

# P02000067389

Change Number Only

FILED

6/18/02

02 JUN 19 AM 11:30

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

600005854676--7  
-06/19/02--01014--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

The Cao Law Firm, P.A.

RECEIVED  
02 JUN 19 AM 9:03  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

☒ Profit P.A.

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

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Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

certified  
copy



Empire Toll Free: 1-800-432-3028

D. WHITE JUN 19 2002

**ARTICLES OF INCORPORATION**

FILED

02 JUN 19 AM 11:30

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, Adopts the following Articles of Incorporation for such corporation

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

**NAME OF CORPORATION**

The name of this corporation is:

THE CAO LAW FIRM, P.A.

**ARTICLE II**

**GENERAL PURPOSE**

This corporation is organized under the Professional Service Corporation Act for the purpose of rendering the "professional services" of practicing law to the public for which such individual is required by law to be licensed.

**ARTICLE III**

**DURATION**

The period of duration is perpetual

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to issue twenty (20) shares, all of one class, at \$50.00 par value.

**ARTICLE V**

**ADDRESS**

The initial street address of the principal office of this corporation in the State of Florida is:

2012 North Dixie Highway  
Lake Worth, Florida 33460

**ARTICLE VI**

**BOARD OF DIRECTORS**

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) director initially. The number of Directors may be increased, and

after such increase, decreased from time to time by bylaws adopted by the shareholders. In no event shall the number of Directors be less than one.

The name and street address of the initial Directory of this corporation is:

NAME	ADDRESS
TONY D. CAO	2012 NORTH DIXIE HIGHWAY LAKE WORTH, FLORIDA 33460

#### ARTICLE VII

#### REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

TONY D. CAO  
2012 NORTH DIXIE HIGHWAY  
LAKE WORTH, FLORIDA 33460

#### ARTICLE VIII

#### INCORPORATOR

The name and address of this Incorporator signing these Articles of Incorporation is:

TONY D. CAO  
2012 NORTH DIXIE HIGHWAY  
LAKE WORTH, FLORIDA 33460

#### ARTICLE IX

#### AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE X

#### DATE CORPORATION COMMENCES

The date when corporate existence for this corporation shall begin on the date that these Articles of Incorporation are filed with the Secretary of State.

IN WITNESS WHEREOF, the undersigned executed these Articles of Incorporation on the 17 day of June 2002.

  
\_\_\_\_\_  
INCORPORATOR

Tony Cao  
REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this \_\_\_\_ day of June 2002,  
Tony D. Cao, as Incorporator and as Registered Agent.

\_\_\_\_\_  
Notary Public

My commission expires:  
(SEAL)

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

FILED

02 JUN 19 AM 11:30

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 office / registered agent, in the State of Florida.

1. The name of the corporation is:

THE CAO LAW FIRM, P.A.

2. The name and address of the registered agent and registered office is:

TONY D. CAO  
2012 NORTH DIXIE HIGHWAY  
LAKE WORTH, FLORIDA 33460

SIGNATURE

Tony Cao

(Corporate officer)

TITLE

President / owner

DATE

6/17/02

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.

SIGNATURE

Tony Cao

DATE

6/17/02