

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.

(((H06000296332 3)))



H060002963323ABC+

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

Effective Date

Jan. 01, 2007

From:

 Account Name : EXPRESS CORPORATE FILING SERVICE INC.
 Account Number : FCA000000027
 Phone : (305) 444-4994
 Fax Number : (305) 444-4977

 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2006 DEC 15 PM 2:59

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

LOUIS MAMED & JORGELINA MELLIA, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch DEC 18 2006

FILED

2006 DEC 15 PM 2:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H06000296332)))

**CERTIFICATE OF INCORPORATION
OF**

LOUIS MAMED & JORGELINA MELLIA, P.A.
EFFECTIVE JANUARY 1, 2007

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the formation, rights, privileges, immunities and liabilities of incorporation for profit.

ARTICLE I

Effective Date Jan. 01, 2007

The name of this corporation should be:

LOUIS MAMED & JORGELINA MELLIA, P.A.

ARTICLE II

The corporation will engage in any activity or business permitted under the laws of the State of Florida and the United States of America. **REAL ESTATE-MORTGAGE, MARKETING AND SERVICES**

ARTICLE III

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non par value. All stock is to be issued as fully paid and exempt from assessment.

ARTICLE IV

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

(((H06000296332)))

ARTICLE V

The amount of the capital with which its corporation may begin doing business shall not be less than one thousand dollars (\$1,000.00).
The common stock will be of 1,000 shares for \$1.00 dollar per each.

ARTICLE VI

The existence of the corporation is perpetual.

ARTICLE VII

The initial post office address of the principal office of the corporation in the State of Florida is:

18181 NE 31 COURT STE 2308 AVENTURA, FL 33160

The board of directors may from time to time move the principal office to any other address in the State of Florida. The registered address of the corporation is:

18181 NE 31 COURT STE 2308 AVENTURA, FL 33160

The registered agent at the address is:

**LOUIS MAMED
18181 NE 31 COURT STE 2308
AVENTURA, FL 33160**

(((H06000296332)))

ARTICLE VIII

The business of the corporation shall be managed by a board of directors consisting of no less than one, any more than five directors. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee

ARTICLE IX

The names and post office of the members of the first board of directors and the state of corporate officers are as follows:

LOUIS MAMED
JORGELINA MELLIA

PRESIDENT 50% SHARES
VICE-PRESIDENT 50% SHARES

ARTICLE X

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF SECTION 1244 OF THE INTERNAL REVENUE SERVICE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, WE THE INCORPORATORS HERE UNTO SET OUR HANDS AND SEALS, THIS December 15, 2008



LOUIS MAMED
18181 NE 31 COURT STE 2308
AVENTURA, FL 33160

((H06000296332)))

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

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporations, organized under the law of the State of Florida. The name of the corporation is LOUIS MAMED & JORGELINA MELLIA, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the at the city of Miami, State of Florida has named: **LOUIS MAMED**

Agent to accept process in State of Florida County of Dade.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



LOUIS MAMED
18181 NE 31 COURT STE 2308
AVENTURA, FL 33160