

P10000002910

Florida Department of State
Division of Corporations
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To:

Division of Corporations

Fax Number : (850)617-6381

Effective Date

Jan 01, 2010

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305)634-3694

Fax Number : (305)633-9696

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
CARLOS L. DE ZAYAS, P.A.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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Corporate Filing Menu

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1/5/2010

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

H10000001989

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CARLOS L. DE ZAYAS, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: CARLOS M. FARAH, CPA
Name (Printed or typed)

999 PONCE DE LEON BLVD, SUITE 625
Address

CORAL GABLES, FLORIDA 33134
City, State & Zip

305-444-0999
Daytime Telephone number

CARLOS @APPELROUTH.COM
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

H10000001989



January 6, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: CARLOS L. DE ZAYAS, P.A.
REF: W10000000552

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please verify the spelling of the street name entered for the principal office, officers/directors, registered agent and the incorporator is the exact spelling throughout your document.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000001989
Letter Number: 610A000000402

P.O BOX 6327 - Tallahassee, Florida 32314

H10000001989

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Carlos L. De Zayas, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1890 Wa Kee Na Drive
Miami, Florida 33133-2444

Effective Date

Jan. 01, 2010

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Attorney at Law - PLEASE MAKE EFFECTIVE DATE OF BUSINESS JAN. 01, 2010

ARTICLE IV SHARES

The number of shares of stock is:

1000 Shares - \$1.00 Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Carlos L. De Zayas - D/P/S/T
1890 Wa Kee Na Drive
Miami, Florida 33133-2444

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Carlos L. De Zayas
1890 Wa Kee Na Drive
Miami, Florida 33133-2444

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carlos L. De Zayas
1890 Wa Kee Na Drive
Miami, Florida 33133-2444

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/02/2010

Date



Signature/Incorporator

1/02/2010

Date

H10000001989

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA