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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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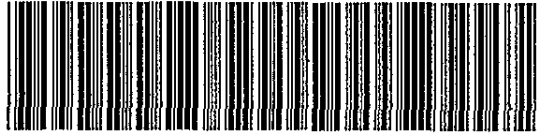
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/11/05  
Sp

MARSHALL LAW OFFICE, P.A.

RANDALL J. MARSHALL  
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January 7, 2005

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Incorporation/La Palma Real Estate, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for La Palma Real Estate, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,



Randall J. Marshall

RJM/sd  
enc.

ARTICLES OF INCORPORATION  
OF  
LA PALMA REAL ESTATE, INC.

FILED  
05 JAN 10 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is LA PALMA REAL ESTATE, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of real estate.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 1495 S. Volusia Ave., Suite 201, Orange City, Florida 32763, and the name of its initial registered agent at such

address is CARMELO A. ROSARIO. This address is also the address of the principal office and mailing address for the corporation. CARMELO A. ROSARIO, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The officers of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Luzmila A. Forester, President	921 Carey Dr. South Daytona, FL 32119
Carmelo A. Rosario, Vice President Secretary, Treasurer	961 Pelican Bay Dr. Daytona Beach, FL 32119

ARTICLE SEVEN:

The number of directors constituting the initial board of directors of the corporation is two  
(2). The name and address of the persons who are to serve as members of the initial board are:

<u>NAME</u>	<u>ADDRESS</u>
Carmelo A. Rosario,	961 Pelican Bay Dr. Daytona Beach, FL 32119
Luzmila A. Forester	921 Carey Dr. South Daytona, FL 32119

ARTICLE EIGHT:

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Carmelo A. Rosario	961 Pelican Bay Dr. Daytona Beach, FL 32119

Executed by the undersigned at Orange City, Florida, on the 7<sup>th</sup> day of January, 2005.

Carmelo A. Rosario  
CARMELO A. ROSARIO  
Incorporator/Registered Agent

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of January, 2005, by CARMELO A. ROSARIO, (X) who is personally known to me or ( ) who has produced \_\_\_\_\_ as identification.

Sandra L Davis  
Notary signature

Sandra L Davis  
Notary name printed

Commission No. \_\_\_\_\_

My commission expires: \_\_\_\_\_

