113000040836 Division of Corporations

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

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.

(((H03000111293 4)))

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

To:

11. 000

Division of Corporations

Fax Number : (850)205-0381

Prom:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone 1 (305)634-3694 : (305)633-9696 Fax Number

# FLORIDA PROFIT CORPORATION OR P.A.

# MARCIO GUIMARAES, P.A.

Certificate of Status	The second secon
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

P.01/03 202 241 3578

EMPIRE CORP

HPR-10-2003 10:08



**QF** 

MARCIO GUIMARAES, P.A.

The undersigned files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

#### **ARTICLE I**

The name of this corporation shall be MARCIO GUIMARAES, P.A. a Florida Corporation. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved according to law.

## **ARTICLE II**

The corporation is being organized for the purpose of providing real estate brokerage services.

#### ARTICLE III

The authorized capital of this corporation shall consist of Ten Thousand Shares of common stock with par value of One (\$1.00) Dollar per share. All of the stock payable in cash, real or personal property, or labor or services in lieu of cash, the valuation of any of the above to be fixed by the board of directors of this corporation.

#### ARTICLE IV

The street address of the initial principal office and the name and address of its registered agent shall be as follows:

Frank J. Segredo 9350 South Dixie Highway, Suite 1500 Miami, Florida 33156

Frank J. Segredo, Esqurie Segredo & Weisz, Attorneys at Law 9350 South Dixis Highway, Suite 1500 Miami, Florida 33156 \ Florida Bar No. 358010

H03000111293

# H03000111243

## <u>ARTICLE V</u>

The initial board of directors of this corporation shall be composed of one (1) person. The name and address of this corporation's director is as follows:

Marcio Guimaracs 8180 N.W. 36 Street #419 Miami, Florida 33166

# ARTICLE VI

The name and address of the incorporator of this corporation is:

Marcio Guimaraes 8180 N.W. 36 Street #419 Miami, Florida 33166

# ARTICLE VII

The corporation, by duly adopted action of the board of directors, may indemnify and insure its officers and directors to the extent now or hereafter, permitted by law.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation, for the purpose of forming a corporation to do business both within and without the State of Florida, pursuant to the laws of the State of Florida, does hereby execute and file these Articles, declares and certifies that the facts herein stated are true this day of March, 2003.

Aprelo Guimarnes, Incorporator

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment of registered agent contained in the foregoing Articles of Incorporation.

Frank J. Segrado, Esquire

H03000111293