# Florida Department of State

**Division of Corporations** Public Access System

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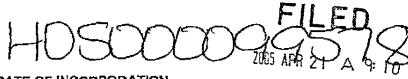
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## FLORIDA PROFIT CORPORATION OR P.A.

carmen e. gonzalez, p.a.

B. WHITE APR 22 2005

Certificate of Status	 . 0
Certified Copy	 1
Page Count	 <b>07</b>
Estimated Charge	\$78.75





The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### NAME

The name of this corporation is Carmen E. Gonzalez, P.A.

#### **GENERAL NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida, mainly in the business of Real Estate sales, Investments and other related services.

#### <u>ARTICLE III</u>

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, properly, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

#### ARTICLE IV

#### INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$1000.00

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#### **ARTICLE V**

#### TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI

#### **ADDRESS**

The initial office address of the principal office of this corporation is: 19390 Collins Avenue, Apt. 617, Sunny Isles FI 33160. The Board of Directors may from time to time move the principal office to another address in Florida.

#### ARTICLE VII

### DIRECTORS

This corporation shall have not less than one director, however, 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 VIII**

### INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the first Board of Directors and the initial corporate officers is:

Officer	Name	Address
President / Director	Carmen E. Gonzalez	19390 Collins Avenue, Apt. 617 Sunny Isles, Fl. 33160

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#### 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 two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

#### **ARTICLE X**

#### REGISTERED OFFICE AND REGISTERED AGENT

That Carmen E. Gonzalez, 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 Sunny Isles, the County of Miami Dade, State of Florida, hereby designates Carmen Gonzalez as registered agent, to accept services within the State. The registered office of the corporation shall be 19390 Collins Avenue, Apt. 617, Sunny Isles Fl 33160

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#### ARTICLE XI

#### INCORPORATOR

The name and street address of the incorporator is:

NAME

**ADDRESS** 

Carmen E. Gonzalez

19390 Collins Avenue, Apt. 617 Sunny leise, Fl 33160

WITNESS the hand and seel of the incorporator in Broward County, State of Floride, this 2l day of M2 2005.

Comes E Genzalez

STATE OF FLORIDA ) 8.S. COUNTY OF BROWARD)

April 2005. WITNESS my hand and seal at Miami Dade County, Florida this 21th day

Notary Public

NAYARIT BRICENO
MY COMMISSION © DD 235638
EXPIRES: August 9, 2007
Borded Tam Neldy Public Understance

My Commission Expires

# FILED

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHING THE TARY OF STATE FLORIDA, NAMING AGENT UPON WHOM PROCESS MAYHASSEE, FLORIDA BE SERVED

in compliance with Section 48.09i, Florida Statutes, the following is submitted:

FIRST: That Carmon E. Gonzalez, P.A. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Sunny lates, State of Florida, has named Carmon Gonzalez, as its Agent to accept service of process within Florida.

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

Camen E. Gonzalez

Date: 04-21-05

Prepared By: BW4T Business Advisors, Inc. 9050 Pines Blvd. Ste 450-8 Pambroke Pines FL 33024 70.9 JATOT



# GERTIFICATE OF DESIGNATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607,0501. 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.

- . i. The name of the corporation is Cerman E. Gonzalez, P.A.
- 2. The name and address of the registered agent and office is:

Carmen E. Gonzalez 19380 Collins Avenue, Apt. 617 Sunny Isles, Fl 33180

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Data: 04-21-05

Having been named as registered agent and to accept service of process for the above stated corporation at the piace 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 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.

Carman E. Gonzalez / President - Directo

Date: 04-21-05

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