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SECRETARY OF STATE
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COVER LETTER

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

SUBJECT: Law Offices of Karen E. Morgan-D'Amelio, 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: Law Offices of Karen E. Morgan-D'Amelio, P.A.
Name (Printed or typed)

2841 NE 26th Street
Address

Fort Lauderdale, Florida 33305
City, State & Zip

954-522-7809
Daytime Telephone number

morg9100@bellsouth.net
E-mail address: (to be used for future annual report notification)

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

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: Law Offices of Karen E. Morgan-D'Amelio, P.A.

ARTICLE II PRINCIPAL OFFICE

Principal street address
2841 NE 26th Street
Fort Lauderdale, Florida 33305

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To engage in the professional practice of Law as an Attorney and to do everything necessary, proper or convenient to accomplish such purpose.

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Karen E. Morgan-D'Amelio, PSTD</u>	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____
Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____
_____	_____

ARTICLE VI REGISTERED AGENT

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

Name: Karen E. Morgan-D'Amelio
Address: 2841 NE 26th Street, Fort Lauderdale, Florida 33305

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Karen E. Morgan-D'Amelio
Address: 2841 NE 26th Street, Fort Lauderdale, Florida 33305

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

Karen D'Amelio
Required Signature/Registered Agent

3/12/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Karen D'Amelio
Required Signature/Incorporator

3/12/12
Date