigris Drive West Palm Beach, Florida 33411

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

# ARTICLES OF INCORPORATION

OF

Grace Liem, PA.



THE UNDERSIGNED incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation is Grace Liem, PA.

# ARTICLE II PRINCIPAL OFFICE

The address of the principal office, and the mailing address of the corporation is:

# **Grace Liem**

2066 West Tigris Drive West Palm Beach, Florida 33411

#### ARTICLE III SHARES

The aggregate number of shares which this corporation shall have the authority to issue is 100 shares, all without par value and of one class. The duration of the corporation shall be perpetual.

# ARTICLE IV INITIAL REGISTERED AGENT

The street address of the corporations initial registered office and the name of its initial registered agent at this office is:

## **Grace Liem**

2066 West Tigris Drive West Palm Beach, Florida 33411

#### ARTICLE V

The number of directors constituting the board of directors is ONE and the name and address of each person who is to serve thereof is as follows:

**Grace Liem** 

2066 West Tigris Drive West Palm Beach, Florida 33411

# ARTICLE VI

The general purpose or purposes for which this corporation is being formed are to include the transaction of any lawful business in Nursingecccccc. The principal is a Registered Nurse.

# ARTICLE VII

The name and address of the sole incorporator is: Grace Liem, 2066 West Tigris Drive, West Palm beach, Florida 33411.

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: 4/8/02

Grace Liem

Sole Incorporator

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is Grace Liem, PA.
- 2. The name and address of the registered agent and office is:

Grace Liem 2066 West Tigris Drive West Palm Beach, Florida 33411

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

 $\frac{\text{Chen}}{\text{(Signature)}} \qquad \frac{4/8/5z}{\text{(Date)}}$