# Pod-Octo/2023/ Florida Department of State Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000224500 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (85

: (850)205-0361

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Phone : (305)634-3694 Fax Number : (305)633-9696 PILED

OZNOV 12 AM 9: 16

SECRETARY OF STATE
SECRETARY OF STATE

# FLORIDA PROFIT CORPORATION OR P.A.

AL A. DICALVO, ATTORNEY AT LAW, P.A.

Certificate of Status	О
Certified Copy	1
Page Count	05
Estimated Charge	\$78,75

811/1

HD 2000 224500 ARTICLES OF INCORPORATION

AL A. DICALVO, ATTORNEY AT LAW, P.A.

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profits.

#### **ARTICLE !**

The name of this corporation shall be:

# AL A. DICALVO, ATTORNEY AT LAW, P.A.

Its business shall be carried on at Broward County, Florida, and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at: 1648 NW 171 Avenue, Pembroke Pines, FL 33028.

# ARTICLE II

The general nature of the business or businesses to be transacted is the practice of law.

SECTION I: This corporation shall have all the general powers, but no recitation, expression, or declaration of specific or special powers of purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

#### ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 1000 shares at \$1.00 par[value.

402-000 son 200

#### ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida law.

#### ARTICLE V

This corporation shall exist perpetually.

## ARTICLE VI

The principal place of business of this corporation shall be located at 1648 NW 171 Avenue, Pembroke Pines, FL 33028, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

#### ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the by-laws of this corporation.

# ARTICLE VIII

The names and post office addresses of the First Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

<u>NAME</u>

<u>ADDRESS</u>

AL A. DICALVO

P.O. BOX 824036 PEMBROKE PINES, FL 33082-4036

# ARTICLE IX

The street address of the initial registered office and initial resident office of this corporation is 1648 NW 171 Avenue, Pembroke Pines, FL 33028, and the name of the

initial registered agent and resident agent of this corporation at that address is AL A. DiCALVO.

## ARTICLE X

The provisions of this Charter, and each and every article and section hereof, and the by-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

	WHEREOF, we	have hereunto	set out	hands and	seals	this //#
day of October, AD,	2002.	held	, )			
		AL A. DICAL				

STATE OF FLORIDA	)
	) \$5.
COUNTY OF BROWARD	)

BEFORE ME, the undersigned authority personally appeared AL A. DiCALVO, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that they executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Charter Chy., in the State of Florida and County of Broward, this \ 1\_\_\_\_ day of October, 2002.

NOTARY PUBLIC, State of Florida (a) Large

My Commission Expires:



ZO.9 JATOT

COEVEROCOSOH

DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That AL A. DICALVO, ATTORNEY AT LAW, P.A., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at City of Cooper City, County of Broward, State of Florida, has AL A. DICALVO, 1848 NW 171 Avenue, Pembroke Pines, Broward County, FL 33028, as its agent to accept service of process within this state.

# ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent

02 NOV 12 AM 9: 16 SECRETARY OF STATE ALL AHASSEE, FLORID

405000 557200