

**H0300050600**

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.

((H03000188613 1)))

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 : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

FILED  
03 MAY -7 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**MONICA KALKER CARUSO, P.A.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SMITH  
MAY 07 2003

403000188613

(4)

**ARTICLES OF INCORPORATION**  
**OF**  
**MONICA KALKER CARUSO, P.A.**

The undersigned, for the purpose of forming a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation is:

Monica Kalker Caruso, P.A.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be:

11924 Forest Hill Blvd.-Suite 22-227  
Wellington, Florida 33414

**ARTICLE III**

The professional service corporation is formed to engage in every phase and aspect of real estate sales, leasing, investment and management services. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and can own real and personal property necessary for the rendering of professional services.

**ARTICLE IV**

The maximum number of shares that this corporation is authorized to have outstanding at one time is: One Hundred (100) shares of common stock at no (00/100) par value.

**ARTICLE V**

The initial registered agent and the street address of the initial registered agent of this corporation is:

Monica Kalker Caruso, Esq.  
11924 Forest Hill Blvd.-Suite 22-227  
Wellington, Florida 33414

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAY -7 PM 4:23

FILED

**ARTICLE VI**

This corporation is to exist perpetually, unless otherwise dissolved according to law.

**ARTICLE VII**

The name and address of the directors, officers, and subscribers of this corporation are:

Monica Kalker Caruso  
President/Director  
11924 Forest Hill Blvd.-Suite 22-227  
Wellington, Florida 33414

**ARTICLE VIII**

This corporation shall have one (1) director initially. The number of directors may be increased from time to time, by-laws adopted by the stockholders, but shall never be less than one (1).

**ARTICLE IX**

These Articles of Incorporation may be amended in the manner provided by the law. Every amendment shall be approved by the directors, proposed by the stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

**THE UNDERSIGNED** hereby declares and certifies that the facts herein stated are true and correct this 6<sup>th</sup> day of May, 2003.

  
Monica Kalker Caruso

State of Florida  
County of Palm Beach

SWORN TO and subscribed before me this 6 day of MAY, 2003. Personally known     or produced ID    .



Jack Rosenthal  
Commission #DD100485  
Expires April 17, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Notary Public  
State of Florida at large

My Commission Expires: 4/17/06

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENCY/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: Monica Kalker Caruso, P.A.
2. The name and address of the registered agent and office is:

Monica Kalker Caruso, Esq.  
11924 Forest Hill Blvd. - Suite 22-227  
Wellington, Florida 33414

3. Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Monica Kalker Caruso

**FILED**  
03 MAY -7 PM 4:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA