

FEB 22 2012 4:57PM
DIVISION OF CORPORATIONS

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561) 483-7000
Fax Number : (561) 483-7321

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

Email Address: edaknopf@yahoo.com

**FLORIDA PROFIT/NON PROFIT CORPORATION
IRASEMA F. KNOFF, P.A.**

Certificate of Status	0
Certified Copy	0
Page Count	05 of 06
Estimated Charge	\$70.00

12 FEB 22 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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FEB. 22. 2012 4:58PM

NO. 6161 P. 2

Irasema K. Knopf
16448 Del Palacio Court
Delray Beach, Florida 33484

February 13, 2012

Justin M. Shivers, Regulatory Specialist II
New Filing Section
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Irasema F. Knopf, P.A. - Document No. P02000077381

Dear Mr. Shivers:

The above-referenced entity was administratively dissolved on September 23, 2011 for not filing its 2011 Annual Report. As a result, please note that the company will not be reinstated.

Accordingly, please file the attached Articles of Incorporation of Irasema F. Knopf, P.A. under Fax Audit No. H120000367603. Thank you for your assistance with this request.

Most sincerely,

IRASEMA F. KNOFF, P.A.

By: 

Irasema F. Knopf, President

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**ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IRASEMA F. KNOFF, P.A.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I.

The name and initial address of this Corporation shall be: Irasema F. Knopf, P.A., 16448 Del Palacio Court, Delray Beach, Florida 33484, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE II.

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation including, but not limited to the sale of real estate.

ARTICLE III.

The capital stock authorized, the par value thereof, and the characteristics of such stock are as follows:

NUMBER OF SHARES AUTHORIZED	PAR VALUE PER SHARE	CLASS OF STOCK
1,000	\$01	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

ARTICLE IV.

This Corporation shall commence its existence immediately upon the execution of these Articles of Incorporation on February 10, 2012 and shall exist perpetually thereafter unless sooner dissolved according to law.

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ARTICLE V.

The initial registered office of this Corporation is 16448 Del Palacio Court, Delray Beach, Florida 33484. The initial registered agent at that address is Irasema F. Knopf.

ARTICLE VI.

The Corporation shall have one (1) directors initially. The name and address of the initial director of the Corporation, who shall hold office for the first year or until his successors is duly elected and qualified, is:

Irasema F. Knopf

16448 Del Palacio Court
Delray Beach, Florida 33484

ARTICLE VII.

The name and address of the Incorporator is: Irasema F. Knopf, 16448 Del Palacio Court, Delray Beach, Florida 33484.

ARTICLE VIII.

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this Corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE IX.

The private property of the shareholders shall not be subject to payment of the corporate debts to any extent.

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ARTICLE X.

This Corporation may indemnify and insure its officers and directors to the fullest extent permitted by law.

ARTICLE XI.

This Corporation expressly elects not to be governed by either Section 607.0901 or Section 607.0902 of the Florida Business Corporation Act, as each may be amended from time to time, which sections relate to affiliated transactions and control share acquisitions.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 10th day of February, 2012.



Irasema E. Knopf Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICES OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the laws of the State of Florida, the following is submitted:

FIRST: That, Irasema F. Knopf, P.A., desiring to organize under the laws of the State of Florida, has designated 16448 Del Palacio Court, Delray Beach, Florida 33484, as the place of business for the service of process within this state.

SECOND: That the above corporation has named Irasema F. Knopf as its statutory registered agent.

Having been named the statutory agent of the above Corporation at the place designated in this Certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 10th day of February, 2012.



Irasema F. Knopf, Registered Agent