

P03000039104

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

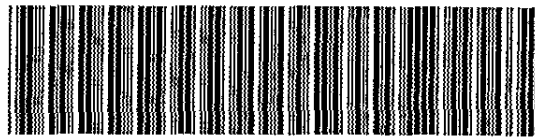
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02/03/03--01038--023 **78.75

FILED
2003 APR -4 PM 12:50
CLERK OF STATE
TALLAHASSEE FLORIDA

4/8/03

LUIS BASAGOITIA, P.A.
ATTORNEY AT LAW

2326 Fortune Road
Kissimmee, Florida 34744
Family Law Mediator

(407) 932-3002
Fax (407) 932-2977
Luisbasagoitia@earthlink.net

January 30, 2003

Attn: Division of Corporations
Corporate Records Filing Bureau
P.O. Box 6327
Tallahassee, FL 32314

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2003 APR -4 PM 12:50
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

RE: filing articles of incorporation

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation and Acceptance for a Florida corporation. The check for \$78.75 is enclosed. I have also enclosed the original designation of registered agent.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your attention to this matter.

Sincerely,



Luis Basagoitia

Enclosures

cc. Ariel Vazquez
Heather Vazquez



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 13, 2003

LUIS BASAGOITIA, ESQ.
2326 FORTUNE ROAD
KISSIMMEE, FL 34744

SUBJECT: EMPIRE APPRAISALS, P.A.
Ref. Number: W03000003730

We have received your document for EMPIRE APPRAISALS, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout 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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 503A00015800

3/20/03

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2003 APR -4 PM 12:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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03 APR -4 PM 1:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

FILED

2003 APR -4 PM 12:50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

February 7, 2003

LUIS BASAGOITIA, ESQ.
2326 FORTUNE ROAD
KISSIMMEE, FL 34744

SUBJECT: EMPIRE APPRAISALS, P.A.
Ref. Number: W03000003730

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If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 703A00008569

received

2/12/03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB 18 PM 12:55

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**ARTICLES OF INCORPORATION
OF
EMPIRE APPRAISALS, P. A.**

2003 APR -4 PM 12: 50

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. CORPORATE NAME

The name of this Corporation is **Empire Appraisals, P. A.**

ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in the practice of appraising the value of properties as a Professional Service Corp., pursuant to F.S. Chapter 621, and to do such other business as may be allowed by Florida law.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1, 000 shares of common stock having a par value of \$ 1.00 per share.

ARTICLE IV. TERMS

This Corporation shall exist perpetually.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

**Heather G. Vazquez
507 Dean Creek Ln.
Orlando, Florida 32825**

The Corporation's principal address and mailing address is **507 Dean Creek Lane, Orlando, FL 32825**. The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS

The name of the initial directors of this Corporation and their street address are: **Heather G. and Ariel Vazquez, 507 Dean Creek Lane, Orlando, FL 32825**

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor(s) is/are elected or appointed and have qualified whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

**Ariel Vazquez
507 Dean Creek Lane
Orlando, FL 32825**

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a two-third (2/3) of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X. BEGINNING CAPITAL

The amount of capital with which this Corporation shall begin business is no less than \$100.00.

ARTICLE XI. RESTRICTIONS

No shareholder shall transfer, alienate, or in any way dispose of any share of stock of the Corporation if such transfer would violate the restrictions contained in Florida Statute Chapter 621. To be effective, any transfer of stock must be approved by a two-thirds (2/3) vote of the stock entitled to vote. The restrictions contained in this article or a reference thereto shall be noted on the reverse side of such shares of stock issued by the Corporation.

ARTICLE XII. OFFICERS

The officers of this Corporation and the names of said officers who are to serve until the first meeting of the Board of Directors are:

OFFICE	NAME
President	Heather G. Vazquez
Secretary	Ariel Vazquez

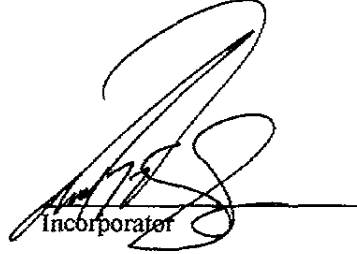
ARTICLE XIII. INDEMNIFICATION

Each director and officer, in consideration of their services, shall be indemnified, whether then in office or not, the reasonable costs and expenses incurred by them in connection with the defense of or for advice concerning any claim asserted or proceeding brought against them by reason of their being or having been a director or officer of the Corporation or of any subsidiary of the Corporation, whether or not wholly owned, or by reason of any act or omission undertaken as such director or officer, provided that they shall not have been derelict in the performance of their duty as to the matter or matters in respect of which such claim is asserted or proceeding brought. The foregoing right of indemnification shall not be exclusive of any other rights to which any director or directors or officers may be entitled.

ARTICLES XIV. COMPENSATION

The compensation of the officers of this Corporation as officers or employees shall be determined by the vote of the Board of Directors even though any or all of the directors are officers or employees of the Corporation. The compensation of the directors of this Corporation shall be established by the vote of the stockholders.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has
executed the foregoing Articles of Incorporation on
January 31, 2003.


Incorporator

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared **Ariel Vazquez** to me known by driver license produced to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on 2003.


Notary Public
My Commission Expires:

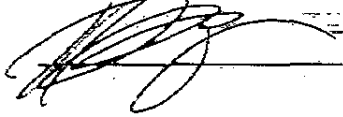


LYDIA E. JOVET
MY COMMISSION # DD 152806
EXPIRES: September 24, 2006
Bonded Thru Budget Notary Services

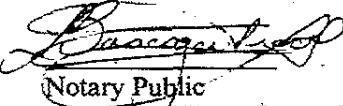
Personally known _____ I.D. Produced DL Type of I.D. produced:
V220-010-73-332-0

ACCEPTANCE

I, **Heather G. Vazquez**, hereby accept the designation as Registered Agent for Service of Process upon **Empire Appraisals, P.A.** desiring to organize under the laws of the State of Florida, with its registered office at **507 Dean Creek Ln., Orlando, FL 32825**, and agree to act as Registered Agent for said Corporation and to comply with the provisions of Florida law pertaining to keeping open said office and upon whom process may be served.



Sworn and subscribed before me
This 1 day of April, 2003.


Notary Public

My commission expires:

Personally known: ☒ Type of I.D. produced: _____

2003 APR -4 PM12:51
CLERK OF STATE
TALLAHASSEE FLORIDA

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