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#### **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Enka Mendoza, P.A.				
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	ginal and one (1) copy of the arti	cles of incorporation and	l a check for:		
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED		
FROM:	Erika W Name 15836 Day	(Printed or typed)	e Ive		
	Tony City, 813-	20, F1 33447 State & Zip 401-2595	<del></del>		

NOTE: Please provide the original and one copy of the articles.



July 5, 2006

ERIKA MENDOZA 15836 DAWSON RIDGE DRIVE TAMPA, FL 33647

SUBJECT: ERIKA MENDOZA, P.A. Ref. Number: W06000029950

We have received your document for ERIKA MENDOZA, P.A. and your check(s) totaling \$78.75. 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.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Letter Number: 106A00043583

Valerie Herring Document Specialist New Filing Section

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

## ARTICLES OF INCORPORATION OF ERIKA MENDOZA, P.A.

FILEO SECRETARY OF STATE DIVISION OF CORPORATIONS

06 JUL 12 AM 9:38

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation

#### Article I Name

Section 1.1. Name. The name of the corporation shall be Erika Mendoza, P.A.

## Article II <u>Principal Office and Mailing Address</u>

<u>Section 2.1.</u> <u>Principal Office and Mailing Address.</u> The principal place of business and mailing address of this corporation shall be 15836 Dawson Ridge Drive, Tampa, Fl 33647.

## Article III Capital Stock

- <u>Section 3.1.</u> Capital Stock. The maximum number of shares of stock which this corporation is authorized to have outstanding at anyone time is 7,500 shares of common stock having a par value of \$1.00 per share.
- Section 3.2. Restriction on transfer of stock. The shareholders may, by bylaw provision, by shareholders' agreement recorded in the minute book or by endorsement on each stock certificate, impose such restriction on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.
- Section 3.3. Approval of shareholders Required for Merger. The approval of shareholders holding sixty percent (60%) or more of the capital stock of this corporation eligible to vote any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

Erika Mendoza 15836 Dawson Ridge Drive Tampa, Fl 33647 813-401-2595

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## Article IV Initialed Register Agent and Address

<u>Section 4.1.</u> <u>Name and Address.</u> The name and street address of the initial director of the corporation is:

Erika Mendoza 15836 Dawson Ridge Drive Tampa, FL 33647

#### Article V Incorporator

<u>Section 5.1.</u> Name and Address. The name and street address of the incorporator of this corporation is:

Erika Mendoza 15836 Dawson Ridge Drive Tampa, FL 33647

#### Article VI <u>Duration</u>

<u>Section 6.1.</u> <u>Duration.</u> This corporation shall exist perpetually. Corporate existence shall commence on the date of these articles are executed.

## Article VII Purpose

Section 7.1. <u>Purpose.</u> This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the States of Florida. The specific nature of this professional association is a real estate agent.

## Article VIII <u>Directors</u>

<u>Section 8.1. Number.</u> This corporation shall have one (1) director initially. The number of directors may be increase or diminished from time to time, but shall never be less than one.

<u>Section 8.2</u>. <u>Initial Director</u>. The name and street address of the initial director of the corporation is:

#### Erika Mendoza 15836 Dawson Ridge Drive Tampa, FL 33647

- Section 8.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any other form.
- <u>Section 8.4.</u> <u>Indemnification</u>. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees, and agents to the full extent permitted by law.

## Article IX Bylaws

<u>Section 9.1.</u> <u>Bylaws.</u> The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

#### Article X Amendment

Section 10.1. Amendment. This corporation reserves the right to amend or repeat any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders in subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation on the 29<sup>th</sup> day of June, 2006.

ERIKA MENDOZA

### CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

Erika Mendoza, P.A. desiring to organize or qualify under the laws of the State of Florida hereby designates Erika Mendoza as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 15836 Dawson Ridge Drive, Tampa, Fl 33647.

DATED this 29th day of June, 2006.

ERIKA MENDOZA

Having been named as registered agent to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the 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.

DATED this 29th day of June, 2006.

SECRETARY OF SIAIL
DIVISION OF CORPORATIONS

ERIKA MENDOZÁ