

# P04000058712

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.**

(((H04000071662 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.**

susan beck, p.a.

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

04 APR -5 AM 11:01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

04 APR -5 AM 11:01

4

H04000071662

**ARTICLES OF INCORPORATION**  
**OF**

**SUSAN BECK, P.A.**

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: SUSAN BECK, P.A.

**ARTICLE II DURATION**

This corporation should have perpetual existence.

**ARTICLE III PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 4536 N. UNIVERSITY DRIVE, LAUDERHILL, FL 33351.

**ARTICLE IV PURPOSE**

The purpose of this corporation shall be: REAL ESTATE SALES

**ARTICLE V CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock having an individual par value of \$1.00.

**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is: SUSAN BECK, C/O HOME SOLUTIONS, 4536 N. UNIVERSITY DRIVE, LAUDERHILL, FL 33351.

**ARTICLE VII BOARD OF DIRECTOR(S)**

The name and address of the initial board of directors shall be:

**PRES/VP/SEC/TREAS/DIR**  
SUSAN BECK

C/O HOME SOLUTIONS  
4536 N. UNIVERSITY DRIVE  
LAUDERHILL, FL 33351

**ARTICLE VIII INCORPORATOR(S)**

The name and address of the Incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
2444 NW 7<sup>th</sup> PLACE  
MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this 5<sup>TH</sup> day of APRIL, 2004.

  
INCORPORATOR  
Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

H04000071662

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

SUSAN BECK, P.A.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

  
REGISTERED AGENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 APR -5 AM 11:01

H04000071662