

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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

Fax Number : (305)634-3694

FLORIDA PROFIT CORPORATION OR P.A.

CHRISTINA E. DIESTELOW, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



ARTICLES OF INCORPORATION

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TALLAHASSEE FLORIDA

# CHRISTINA E. DIESTELOW, P.A.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

## ARTICLEL NAME

The name of the corporation shall be:

CHRISTINA E. DIESTELOW, P.A.

## ARTICLE IL NATURE OF BUSINESS

This is a professional service corporation under Chapter 621, Florida Statutes, for a real estate licensee, licensed under Chapter 475, Florida Statutes. The purpose of the corporation shall be to provide real estate services through the licensee under Chapter 475, Florida Statutes.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1,00 per share. The corporation will begin business with One Hundred dollars (\$100,00).

#### ARTICLE IV ADDRESS

The principal office and mailing address of the Corporation is 5531 S.W. 196th Lane, Southwest Ranches, Florida 33332.

#### ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024 and the name of the registered agent of the corporation at the aforestated address is Arnold Straus, Jr., Esq.

5005-11-99A

#### ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

## ARTIC! E VIL PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

### ARTICLE VIL DIRECTORS

This corporation shall have more than one director and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be less than one. The name and street address of the members of the Board of Directors are:

Christina E. Diestelow

5531 \$.W. 196<sup>th</sup> Lane

Southwest Ranches, Florida 33332

## ARTICLE IX OFFICERS

The name and address of the officers of the corporation who shall hold office until successors are elected or appointed are:

President:

Christina E. Diestelow

5531 S.W. 196th Lane

Southwest Ranches, Florida 33332

Secretary:

Arthur P. Diestelow

5531 S.W. 1961 Lane

Southwest Ranches, Florida 33332

## ARTICI EX. SUBSCRIBER

The name and street address of the subscriber of these Articles of

Incorporation is:

Amold Straus, Jr., Esq.

10081 Pines Boulevard, Suite C Pembroke Pines, Florida 33024

The undersigned has executed these Articles of Incorporation on this \_\_\_\_\_\_ day of April, 2002.

ARNOLD STRAUS, JR., ESQ.

STATE OF FLORIDA

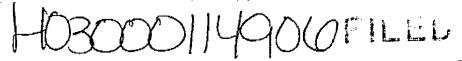
SS:

COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 10 day of April, 2002, by Arnold Straus, Jr., Esq., who is personally known to me.

KRY PUBLIC; State of Flori My Commission Expires:

KIMBERLY JO. GRIFFIN
MY CONMISSION & CC 855537
EXPIRES: August 23, 2003
Forded Than Notes, Public Underwalters



2003 APR 11 PM 3: 25
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED TALLAHASSEE FLORIDA

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

First-That CHRISTINA E. DIESTELOW, 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 5531 S.W. 196<sup>th</sup> Lane, Southwest Ranches, Florida 33332, has named Arnold Straus, Jr., Esq., located at 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024 County of Broward, State of Florida, 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.

ARNOLD STRAUS, JR., ESQ. RESIDENT AGENT

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