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.

(((H06000015985 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

(850)205-0381

Account Name : EMPIRE CORPORATE KIT COMPANY Account Number : 072450003253 Phone : (303) 634-3694 Fax Number

: (305) 633~9696

# FLORIDA PROFIT/NON PROFIT CORPORATION

YVONNE S. PANDOLFO, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch, JAN 26208.



January 25, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: YVONNE S. PANDOLFO, P.A.

REF: W06000003421

7

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.

You failed to make the correction(s) requested in our previous letter.

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

Example: Are you license as a - REALTOR, REAL ESTATE BROKER, ATTORNEY ATT LAW, DENTIST, MEDICAL DOCTOR etc...................be specific

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poola Document Specialist New Filing Section FAX Aud. #: H06000015985 Letter Number: 106A00005072

# How 0000 15985

# ARTICLES OF INCORPORATION OF YVONNE S. PANDOLFO, P.A.

The undersigned subscribes to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the state of Florida.

ARTICLE I:

NAME

The name of the corporation is:

YVONNE S. PANDOLFO, P.A.

ARTICLE II:

NATURE OF BUSINESS

The general nature of the business and the objectives and purposes proposed to be transacted and carried on are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, viz:

- A. To perform the practice of law as an attorney at law and to engage in every aspect and phase of business under the laws of the State of Florida that a Florida corporation is authorized to render.
- B. To invest and reinvest the funds of this corporation in real estate, mortgage, stocks, bonds or any other type of investment within the meaning of Chapter 607, Florida Statues, as well as to acquire and own real and personal property.
- C. To do each and everything necessary and proper for the accomplishment of furtherence of any of the purposes or objectives of the Corporation enumerated in these Articles of

H06000015985

ì

Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the Corporation; and generally either alone or in the association with other corporation, forms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this Corporation.

D. To conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as might be amended from time to time.

#### ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$.10 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, or a just valuation to be fixed by the Board of Directors of the corporation.

#### ARTICLE IV: TERM OF EXISTENCE

The corporation is to exist perpetually unless sooner dissolved according to law.

#### ARTICLE V: ADDRESS

The initial street address of the principal office of the corporation in the State of Florida is: 10621 S.W. 103<sup>rd</sup> Street, Miami, Florida 33076, and the Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VI: DIRECTORS

The corporation shall have not less than one or no more than nine Directors initially. The member of the Directors may be increased or diminished from time to time by by-laws adopted by the stockholders.

### ARTICLE VI: SUBSCRIBERS

The name and address of each subscriber of these Article of Incorporation is:

Yvonne S. Pandolfo - President, Vice President, Secretary, Treasurer//Director 10621 S.W. 103<sup>rd</sup> Street Miami, Florida 33076

#### ARTICLE VII: 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 stockholder's meeting by the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made. The Directors of the corporation shall have the power to make or amend the by-laws and to fix any amount to be reserved for working capital. The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatsoever. The corporation shall have a direct lien on the shares of its members and upon the dividends due them for any indebtedness of such members of the corporation.

## ARTICLE IX: <u>REGISTERED OFFICE</u>:

The street address of the initial registered office of the corporation shall be 10521 S.W.

103<sup>rd</sup> Street, Miami, Florida 33076, and the name of the initial registered agent to the corporation is: Yvonne S. Pandolfo.

Yvohne S. Pandolfo, President, Vice President,

Secietary, Treasurer//Director

#### CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVICED

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First Yvonne S. Pandolfo, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the City of Miami Beach, County of Dade, State of Florida has named:

#### YVONNE S. PANDOLFO

located at 10621 S.W. 103rd Street, Miami, Florida 33076, County of Dade, State of Florida, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the placed designed in this 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.

Resident Agent:

onne S. Pandolfo

H0000015985

STATE OF FLORIDA	)
}	)\$
COUNTY OF DADE	)

TVETTE M. SYFERT

YY CERRISSON # DO 110140

EXPIRES ADE 18, 2006

8 # don Drie Noney Public Underwitten

MY COMMISSION EXPIRES:

Notary Public State of Florida at Large

