

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**P12000004101**

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To:

Division of Corporations  
Fax Number : (850) 617-6381

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Account Name : EMPIRE CORPORATE KIT COMPANY  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
FRANCESCA PELISSIER, P.A.

Certificate of Status	0
Certified Copy	1
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FILED  
12 JAN 11 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*MRD 1/12/12*



January 11, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: FRANCESCA PELISSIER, P.A.  
REF: W12000001891

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 accept our apology for failing to mention this in our previous letter.

Remove the wordings any & all lawful business from the corporate purpose listed in Article IV. A corporation with PA in the name can not have any & all lawful business in their purpose.

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

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H12000005521  
Letter Number: 812A00000732

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**  
**OF**  
**FRANCESCA PELISSIER, P.A.**

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TALLAHASSEE, FLORIDA

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:  
**FRANCESCA PELISSIER, P.A.**

**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:

**1535 THREE VILLAGE ROAD  
WESTON, FL 33326**

**ARTICLE IV PURPOSE**

The purpose of this corporation shall be: **REAL ESTATE**

**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 with an individual par value of \$1.00.

**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

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The name and address of the initial registered agent:

**FRANCESCA PELISSIER  
1535 THREE VILLAGE ROAD  
WESTON, FL 33326**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII BOARD OF DIRECTOR(S)**

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

**PRESIDENT  
FRANCESCA PELISSIER  
1535 THREE VILLAGE ROAD  
WESTON, FL 33326**

**ARTICLE VIII**

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

**FRANCESCA PELISSIER  
1535 THREE VILLAGE ROAD  
WESTON, FL 33326**

The undersigned has executed these Articles of Incorporation this 5 day of JANUARY, 2012.

  
\_\_\_\_\_  
INCORPORATOR  
Signature

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

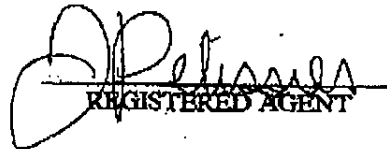
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FRANCESCA PELISSIER, P.A.

**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

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