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B. McKnight FEB 21 2006



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2006

EMPIRE

SUBJECT: VALERIE MALATINO P.A.
Ref. Number: W06000006895

We have received your document for VALERIE MALATINO P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Comprehensive Business Serv.

Requestor's Name

6801 Lake Worth Rd. #104

Address

Lake Worth FL 33467

City

State

ZIP

Phone

(561) 968-8571 A

CORPORATION(S) NAME

Valerie Malatino P.A.

☒ Profit P.A.
() NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

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Examiner

Updater

Verifier

Acknowledgment

W P Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
Valerie Malatino P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be:

Valerie Malatino P.A.

The purpose of this corporation shall be: Realtor

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4139 Cedar Creek Ranch Circle

Lake Worth, FL 33467

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ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

FIVE HUNDRED (500) shares of Common Stock at \$1.00 Par Value

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial agent is:

Valerie Malatino
4139 Cedar Creek Ranch Circle
Lake Worth, FL 33467

ARTICLE V

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Valerie Malatino
4139 Cedar Creek Ranch Circle.
Lake Worth, FL 33467

ARTICLE VI

DIRECTORS AND OFFICERS

The directors and officers of the corporation shall be:

Title: President, Secretary, Treasurer, Director
Valerie Malatino

The undersigned has executed these Articles of Incorporation this
8th day of February, 2006.


Signature

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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 corporation is:

Valerie Malatino P.a.

2. The name and address of the registered agent and office is:

Valerie Malatino

4139 Cedar Creek Ranch Circle

Lake Worth, FL 33467

SIGNATURE Valerie Malatino
Valerie Malatino

TITLE _____ Incorporator _____

DATE 2/8/06 _____

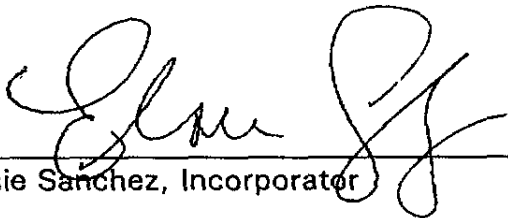
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Valerie Malatino

DATE 2/8/06 _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this _____.




Elsie Sanchez, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.


By: _____
Natalia Utrera, Vice President



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FLORIDA 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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