

P06000033942

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.

((H06000050555 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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
06 MAR -7 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

MICHAEL ANDREW GOMEZ, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

0.8.3-8



February 27, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: MICHAEL ANDREW GOMEZ, P.A.
REF: W06000009535

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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

FAX Aud. #: H06000050555
Letter Number: 806A00013614

FILED

06 MAR -7 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MICHAEL ANDREW GOMEZ, P.A.

(4)

The undersigned, for the purpose of forming a professional association under the Florida Business Corporation Act and adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is Michael Andrew Gomez, P.A. and its address is: 1361 Meadows Blvd., Weston, FL 33327.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purpose

The general purposes for which the corporation is organized are:

(1) To transact any business as a mortgage broker/lender under the Florida Business Corporation Act.

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

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000, such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

Registered Office and Agent

The street address of the initial registered office of

the corporation is: Stephen L. Vinson, Jr., P.A., 1200 Brickell Avenue, Suite 1680, Miami, Florida, 33131.

ARTICLE VI

Directors

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1).

The name and address of the person who is to serve as the member of the initial board of directors is:

Michael Andrew Gomez

ARTICLE VII

Officers

The initial officer is: Michael Andrew Gomez, , President and Secretary.

ARTICLE VIII

Incorporator

The name and address of the incorporator is: Michael Andrew Gomez, 1361 Meadows Blvd., Weston, FL 33327.

ARTICLE IX

Indemnification

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned, on the 19th day of February, 2006.


Michael Andrew Gomez

H00000050555

STATE OF FLORIDA)
)SS:
 COUNTY OF DADE)

BEFORE ME, personally appeared [Michael Bone] to
me well known to be the person described in or who has produced
Al as identification and who
 subscribed the above Articles of Incorporation and he freely and
 voluntarily acknowledged before me according to law that he made
 and subscribed the same for the uses and purposes therein
 mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and
 affixed my official seal, this 15 day of Feb, 2006.

My commission



Michael Bone
 Notary Public

Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above
 corporation at the place designated in the foregoing Articles of
 Incorporation, I hereby accept the same and agree to act in this
 capacity, and agree to comply with the provisions of Florida law
 relative to keeping the registered office open.

[Signature]
 Registered Agent

FILED
 06 MAR -7 PM 1:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

H00000050555