

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.

(((H05000031280 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 : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-D346

FLORIDA PROFIT CORPORATION OR P.A.

MONICA MONTESINOS, P.A.

Certificate of Status	0
Certified Copy	11
Page Count	
Estimated Charge	\$78.75

SECRETARY OF STATE TALL AHASSEE TURNON

Electronic Filing Menu

Corporate Filing

Public Access Help

of I

2/7/2005 11:26 AM A2 10 05



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 8, 2005

FAS-T

SUBJECT: MONICA MONTESINOS, P.A.

REF: W05000006462

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific nature of business of the professional association must be stated in the document.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H05000031280 Letter Number: 105A00008669

HO5000031280 3

ARTICLES OF INCORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is

Monica Montesinos, P.A.

ARTICLE TWO

The duration of the corporation is perpetual.

05 FEB -9 AM 8: 12 SECRETARY OF STATE

ARTICICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the business of

Real Estate Agent

To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

HO5000031280 3

HO5000031280 3

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall be \$ 5.00 par value.

ARTICLE FIVE

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than ten persons. Stock shall be issued and transferable only to natural persons.

ARTICLE SIX

No stockholder shall have the right to sell, assign, pledge, transfer, devise, or otherwise dispose of any of the share of the corporation without first offering such shares for sale to the corporation at the net asset value thereof.

ARTICLE SEVEN

The street address of the initial principal office of the corporation is 3180 N.W. 88th Avenue, Sunrise, FL 33351.

ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is at least one. The name and address of each person who is to serve as a member of the initial board of directors is:

NAME

ADDRESS

Monica Montesinos
President / Secretary

3180 N.W. 88th Avenue Sunrise, FL 33351

ARTICLE NINE

A unanimous vote of directors for effective director action is required at all directors meetings.

ARTICLE TEN

The name and address of each incorporator is:

NAME

ADDRESS

Monica Montesinos

3180 N.W. 88th Avenue Sunrise, Fl 33351

Executed by the undersigned at Sunrise, Florida on February 2, 2005.

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First- That Monica Montesinos, P.A., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at the City of Sunrise, County of Broward, State of Florida has named Monica Montesinos located at 3180 N.W. 88th Avenue City of Sunrise. County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in the certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Bv:

Monica Montesinos

SECRETARY OF STATE