# Division of C Florida Department of State

Division of Corporations Public Access System

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000045423 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305) 634-3694

Fax Number

: (305)633-9696

## FLORIDA PROFIT CORPORATION OR P.A.

elizabeth dascal, p.a.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu.

P. 61784

## H04000045423 ARTICLES OF INCORPORATION

ARTICLE I. CORPORATE NAME.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: Elizabeth Dascal, P.A.

Corporate Address: 1000 South Pointe Drive, Apt 502, Miami Beach, Florida 33139 The name of this corporation is: Elizabeth Dascal, P.A.

#### ARTICLE II. NATURE OF BUSINESS.

The purpose for which this corporation is organized is: REAL ESTATE SALES

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

#### ARTICLE III. DURATION.

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: March 2, 2004

#### ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue shares of stock as follows:

The stock of this corporation shall be known as Common Stock. A. Designation: The maximum number of shares of Common Stock that this corporation may B. Authorized: issue is: 750 shares. C. Par Value: Each share of Common Stock shall have a par value of \$10.00. Shares of Common Stock may be issued in exchange for cash, real property, D. Consideration: labor or services rendered, or any other combination of the foregoing. In the absence of fraud in the transaction, the Judgment of the Board of Directors as to the value of any such consideration shall be conclusive. Stock shall be issued in exchange for share of Common

E. Non-assessability: consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

Each share of Common Stock shall entitle the record holder thereof, to one vote F. Voting Rights: upon each proposal presented at meetings of the stockholders of the corporation.

Record holders of Common Stock are entitled to receive their pro-rata share of G. Dividends: any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

H. Liquidation Rights: Holders of Common Stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

H04000048423

MIAMI, FLORIDA 33131

MAR-02-2884 12:03 (305) 374-3811

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

The street address of the initial Registered Office of this corporation is: 249 East Flagler Street, Miami. Ft. 33131 and the name of the Initial Registered Agent of this corporation at that address is Cesar R. Camacho, Eso.

#### ARTICLE VI. DIRECTORS.

This corporation shall have initially One Director. The number of Directors may either increase or decrease, from time to time by the bylaws but shall never be less than one. The name and address of the Initial Directors of this corporation is:

> Elizabeth Dascat, President, Secretary, Treasure and Director 1000 South Pointe Drive, Apt. 502, Miam! Beach, Florida 33139

> > ARTICLE VII. INITIAL SUBSCRIBER.

The name and address of the Initial Subscriber of these Articles of Incorporation is:

Cesar R. Camacho 240 East Flagler Street Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd, day of March 2004.

STATE OF FLORIDA )

SS:

COUNTY OF MIAMI-DADE )

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Cesar R. Camacho. known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that she executed the same, that I relied upon the following form of identification of the abovenamed person: Personal Knowledge, and that an oath (was) (was not) taken.

Rubber Stamp Official Notary Seal NANCYOTERO NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO DD134334 MY COMMISSION EXT. ICLY 26,2006 Witness my hand and seal in the County and State last aforesaid this 2nd day of March 2004.

Printed Notary Signature

Notary Signature

MIAME PLOPEDA VIETE

よなればし コフィーライツル

MPR-02-2004 12:03

48.9 JATOT

KUHOOOOHOH WY

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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.

First - That <u>Elizabeth Dascal. P.A.</u> desiring to organize under the laws of the State of <u>Florida</u> with its principal office, as indicated in the articles of incorporation has named <u>Cesar R. Camacho, Esq.</u> located at <u>240 East Flagler Street</u>. City of <u>Miami</u>, County of <u>Miami-Dade</u>, State of <u>Florida</u>, as its agent to accept service of process within this state.

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 STATUES 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.

SIGNATURE: Wase Albert

Cesar R. Camacho, Registered Agent

This Instrument was prepared by: Cesar R. Camacho, Esq. 240 East Flagler Street Miami, Florida 33131 Florida Bar No. 198005 SECRETARY OF STATE ON SEVISION OF MAR -2 PH 3: 20

H04000045423

HENE KANTAN HANN

CESAR R. CAMACHO, ESQ.

70/70 d