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# Florida Department of State

Division of Corporations Public Access System

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Account Name : EMPIRE CORPORATE KIT COMPANY

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## FLORIDA PROFIT/NON PROFIT CORPORATION

omayra m. leon, p.a.

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Certificate of Status	0
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## OMAYRA M. LEON, P.A.

The undersigned Incorporator of these Articles of Incorporation, a Florida corporation, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I

The name of the Corporation is:

#### OMAYRA M. LEON, P.A.

#### ARTICLE II

#### Nature of the Business & Powers

This corporation may engage in any real estate business permitted under the laws of the United States of America and the laws of the state of Florida.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of any lawful act or activity for which corporations may be organized under the laws of the State of Florida and accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

#### ARTICLEMI

#### Capital Stock

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is one thousand shares of common stock having a par value of \$1.00 per share.

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

107-15-3806 15:56 EMPIRE

#### ARTICLE IV

#### Existence of the Corporation

This Corporation shall have perpetual existence. Commencement shall be effective this 12th day of July 2006.

#### ARTICLE V

#### **Directors**

This Corporation shall have one Director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1). The affairs of the Corporation shall be managed by the Director as provided in the By-Laws. The initial Director shall be: Omayra M. Leon, residing at 760 NW 106th Avenue, Suite 5, Miami, FL 33172.

#### ARTICLE VI

#### Principal Place of Business

The principal place of business of the Corporation shall be located at: 760 NW 106<sup>th</sup> Avenue, Suite 5, Miami, FL 33172 or such other place as may from time to time be designated.

#### ARTICLE VII

#### Incorporator

The name and street address of the Incorporator of this Corporation is:

Omayra M. Leon 760 NW 106<sup>th</sup> Avenue, Suite 5 Miami, FL 33172

Prepared by:

Esther Z. Bejar, CPA, P.A. 1666 Kennedy Causeway Suite 309 North Bay Village, PL 13141 305-868-3636

#### ARTICLE VIII

#### Registered Agent and Initial Registered Office

The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Omayra M. Leon 760 NW 106<sup>th</sup> Avenue, Suite 5 Miami, FL 33172

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

#### ARTICLEIX

#### 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 stockholders' meeting by at least a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

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#### ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

In witness whereof, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of the  $12^{th}$  day of July 2006.

Omavra/W. Leon

State of Florida)
County of Miami- Dade) SS.

The foregoing instrument was acknowledged before me this 12th day of July 2006 by:

**NOTARY PUBLIC** 

State of Florida

My commission expires:

Esther Z. Bejar Commission #DD273199 Expires: Dec 25, 2007 Bonded Thru



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

In pursuance of Chapter 48.091. Florida Statutes, the following is submitted, in compliance with said Act:

That OMAYRA M. LEON, P.A. desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, has named Omayra M. Leon, residing at 760 NW 106<sup>th</sup> Avenue, Suite 5, City of Miami, County of Miami-Dade, State of Florida, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Omayra M. Leon

SECRETARY OF STATE

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