

Florida Department of State
Division of Corporations
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.

((H10000196471 3)))



H100001964713ABC5

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) 617-6381

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

maria pehna bersan, pa

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

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

9/2/2010

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 SEP -2 PM 1:06

RECEIVED
10 SEP -2 PM 2:26
DIVISION OF CORPORATIONS

9/3/10

④

ARTICLES OF INCORPORATION

2010 SEP -2 PM 1:06

OF

MARIA PENHA BERSAN, PA

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MARIA PENHA BERSAN, PA

ARTICLE II DURATION

This corporation should have perpetual existence.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1470 NE 123 STREET #801, NORTH MIAMI, FL 33161

ARTICLE IV PURPOSE

The purpose of this corporation shall be: REAL ESTATE SALES AND CONSULTING

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock having an individual par value of \$ 1.00.

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent: MARIA PENHA BERSAN, 1470 NE 123 STREET #801 NORTH MIAMI, FL 33161

ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

P/NP/T/S/D

MARIA PENHA BERSAN 1470 NE 123 STREET #801
NORTH MIAMI, FL 33161

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7th PLACE
MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this 2nd day of SEPTEMBER, 2010.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H10000196471

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

MARIA PENHA BERSAN, PA

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT
AND TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

2010 SEP -2 PM 1:06

CLERK
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H10000196471