

P040000028309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

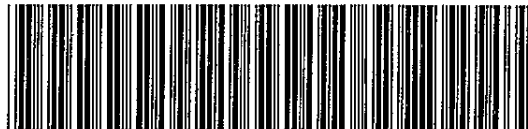
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700027970937

02/04/04--01035--002 \*\*122.50

FILED  
04 FEB -4 PM 12:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ELLEN LEE AMOROSO, P.A.  
3900 CENTRAL AVENUE  
#101  
FORT MYERS, FLORIDA 33901  
(239) 939-2632**

January 5, 2004

Corporate Records Bureau  
Division of Corporations  
Department of State  
P O Box 6327  
Tallahassee, FL 32301

Dear Sir or Madam:

As Incorporator of the above named corporation, I am requesting a Charter from the State of Florida in order to start a business as a corporation in Florida beginning January 1, 2004.

Enclosed are the following papers, together with my check:

- a. Original and one copy of Certificate of Incorporation for filing and approval by your office.
- b. Certificate of Registered Agent;
- c. Check to cover fees and costs in the amount of \$122.50.

\$35.00 to file Certificate  
\$52.50 for certified copy  
\$35.00 for Registered Agent Designation

Please return the certified copy as soon as possible.

Very truly yours,



Ellen Lee Amoroso  
Incorporator  
Ellen Lee Amoroso, P.A.

enclosure

**FILED**  
04 FEB -4 PM 12: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

**ELLEN LEE AMOROSO, P.A.**

**ARTICLE I. CORPORATION NAME**

The name of the corporation is:

**ELLEN LEE AMOROSO, P.A.**

The mailing address of the corporation is:   3900 Central Avenue, #101  
Fort Myers, Florida 33901

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in the business of real estate sales and listings as permitted under the laws of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The maximum number of share of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of \$1.00 (one dollar) per share.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing upon issuance of the certificate of incorporation from the Secretary of State.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Ellen Lee Amoroso  
3900 Central Avenue  
#101  
Fort Myers, Florida 33901

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE VI. BOARD OF DIRECTORS**

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

**ARTICLE VII. INITIAL DIRECTOR**

The name of the initial director of this Corporation and the street address:

Ellen Lee Amoroso  
3900 Central Avenue  
#101  
Fort Myers, Florida 33901

The person named as the initial director shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

**ARTICLE VIII. INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as the INCORPORATOR is:

Ellen Lee Amoroso  
3900 Central Avenue  
#101  
Fort Myers, Florida 33901

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as INCORPORATOR, has executed the foregoing Articles of Incorporation on this 28<sup>th</sup> day of Jan, 2004.

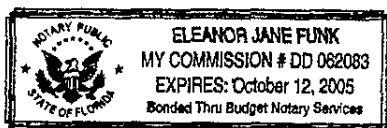
Ellen Lee Amoroso

Ellen Lee Amoroso  
Incorporator


BEFORE ME, a Notary Public, personally appeared Ellen Lee Amoroso, to me known to be the person or has shown FL DRIVER'S LIC as identification described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 28<sup>th</sup> day of January, 2004.

My commission expires:

Eleanor Jane Funk  
Notary Public



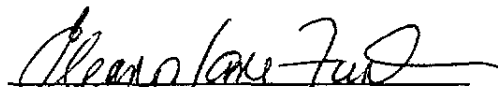
I hereby am familiar with and accept the duties and responsibilities as Registered Agent for Ellen Lee Amoroso, P.A.

  
Ellen Lee Amoroso  
Registered Agent

BEFORE ME, a Notary Public, personally appeared Ellen Lee Amoroso, to me known to be the person or has shown FL Drivers License as identification and described as Registered Agent and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS, my hand and official seal this 28<sup>th</sup> day of January, 2004.

My Commission Expires:

  
Notary Public



ELLEN LEE AMOROSO, P.A.  
3900 CENTRAL AVENUE  
#101  
FORT MYERS, FLORIDA 33901

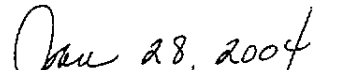
FILED  
04 FEB -4 PM 12: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

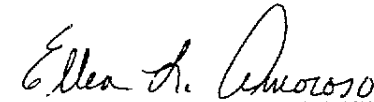
In compliance with Section 48.091, Florida Statutes, the following is  
submitted:

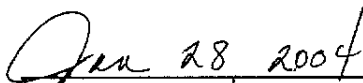
First: That Ellen Lee Amoroso, P.A., is desiring to organize or qualify  
under the laws of the State of Florida with its principal place of business at 3900 Central  
Avenue, #101, Fort Myers, Florida 33901, has named Ellen Lee Amoroso, 3900 Central  
Avenue #101, Fort Myers, Florida 33901, as its agent to accept service of process within  
Florida.

  
ELLEN LEE AMOROSO

  
Date

Having been named to accept service of process for the above state 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.

  
ELLEN LEE AMOROSO  
Registered Agent  
ELLEN LEE AMOROSO, P.A.

  
Date