

P03000003651

ALI G. CASTELLANOS

10527 SW 77TH COURT
PINECREST, FLORIDA 33156
(Address)

(City/State/Zip/Phone #)

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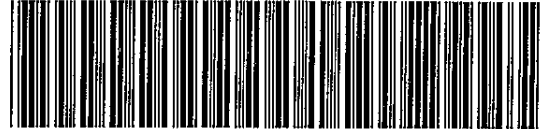
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1-7-04

ARTICLES OF INCORPORATION

OF

ALI G. CASTELLANOS, PSY.D., P.A.

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WE, the undersigned, hereby associate ourselves together for the purpose of organizing a corporation under the Laws of the State of Florida, providing for the formation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we make, subscribe and acknowledge, and file with the Secretary of State for the State of Florida, this Certificate of Incorporation, and to that end we do, by these Articles, set forth:

ARTICLE I

The name of this corporation shall be:

ALI G. CASTELLANOS, PSY.D., P.A.

ARTICLE II

The corporation is organized for the purpose of transacting any or all lawful business for a professional corporation organized under the Professional Service Corporation Act of the State engaged in the practice of Realtor.

ARTICLE III

The capital stock of this corporation shall be composed of One Hundred (100) shares of \$1. par value, payable in lawful money of the United States of America, or in property, labor or services, at a just valuation to be fixed by the directors of the corporation at the organization meeting had after the granting of the Charter herein

applied for. The capital stock shall be sold, assigned, issued and transferred only in accordance with such By-Laws as the corporation may, from time to time, make, change or alter and shall be fully paid for at the time of issue, and non-assessable.

ARTICLE IV

Amount of Capital Stock Paid In

The amount of capital stock with which the corporation shall begin business shall not be less than the sum of ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

Term of Existence

The term of existence of this corporation shall be perpetual.

ARTICLE VI

The principal office and place of business of this corporation shall be Ali G Castellanos, PSY.D., 10527 SW 77th Court, Pinecrest, Florida 33156, with the privilege of establishing other offices and places of business throughout the State of Florida and in any of the several states, territories, possessions and dependencies of the United States of America, the District of Columbia and in foreign countries, as may be designated by vote of the stockholders.

The registered office of Ali G. Castellanos, PSY.D., P.A., shall be 10527 SW 77 Court, Pinecrest, Florida 33156, and the registered agent is Ali G. Castellanos, whose address is 10527 SW 77th Court, Pinecrest, Florida 33156.

ARTICLE VII

The number of directors of the corporation shall not be less than one (1) nor more than ten (10).

ARTICLE VIII

The name and post office address of the director who, subject to the by-laws, shall hold office until his successor is elected and has qualified, is as follows:

ALI G. CASTELLANOS

10527 SW 77TH COURT
PINECREST, FLORIDA 33156

ARTICLE IX

Name and Post Office Address of Subscribers

The name and post office address of each subscriber of this Certificate of Incorporation, and the number of shares of stock each agrees to take are as follows:

ALI G. CASTELLANOS	10527 SW 77TH COURT	100 - SHARES
	PINECREST, FLORIDA 33156	

ARTICLE X

The following named persons shall be the officers of this corporation for the first year of its existence or until their successors are elected and have qualified:

ALI G. CASTELLANOS

PRESIDENT

ARTICLE XI

The business of this corporation shall be conducted by its Board of Directors, the member of which shall be chosen at the annual meeting of the stockholders, and the

following officers to-wit: a President, Secretary, Treasurer, together with such other officers agents and/or factors as may be deemed necessary. Any and all of such officers may or may not be stockholders, and each shall hold office until his successor is chosen and duly qualified. All officers, agents and/or factors may or may not be directors of the corporation, except for the President, who must be a director. Any person may hold two offices provided, however, that the President shall not also be the Secretary or Assistance Secretary of this corporation.

IN WITNESS WHEREOF, I have made, subscribed and acknowledged this
Certificate this 24TH day of NOVEMBER 2003.

Ali G. Castellanos
ALI G. CASTELLANOS

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

ON THIS DAY, personally appeared before me, a Notary Public of the State of Florida at Large, ALI G. CASTELLANOS, to me well known and by me known to be the person described in and who signed the foregoing Certificate of Incorporation, and they severally acknowledged to and before me that they signed the same freely and voluntarily and for the uses and purposes therein expressed.

WITNESS my hand and official seal at Miami, Florida this 24TH day
of NOVEMBER 2003.



Carmen Bejarano
My Commission DD100914
Expires May 04, 2008

C. Bejarano
NOTARY PUBLIC
State of Florida at Large
My commission expires:
5-4-08

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAYBE SERVED.

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

FIRST -- THAT ALI G. CASTELLANOS, PSY.D., P.A.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT
CITY OF CORAL GABLES

(CITY)

STATE OF FLORIDA HAS NAMED ALI G. CASTELLANOS, PSY.D.
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 10527 SW 77TH COURT
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF PINECREST, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY)
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE X


(CORPORATE OFFICER)

ALI G. CASTELLANOS, PSY.D.

TITLE PRESIDENT

DATE X

11-24-08

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, : 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.

SIGNATURE X


(RESIDENT AGENT)

ALI G. CASTELLANOS, PSY.D.

DATE X

11-24-08

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