

PD9000074399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700159631047

09/03/09--01003--021 **78.75

RECEIVED
09 SEP -3 AM 11:14
DEPARTMENT OF STATE
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 SEP -3 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
9/4

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

FILED

09 SEP -3 AM 9:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MELISSA MARINELLI IZQUIERDO,
(Corporation Name) (Document #)

2. M.S., SLP, P.A.,
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MELISSA MARINELLI IZQUIERDO, M.S., SLP, P.A.

FILED
09 SEP -3 AM 9:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

NAME

The name of the Corporation is **MELISSA MARINELLI IZQUIERDO, M.S., SLP, P.A.**

ARTICLE II

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall commence at the time of the filing of these Articles of Incorporation by the Department of State. The principal place of business of this corporation is:

13350 SW 88 Terrace Unit B
Miami, Fl 33186

ARTICLE III

PERMITTED ACTIVITY

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. *The specific nature of business*
SPEECH PATHOLOGIST

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares, which the Corporation shall have authority to issue, will be One Hundred (100) shares of voting common stock with \$1.00 par value.

ARTICLE V

PREEMPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preemptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation and initial place of business is

**13350 SW 88 Terrace Unit B
Miami, Fl 33186**

The initial Registered Agent is: **MELISSA MARINELLI IZQUIERDO**

ARTICLE VII

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the directors of the Board of Directors who shall serve until the first annual meeting of shareholders or until his successor is elected and qualified shall be:

NAMES

ADDRESSES

**Melissa Marinelli Izquierdo .
President**

**13350 SW 88 Terrace Unit B
Miami, Fl 33186**

FILED

09 SEP -3 AM 9:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE VIII
INCORPORATOR**

The name and address of the incorporator is:

**Melissa Marinelli Izquierdo
13350 SW 88 Terrace Unit-B
Miami, FL 33186**

**ARTICLE IX
INDEMNIFICATION**

Every person now or hereafter serving as director, officer or employee of the Corporation shall be indemnified and held harmless by the Corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party of otherwise, by reason of his being or having been a director, officer or employee of the Corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the Corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 28th.
Day of August, 2009.


Melissa Marinelli Izquierdo

FILED

09 SEP -3 AM 9:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

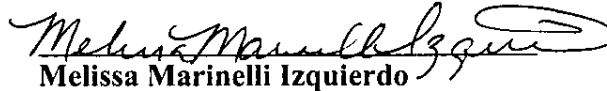
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: **Melissa Marinelli Izquierdo, M.S., SLP, P.A.**
2. The name and address of the Registered agent and office is:

**Melissa Marinelli Izquierdo
13350 SW 88 Terrace Unit B
Miami, FL 33186**

Signature:


Melissa Marinelli Izquierdo

Title:

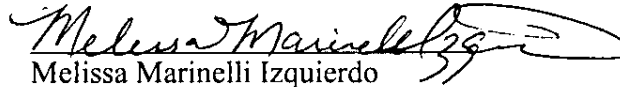
Registered Agent

Date:

August 28th. 2009

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 agreed 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.

Signature:


Melissa Marinelli Izquierdo

Date:

August 28th. 2009.