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02 JUN 24 AM 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VALIDATION ONLY

6/21/02 STEPHANNY

STEPHANNY C. MOON

Requestor's Name

1101 Brickell Ave #1801

Address

MIAMI, FL

City

State

ZIP

Phone

(305) 377-1119.

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-06/24/02--01025--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Stefanie C. Moon, P.A.

RECEIVED  
02 JUN 24 AM 9:52  
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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 |  |   |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
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| Acknowledgment |
| W.P. Verifier  |

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Empire Toll Free: 1-800-432-3028

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FILED

**CERTIFICATE OF INCORPORATION**

02 JUN 24 AM 11: 34

of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Stefanie C. Moon, P.A.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges, and immunities of the corporation for profit.

**Article One**

The name of this corporation shall be: Stefanie C. Moon, P.A.

**Article Two**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, including but not limited to the practice of law or anything else allowed by law.

**Article Three**

The maximum number of shares of stock with \$1 par value that this corporation is authorized to have outstanding at any one time is two thousand five hundred.

**Article Four**

This corporation is to have perpetual existence.

**Article Five**

The amount of capital with which this corporation will begin business will not be less than \$500 dollars.

#### Article Six

The principal office of this corporation shall be at:

1101 Brickell Avenue, Suite 1801, Miami, FL, 33131 and the initial registered agent at such address is Stefanie C. Moon, Esq.

#### Article Seven

The number of directors shall not be less than one.

#### Article Eight

The names and addresses of the first board of directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporations existence, or until their successors are elected and have qualified, are:

| <u>Name</u>      | <u>Address</u>  |
|------------------|---|
| Stefanie C. Moon | Suite 1801<br>1101 Brickell Avenue<br>Miami, FL 33131 |

#### Article Nine

The name and address of each subscriber to the Certificate of Incorporation and the number of shares that each agree to take, are as follows, to-wit:

| <u>Name</u>      | <u>Address</u>  | <u>Shares</u> |
|------------------|---|---------------|
| Stefanie C. Moon | Suite 1801<br>1101 Brickell Avenue<br>Miami, FL 33131 | 100           |

The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

#### Article Ten

The corporation shall have the right and power to:

From time to time to determine whether and to what extent and at what times and places and under what conditions and regulations, the accounts and books of this corporation (other than the stock book) or any of them shall be open to inspection of stockholders; and no stockholder shall have any right of inspecting any account, book or document of this corporation except as conferred by statute, unless authorized by a resolution of the stockholders or board of directors.



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED;

FIRST----THAT

STEFANIE C. MOON, P.A.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI,

STATE OF FLORIDA, HAS NAMED STEFANIE C. MOON, ESQ.,

LOCATED AT 1101 BRICKELL AVENUE, SUITE 1801, MIAMI, FLORIDA, 33131,

CITY OF MIAMI, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA.

SIGNATURE

  
(CORPORATE OFFICER)

TITLE

PRESIDENT

DATE

6/28/02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY 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.

SIGNATURE

  
(REGISTERED AGENT)

DATE

6/28/02

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