

# POS000070965

Florida Department of State  
Division of Corporations  
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## FLORIDA PROFIT CORPORATION OR P.A.

evelyn segall p.a.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 12, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: EVELYN SEGALL, P.A.  
REF: W05000024045

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**CERTIFICATE OF INCORPORATION  
OF  
EVELYN SEGALL, P.A.**

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STATE OF FLORIDA

The undersigned subscribers to these articles of Incorporation hereby associate themselves together to form a Professional Association under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this professional association is EVELYN SEGALL, P.A.

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The professional association 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.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this professional association 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, property, 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 professional association will begin business is not less than \$1000.00

**Prepared By:  
BW&T Business Advisers, Inc.  
9050 Pines Blvd. Ste 450-8  
Pembroke Pines FL 33024**

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**ARTICLE V**

**TERM OF EXISTENCE**

This professional association is to exist perpetually.

**ARTICLE VI**

**ADDRESS**

The initial office address of the principal office of this professional association in the State of Florida is 4477 Fox Ridge Drive, Weston Fl 33331. The Board of Directors may from time to time move the principal office to another address in Florida.

**ARTICLE VII**

**DIRECTORS**

This professional association 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:

<b>Officer</b>	<b>Name</b>	<b>Address</b>
President / Director	Evelyn Segall	4477 Fox Ridge Drive Weston, Fl 33331
Vice President / Director	Ariel Segall	4477 Fox Ridge Drive Weston, Fl 33331

**Prepared By:**  
**BW&T Business Advisers, Inc.**  
**9050 Pines Blvd. Ste 450-8**  
**Pembroke Pines FL 33024**

**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 EVELYN SEGALL 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 Weston, the County of Broward, State of Florida, hereby designates Evelyn Segall as registered agent, to accept services within the State. The registered office of the professional association shall be 4477 Fox Ridge Drive, Weston FL 33331.


***Prepared By:  
BW&T Business Advisers, Inc.  
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Pembroke Pines FL 33024***

**ARTICLE XI**  
**INCORPORATOR**

The name and street address of the incorporator is:

NAME	ADDRESS
Evelyn Segall	4477 Fox Ridge Drive Weston, FL 33331

WITNESS the hand and seal of the incorporator in Broward County, State of Florida, this  
10<sup>th</sup> day of May 2005.

  
Evelyn Segall

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

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, that Evelyn Segall who is personally known to me/who presented the following identification \_\_\_\_\_, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and seal at, Broward County, Florida this 10<sup>th</sup> day of  
May 2005.

  
\_\_\_\_\_  
Notary Public



My Commission Expires

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY  
BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That EVELYN SEGALL, 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 Weston, State of Florida, has named Evelyn Segall, 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.

  
Evelyn Segall

Date: 5/10/05

**Prepared By:**  
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**CERTIFICATE OF DESIGNATION  
REGISTERED OFFICE/REGISTERED AGENT**

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.

1. The name of the professional association is EVELYN SEGALL, P.A.
2. The name and address of the registered agent and office is:

Evelyn Segall  
4477 Fox Ridge Drive  
Weston, FL 33331

  
Evelyn Segall - President/Director

Date: 5/10/05

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 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.

  
Evelyn Segall - President/Director

Date: 5/10/05

**Prepared By:**  
**BW&T Business Advisers, Inc.**  
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**Pembroke Pines FL 33024**

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