Phlogouly me.sunoiz ancovr.exe 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. (((H06000285388 3))) H060002853883ABC7 Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. 2005 NON To: Division of Corporations မ Fax Number : (850)205-0381 9 \triangleright From: Account Name : EMPIRE CORPORATE KIT COMPANY Ģ Account Number : 072450003255 2 Phone : (305)634-3694 Fax Number : (305)633-9696 FLORIDA PROFIT/NON PROFIT CORPORATION LUDY MORENO, P.A. Certificate of Status 0 Certified Copy 1 Page Count 05 \$78.75 Estimated Charge Corporate Filing Menu Electronic Filing Menu Help

-10000282388

NON

မီ

 \triangleright

50 Ö



<u>CERTIFICATE OF INCORPORATION</u> <u>OF</u> <u>LUDY MORENO, P.A.</u>

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of this corporation is Ludy Moreno, P.A.

ARTICLE II GENERAL NATURE OF BUSINESS

The corporation will provide a real estate practice as permitted by the laws of the United States and of the State of Florida.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

<u>ARTICLE V</u> TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI ADDRESS

The initial office address of the principal office of this corporation in the State of Florida is 1820 N. Corporate Lakes Blvd. Suite 201-C, Weston, Florida 33326. The Board of Directors may from time to time move the principal office to another address in Florida.



ARTICLE VII DIRECTORS

This corporation shall have not less than one director, however, 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.

NAME

ADDRESS

Ludy Moreno, President/Secretary

1820 N. Corporate Lakes Blvd. Suite 201-C Weston, Fl. 3327

ARTICLE VIII SUBSCRIBER

The name and post office address of the subscriber of these Articles of Incorporation, the number of shares of stock that she agrees to take and the value of the consideration therefore is:

NAME	ADDRESS	SHARES	CONSIDERATION
Ludy Moreno	1820 N. Corp. Lakes Blvd. Suite 201-C Weston, Fl. 33326	100	\$100.00

ARTICLE IX 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 two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation made.

ARTICLE X REGISTERED OFFICE AND REGISTERED AGENT

That Ludy Moreno, P.A., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Weston, County of Broward, State of Florida, hereby designates Don Gonzalez, P.A. as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 1820 N. Corporate Lakes Blvd. Suite 201, Weston, Fl. 33326.

<u>ARTICLE XI</u> <u>PROFESSIONAL SERVICES</u>

The professional services of the Corporation shall be rendered only through Officers, employees, and agents who are duly licensed or otherwise legally authorized to practice real estate within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules of Real Estate practice.

WITNESS the hand and seal of the incorporator in Broward County, State of Florida, this **2014** day of November 2006.

Don Gonzalez

STATE OF FLORIDA)) SS: COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, that <u>ludy</u> Yor <u>left Horer</u> who is personally <u>known to me</u> who presented the following identification ______, and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal at the County of Browerd, this <u>30th</u> day of <u>November</u>, 2006.

Notary Public



My Commission expires

MON-20-2006 14:28 EWDIKE

7019L P.05

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

In compliance with Section 48,091, Florida Statutes, the following is submitted:

FIRST: That Ludy Moreno, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Weston, State of Florida, has Don Gonzalez, P.A. as its Agent to accept service of process within Florida.

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 I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Don Gonzalez NOV 3 0 2005 Date:

.

2006 NOV 30

A 10: 05

