

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LAW OFFICE OF DOUGLAS JOVANOVIC, P.A.
Account Number : I20000000093
Phone : (954) 545-9499
Fax Number : (954) 545-9498

FLORIDA PROFIT CORPORATION OR P.A.

Rose Catinella, P.A.

Certificate of Status	0
Certified Copy	0
Page Count	01
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ARTICLES OF
INCORPORATION OF ROSE CATINELLA, P.A.

The undersigned incorporators, each of whom is licensed or otherwise legally authorized to Perform the service of salesperson or broker or broker-salesperson, in the State of Florida, associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following articles of incorporation for the corporation:

ARTICLE I

NAME

The name of the corporation is Rose Catinella, P.A.

ARTICLE II

PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principal office is 770 Lake Blvd., City of Weston, County of Broward, State of Florida 33326. The name of the initial registered agent of the corporation, located at 17 SE 24th Ave., Pompano Beach, FL 33062, is Douglas Jovanovic.

ARTICLE III

DURATION

The period of the corporation's duration shall be perpetual , or until dissolved on a vote of the shareholders as provided in these articles.

ARTICLE IV

PURPOSE

The purpose of the corporation is to perform the service of salesperson or broker-salesperson or broker. The sole and exclusive professional service to be rendered by the corporation is salesperson or broker-salesperson or broker.

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ARTICLE V
CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is one thousand shares. These shares shall be of a single class of common stock, and shall have a value of \$1.00 per share.

ARTICLE VI
CAPITALIZATION

The amount of capital with which the corporation will begin to perform the professional service mentioned above is not less than \$1,000.00.

ARTICLE VII
CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

ARTICLE VIII
INCORPORATORS

The name and street address of each person signing these articles of incorporation as an incorporator is:

Name	Address
Rose Catinella	770 Lake Blvd., Weston, FL 33326

ARTICLE IX
DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one, and the names and addresses of the initial directors are:

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Name	Address
Rose Catinella	770 Lake Blvd., Weston, FL 33326

The initial directors shall hold office until their successors are elected and qualified as provided in the bylaws. Then the term of office of each director shall be one year and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

ARTICLE X

BYLAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 10 days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

ARTICLE XI

DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

The undersigned incorporators of this corporation, have executed these articles of incorporation at Weston, Florida on June 2, 2003.


Rose Catinella, incorporator

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DOUGLAS JOVANOVIC, PA
ROSE CATINELLA

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06/02/03 MON 09:32 FAX 954 545 9498

DOUGLAS JOVANOVIC, PA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OF
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA STATUTES THE
FOLLOWING IS SUBMITTED:

FIRST - That Rose Catinella, P.A., desiring to organize or qualify under the laws of the
State of Florida, with its principal place of business at 770 Lake Blvd., Weston, FL 33326, has
named DOUGLAS JOVANOVIC, ESQ., who is located at 17 Southeast 24th Avenue, Pompano
Beach, (33062) State of Florida, as its agent to accept service of process within Florida.

Rose Catinella
Rose Catinella, President

Date: June 2, 2003

Having been named to accept service of process for the above stated Corporation, at the
place designated in this Certificate, I HEREBY AGREE to act in this capacity, and I FURTHER
AGREE to comply with the provisions of all Statutes relative to the proper and complete
performance of my duties.

BY: 
DOUGLAS JOVANOVIC,

Registered Agent

Date: June 2, 2003

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