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Capitol Services, Inc. 2750 Old St. Augustine Rd., N-145 Tallahassee, FL 32301 (850) 878-4734 Kathi or Brent Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) **⊠** Walk in Certified Copy Pick up time \_\_\_\_\_ 1/12/04 ☐ Certificate of Status □ Mail Out □ Will wait □ Photocopy **NEW FILINGS AMENDMENTS** Y Profit □ Amendment □ Resignation of R.A., Officer/Director □ Not for Profit ☐ Limited Liability ☐ Change of Registered Agent □ Domestication □ Dissolution/Withdrawal □ Other □ Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION ☐ Annual Report □ Foreign ☐ Fictitious Name ☐ Limited Partnership □ Reinstatement □ Trademark □ Other

CR2E031(7/97)

**Examiner's Initials** 

#### ARTICLES OF INCORPORATION

of

#### LAURIE PROFACI, P.A.

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act, adopts the following Articles of Incorporation for such corporation:

## ARTICLE I NAME

The name of this corporation is LAURIE PROFACI, P.A.

# ARTICLE II ADDRESS OF PRINCIPAL OFFICE

The principal office and street address of this corporation is 419 Burnt Tree Lane, Apopka, Florida 32712.

# ARTICLE III CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00)

## ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 419 Burnt Tree Lane, Apopka, Florida 32712, and the name of the initial registered agent of this corporation at that address is LAURIE PROFACI.

## ARTICLE V INITIAL BOARD OF DIRECTORS

- A. This corporation shall have one (1) director initially.
- B. The names and addresses of the initial members of the Board of Directors who shall hold office until their successors are duly elected and have qualified are:

LAURIE PROFACI

419 Burnt Tree Lane Apopka, Florida 32712

### ARTICLE VI PURPOSES

This corporation is organized for the following purposes:

- 1. To engage in the practice of real estate salesperson as a professional corporation and to carry on services incident to such practice. Such practice is the sole and exclusive professional service to be rendered by this corporation.
- 2. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been duly licensed to engage in the profession of real estate salesperson.

## ARTICLE VII INCORPORATORS

The name and address of the Incorporator of this corporation is:

LAURIE PROFACI

419 Burnt Tree Lane Apopka, Florida 32712

# ARTICLE VIII INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles on this <u>8</u> day of January, 2004.

Incorporator

MAICLIENTS LAURIE PROFACI, PAARTICLES (REAL ESTATE BROKER), DOC

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:	LAURIE PROFACI, P.A.	
2.	The name and address of the register	red agent and office is:	OH JAN SECKH
	LAU	RIE PROFACI	ASSE:
		(Name)	
	419 I	Burnt Tree Lane	6: n3
	(P. O. E	Box <u>not</u> acceptable)	<del></del> >
	Apopk	a, Florida 32712	- <u></u>

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.

(City/State/Zip)

Lauro Proface (Signature) Date) 8/04