

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 : (305)633-9696 Fax Number

FLORIDA PROFIT/NON PROFIT CORPORATION

MICHAEL SPOSATO, PA

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STATE OF FLORIDA ARTICLES OF INCORPORATION

OF <u>MICHAEL SPOSATO. PA</u>

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST:

The name of the Corporation is:

MICHAEL SPOSATO, PA

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which

Corporations may be incorporated under the provisions of the Florida General Corporation Act as a Professional Association engaged in the practice of real

estato sales.

FOURTH:

The aggregate number of shares which the corporation shall have authority to

issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH:

The street address of the initial registered agent of the

Corporation shall be:

950 NE 27TH AVE., POMPANO BEACH, FL. 33062

and the name of its initial Registered Agent at such address is:

MICHAEL SPOSATO

The street address of the principal office of the Corporation shall be:

950 NE 27TH AVE., POMPANO BEACH, FL. 33062

SIXTH:

The number of Directors constituting the initial Board of Directors of the Corporations are _1_, and the names and addresses of the persons whom are to serve as Directors until the first appeal meeting of Shareholders or until their

serve as Directors until the first annual meeting of Shareholders or until their

successors are elected and shall qualify are:

MICHAEL SPOSATO 950 NE 27TH AVE., POMPANO BEACH, FL 33062

Prepared by: Christine Pendleton, CPA Southeast Accounting & Tax Services, Inc.

713 East Atlantic Blvd., Pompano Beach, FL 33060

954-941-7328

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The name and address of each incorporator is:

MICHAEL SPOSATO 950 NE 27TH AVE., POMPANO BEACH, FL 33062

Mposit

Dated: April 24th, 2008

State of Florida: County of Broward:

The foregoing instrument was acknowledged before me this, 24th day of April 2008 by

Charter & Bedleton

Notary Public

Personally Known OR Produced Identification

Type of Identification Produced

CHRISTING J. PENDLETON
MY COMMISSION # DD693158
#FFFORES: Jamesty St., 2011
page-METATY
J. Noney Diseases Assoc Co.

MICHAEL SPOSATO, having been designated to act as Registered Agent hereby agrees to act in this capacity.

08 APR 24 PH 2: 10

Prepared by: Christine Pendleton, CPA Southeast Accounting & Tax Services, Inc. 713 East Atlantic Blvd., Pompano Beach, FL 33060 954-941-7328

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