

P11000097529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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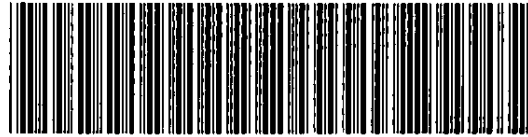
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATION
2011 NOV -9 PM 3:14

W11000055732

11/10/11

FELIZITAS POLLAK-REBY
• 7220 SW 52 Court
Miami Fl, 33143
USA

Division of Corporation
Registration section
P.O.Box 6327

Tallahassee Fl, 32314

Miami, October 25, 2011

Dear Sir,

Please find attached "Articles of Incorporation re.

"Felizitas Pollak Reby P.A."

As well as a check for \$ 122.50 as requested.

Thanks for you kind cooperation.

Meanwhile, I remain,

Sincerely yours,


Felizitas R. Pollak Reby

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2011 NOV -9 PM 3:14

FELIZITAS POLLAK-REBY
7220 SW 52 Court
Miami Fl, 33143
USA

RECEIVED

11 NOV -9 AM 11:37

Division of Corporation
Registration section
P.O.Box 6327

Tallahassee Fl, 32314

Atn: Claretha Golden

Miami, October 25, 2011

Dear Madam,

Thanks for your kind letter November 1.

Please find attached the corrected original of the articles of Incorporation
As well as copy of the above mentionned letter.

I took note of the dates you mentioned and understand your wise explanations
re. the fact of registering the corporation as of January 1, but however this
corporation will have activities in December 2011 and I cannot unfortunately
postpone the registration to 2012. Consequently I would appreciate if you could
proceed now to the incorporation.

Thanks for you kind cooperation.

Meanwhile, I remain,

Sincerely yours,


Felizitas R. Pollak Reby

2011 NOV -9 PM 3:14
SECRETARY OF STATE
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 1, 2011

FELIZITAS POLLAK REBY
7220 SW 52 CT
MIAMI, FL 33143-5913

SUBJECT: FELIZITAS POLLAK REBY P.A.
Ref. Number: W11000055732

We have received your document for FELIZITAS POLLAK REBY P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the complete street address for the registered agent.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 511A00024847

2011 NOV -9 PM 3:14
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

2011 NOV -9 PM 3:14

ARTICLE I NAME

The name of the corporation shall be: **Felizitas POLLAK REBY P.A.**

ARTICLE II PRINCIPAL OFFICE

Principal street address

7220 sw 52 ct

Miami FL, 33143

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate licenced activities

ARTICLE IV SHARES

The number of shares of stock is: **1**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **Felizitas R. Pollak Reby President**

Address: **7220 SW 52 CT**

Miami FL, 33143

Name and Title: _____

Address: _____

Name and Title: **Jean Bernard A. Reby secretary**

Address: **7220 SW 52 CT**

Miami FL, 33143

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

Name and Title: _____

Address: _____

None

ARTICLE VI REGISTERED AGENT

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

Name: **None**

Address: **F. Pollak Reby**

7220 SW 52 CT

MIAMI FL, 33143

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: **Felizitas Pollak Reby**

Address: **7220 SW 52 CT Miami FL, 33143**

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

Required Signature/Registered Agent

10/25/2011
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Required Signature/Incorporator

October 30th 2011
Date