

P060000066273

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.

(((H06000130882 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

FLORIDA PROFIT/NON PROFIT CORPORATION

MAIRA C. BAUTISTA, PA

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

4:11 PM
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 10 AM 8:50

Electronic Filing Menu

Corporate Filing Menu

Help

4

H000000130882

ARTICLES OF INCORPORATION

OF

MAIRA C. BAUTISTA, PA

The undersigned incorporator(s), for the purpose of forming a Professional Services Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be: MAIRA C. BAUTISTA, PA

ARTICLE II DURATION

This corporation shall commence existence May 10, 2006.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1200 SE 1ST STREET # 4, FT. LAUDERDALE, FL 33301.

ARTICLE IV PURPOSE

The purpose of this corporation shall be: REAL ESTATE SALES & CONSULTING SERVICES.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares common stock having an individual par value of \$1.00.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 10 AM 8:50

H000000130882

ARTICLE VI REGISTERED AGENT AND ADDRESS

The name and street address of the initial Registered Agent: MAIRA C. BAUTISTA, 1200 SE 1ST STREET # 4, FT. LAUDERDALE, FL 33301.

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

PRES/VICE-PRES/SEC/TREAS
MAIRA C. BAUTISTA

1200 SE 1ST STREET # 4
FT. LAUDERDALE, FL 33301

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 10TH day of MAY, 2006.


INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.


H00000130882

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Maira C. Bantista, PA

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT
AND TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 10 AM 8:50

H00000130882