

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P02000068650**

Susan Sessa, P.A.

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-06/19/02--01041--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- FILED RECEIVED  
02 JUN 20 AM 11:16  
02 JUN 19 AM 11:28  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE
- ☒ Art of Inc. File \_\_\_\_\_
  - \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
  - \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
  - \_\_\_\_\_ L.C. File \_\_\_\_\_
  - \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
  - \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
  - \_\_\_\_\_ Merger File \_\_\_\_\_
  - \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
  - \_\_\_\_\_ RA Resignation \_\_\_\_\_
  - \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
  - \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
  - \_\_\_\_\_ Cert. Copy \_\_\_\_\_
  - \_\_\_\_\_ Photo Copy \_\_\_\_\_
  - \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
  - \_\_\_\_\_ Certificate of Status \_\_\_\_\_
  - \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
  - \_\_\_\_\_ Corp Record Search \_\_\_\_\_
  - \_\_\_\_\_ Officer Search \_\_\_\_\_
  - \_\_\_\_\_ Fictitious Search \_\_\_\_\_
  - \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
  - \_\_\_\_\_ Vehicle Search \_\_\_\_\_
  - \_\_\_\_\_ Driving Record \_\_\_\_\_
  - \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
  - \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
  - \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
  - \_\_\_\_\_ Courier \_\_\_\_\_
- W02-178B  
of  
6/19

Signature \_\_\_\_\_

Requested by: SW

Name \_\_\_\_\_

Date 6/19

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 19, 2002

CAPITAL CONNECTION, INC.

SUBJECT: SUSAN SESSA, P.A.  
Ref. Number: W02000017813

We have received your document for SUSAN SESSA, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum  
Document Specialist  
New Filing Section

Letter Number: 902A00039755

## ARTICLES OF INCORPORATION OF

SUSAN SESSA, P.A.

The undersigned, for the purpose of forming a professional corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

### ARTICLE ONE

#### NAME AND PURPOSE

The name of the corporation is SUSAN SESSA, P.A. The Company is organized and licensed for the purpose of engaging solely in providing mortgage brokerage services to the public and to carry on such services incident to such purpose. The Company is further authorized to own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this Company.

### ARTICLE TWO

#### PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 1524 SUMMER AVENUE, JUPITER, FLORIDA 33469.

### ARTICLE THREE

#### CORPORATE DURATION

The duration of the corporation is perpetual or until dissolved on a vote of the shareholders as provided in these articles.

### ARTICLE FOUR

#### PURPOSE OR PURPOSES AND CORPORATE POWERS

The general purposes for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all the rights and powers now or subsequently conferred upon such corporations.

### ARTICLE FIVE

#### CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is Three

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thousand (3,000) Shares. Such shares shall be of a single class, and shall have par value of \$.01 per share.

## ARTICLE SIX

### REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1524 SUMMER AVENUE, JUPITER, FLORIDA 33469, and the name of its initial registered agent at such address, is SUSAN SESSA.

## ARTICLE SEVEN

### DIRECTORS

The number of directors constituting the corporation's initial board of directors is One. The name and address of each person who is to serve as a member of the initial board of directors is: SUSAN SESSA, whose address is 1524 SUMMER AVENUE, JUPITER, FLORIDA 33469. The initial Director shall hold office until her successor is elected and qualified as provided in the bylaws.

## ARTICLE EIGHT

### INCORPORATORS

The name and address of the incorporator is SUSAN SESSA, whose address is 1524 SUMMER AVENUE, JUPITER, FLORIDA 33469.

## ARTICLE NINE

### BYLAWS

The initial Directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than Thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of the bylaws by the affirmative vote of the majority of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

## ARTICLE TEN

### DISSOLUTION

The corporation may be dissolved at any time: (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Pursuant to Chapter 48.091, Florida Statutes, and in compliance with Section 607.0501 of the Florida Business Corporation Act, the following is submitted:

SUSAN SESSA, P.A. with its place of business at 1524 SUMMER AVENUE, JUPITER, FLORIDA 33469 has named SUSAN SESSA, located at 1524 SUMMER AVENUE, JUPITER, FLORIDA 33469, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.


Dated June 18, 2002.

  
SUSAN SESSA

REGISTERED AGENT

shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.


NOW THEREFORE, the undersigned incorporator of this Corporation, has executed these Articles of Incorporation at Palm Beach, Florida, this 18<sup>th</sup> day of June, 2002.

  
\_\_\_\_\_  
SUSAN SESSA, INCORPORATOR

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 18 day of June, 2002 by SUSAN SESSA, who is personally known to me or has produced a \_\_\_\_\_ as identification.

[Notary Seal]

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

Printed Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



Joseph D. Grosso, Jr.  
MY COMMISSION # CC837768 EXPIRES  
July 30, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.