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FLORIDA PROFIT/NON PROFIT CORPORATION

nick palmisano, p.a.

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation:

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STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT

ARTICLE I NAME

The name of the corporation shall be Nick Palmisano, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 952 NW 100th Ave, Pembroke Pines, FL 33024

ARTICLE III SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares at a par value of \$.01 per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Nick Palmisano 952 NW 100th Ave, Pembroke Pines, FL 33024

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Nick Palmisano 952 NW 100th Ave, Pembroke Pines, FL 33024

ARTICLE VI PURPOSE

This corporation is organized for the purpose of transacting any and all lawful activities or business arising from or related to Mortgage professional services for which corporations may be formed under Chapter 621 of the Florida Statutes.

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ARTICLE VII DIRECTORS

This corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the bylaws of this corporation, but shall never be less than one. The name and street address of the initial director of this corporation is Nick Palmisano 952 NW 100th Ave, Pembroke Pines, FL 33024

ARTICLE VIII AFFILIATED TRANSACTIONS ELECTION

This corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE IX CONTROL SHARE ACQUISITION ELECTION

This corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

ARTICLE X PROFESSIONAL SERVICE CORPORATION ELECTION

This corporation expressly elects to be organized as a professional service corporation and be governed by Section 621 of the Florida Statutes, as amended from time to time.

The undersigned incorporator has executed these Articles of Incorporation this 16th day of February, 2007.

NICK PALMISANO
NAME OF INCORPORATED



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 6.07.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Nick Palmisano, P.A.

2. The name and address of the registered agent and office is:

Nick Palmisano, 952 NW 100th Ave, Pembroke Pines, FL 33024

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STATE OF FLORIDA
SECRETARY OF STATE

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.

Nick Palmisano 
NAME OF INCORPORATED

February 16th, 2007

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