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# Myriam Palacios 806 NW 208<sup>th</sup> Way Pembroke Pines, FL 33029

# Transmittal Letter

Date: August 5, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find Articles of Incorporation for a corporation with the proposed name of  $\underline{Mvriam\ Palacios,\ P.A.}$ , and the Designation and Acceptance of its Registered Agent, for filing, together with our check in the amount of \$\frac{78.75}{28.75}\$ to cover the following checked service:

|                   | Filing Fee \$70.00 (basic charge)   |
|-------------------|---|
| $\underline{XXX}$ | Filing Fee & Certificate \$78.75  |
| <u></u>           | Filing Fee & Certified Copy (of Articles) \$122.50 (requires additional                                 |
|                   | copy of articles)   |
|                   | Filing Fee, Certified Copy & Certificate \$131.25 (recommended) (requires additional copy of articles). |
|                   |   |

Myriam Palacios

**Enclosures** 

# ARTICLES OF INCORPORATION OF

# Myriam Palacios, P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

#### NAME

The name of the corporation shall be Myriam Palacios, P.A.

#### ARTICLE II

# SPECIFIC PURPOSE FOR THE PROFESSIONAL CORPORATION

The general nature of the business to be transacted by this corporation is:

To engage in every phase and aspect of the business of rendering the same professional services to the public that a realtor, duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State of Florida to practice as realtors therein.

#### ARTICLE III

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV

#### **ADDRESS**

The street address of the initial registered office of the corporation shall be 806 NW 208<sup>th</sup> Way, Pembroke Pines, FL 33029 and the name of the initial Registered Agent for the corporation at that address is Myriam Palacios.

#### ARTICLE V

## INCORPORATOR

The name and address of the incorporator is:

| 806 | iam Palacios<br>NW 208 <sup>th</sup> Way<br>ibroke Pines, FL 33029   |               |
|-----|--|---------------|
| of  | IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this August, 2003.  Incorporator:  Myriam Palacios | <b>4</b> _ da |

STATE OF FLORIDA COUNTY OF MIAMI-DADE

The foregoing instrument was executed and acknowledged before me this 4th day of August 2002.

(SEAL)

Illine Chi Commission # CC 998701 Expères Fob. 4, 2005 Bonded Tara Atlantic Bonding Co., Inc. Notary Public State of Florida

My Commission Expires:

#### DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

| The following is submitted in compliance with the laws of the State of Florida,                       |
|---|
| Myriam Palacios, P.A., a corporation organizing under the laws of the State o                         |
| Florida, with its principal office located at 8096 N"W 208th Way, Pembroke Pines, FL 33029            |
| , has named Myriam Palacios , whose address is 806 NW 208 <sup>t</sup>                                |
| Way, Pembroke Pines, FL 33029 as the Registered Agent to accept service of process within this State. |

## ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Myriam Palacios

STATE OF FLORIDA COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, this day personally appeared *Myriam Palacios*, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he/she has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 4th day of Cuquest, 2005

(SEAL)

Notary Public State of Florida

My Commission Expires:

Commission # CC 998701
Repress Feb. 4, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

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