

Florida Department of State

Division of Corporations
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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

lisa bortman, p.a.

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

LISA BORTMAN, P.A.

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

ARTICLE I NAME

The name of the corporation shall be: LISA BORTMAN, P.A.

ARTICLE II DURATION

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 9564 CARLYLE AVENUE, SURFSIDE, FL 33154.

ARTICLE IV PURPOSE

The purpose of this corporation shall be: PROPERTY MANAGEMENT & REALTOR.

ARTICLE V CAPITAL STOCK

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

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<u>ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS</u>

The name and address of the initial registered agent: LISA BORTMAN, 9564 CARLYLE AVENUE, SURFSIDE, FL 33154.

ARTICLE VII BOARD OF DIRECTOR(S)

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

PRESIDENT LISA BORTMAN

9564 CARLYLE AVENUE SURFSIDE, FL 33154

ARTICLE VIII INCORPORATOR(S)

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 (have) executed these Articles of Incorporation this <u>24TH</u> of <u>JULY</u>, 2006.

INCORPORATOR

Ray Stormont Signing for

Emples Corporate Vit of America

Emplre Corporate Kit of America, Inc.



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

LISA BORFMAN, P.A.

(NAME OF CORPORATION)

HAVING BEEN NAMEDIAS 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.

Lia BOTMON-REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

101-52-5000 12:44 ENDINE CORD.

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