

Division of Corporations

PO7000107197

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.

(((H07000239926 3)))



H070002399263ABC5

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

07 SEP 26 AM 11:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

beatriz vargas, p.a.

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

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

9/26/2007

H07000 239926

ARTICLES OF INCORPORATION
OF
BEATRIZ VARGAS, P.A.

FILED
07 SEP 26 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: **BEATRIZ VARGAS, P.A.**
The purpose for this corporation: **Realtor**

ARTICLE II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation are to carry on in any capacity and business or trade deemed legally in 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 time is Five Hundred (500) shares of common stock, each share having a par value of \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 7135 SW 111 Court, Miami, FL 33173. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

H07000 239926

ARTICLE IX - INCORPORATION

The name and street address of the incorporator(s) to these Articles of Incorporation are:

**BEATRIZ VARGAS
7135 SW 111 Court
Miami, FL 33173**

ARTICLE X - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XI - 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 stockholder's meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed this foregoing, Articles of Incorporation under the laws of the State of Florida, this 25th day of September, AD, 2007.



BEATRIZ VARGAS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 SEP 26 AM 11:49

FILED

H07000239926

WRITTEN STATEMENT ORGANIZING CORPORATION

The undersigned hereby constitute all of the incorporators and members of the first board of directors of BEATRIZ VARGAS, P.A., a Florida Corporation. In lieu of holding an organization meeting of directors, we do hereby make the following written statement pursuant to the terms of S607.134, Florida Statutes:

Articles of Incorporation: The articles of incorporation of this corporation were filed with the Department of the State of Florida on September 25th, 2007. In due course, a letter was received from the Department of State evidencing the filing thereof and receipt of filing fees and taxes. A copy of said articles and letter are attached hereto and incorporated by reference.

Bylaws: A set of proposed bylaws, prepared and submitted by counsel for the corporation in the form attached hereto and incorporated by reference, have been reviewed in their entirety and adopted as the bylaws of this corporation.

Officers: The following persons are hereby elected as directors and/or officers to serve until their successors become qualified and elected.

BEATRIZ VARGAS - President/Secretary/Treasurer

Stock Certificate: The stock certificates of the corporation will be in the form attached hereto.

Stockholders: BEATRIZ VARGAS, owning 100% of the stock.

Bank Account: The appropriate officer(s) of the corporation are hereby authorized and directed to open an account with any commercial bank and to deposit therein all funds of the corporation. Also checks, drafts and notes of the corporation, payable on said account(s) will be made in the name of the corporation signed by any one of the following individuals:

BEATRIZ VARGAS

DATED this 25th day of September, 2007.

by:


BEATRIZ VARGAS

H07000239926