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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : JOSEPH M. BALOCCO, P.A.

Account Number : I20000000147

Phone

: (954)764-0005

Fax Number : (954)764-1478

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### FLORIDA PROFIT/NON PROFIT CORPORATION Mauricio Di Chiara, PA

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August 3, 2012

### FLORIDA DEPARTMENT OF STATE Division of Corporations

JOSEPH M BALOCCO, P.A.

SUBJECT: MAURICIO DICHIARA, P.A.

REF: W12000040783

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.

The specific business purpose of the professional association must be stated in the document.

Please return 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) 245-6052.

Pamela Smith Regulatory Specialist II FAX Aud. #: B12000196563 Letter Number: 312A00020258

12 AUG 15 AM 10: 36

# ARTICLES OF INCORPORATION OF MAURICIO DI CHIARA, PA

### ARTICLE I - NAME

The name of this corporation is: Mauricio Di Chiara, PA. The principal address of the corporation is 16570 NE 26<sup>th</sup> Avenue, Apt. 4-A, North Miami Beach, FL 33160.

### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

### ARTICLE III - PURPOSE

The corporation may conduct any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes, specifically the marketing and management of residential and commercial real estate.

### ARTICLE IV - STOCK

This corporation is authorized to issue 100 shares of NO par value common stock which shall be designated "Common Shares."

### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 16570 NE 26<sup>th</sup> Avenue, Apt 4-A, North Miami Beach, FL 33160, and the name of the initial registered agent of this corporation at that address is: Mauricio Di Chiara.

## SECRETARY OF STATE HID DOUG OF 94.04.

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### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time in accordance with the By Laws. The name(s) and address(es) of the initial Board of Directors of this Corporation is (are):

NAME:

ADDRESS:

Mauricio Di Chiara

16570 NE 26<sup>th</sup> Avenue, Apt 4-A North Miami Beach, FL 33160

### ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

NAME:

ADDRESS:

Mauricio Di Chiara

16570 NE 26<sup>th</sup> Avenue, Apt 4-A North Miami Beach, FL 33160

### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of August, 2012.

SUBSCRIBER.

## SECRETARY OF STATE DIVISION OF CORPORATIONS

### 12 AUG 15 AM 10: 36

### STATE OF FLORIDA COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mauricio Di Chiara known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation or who produced valid Florida Driver Licenses as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State at a way age to the state at the

My Commission Expires:

MY COMMISSION II DD 848168

**NOTARY PUBLIC** 

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT MAURICIO DI CHIARA, PA DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 16570 NE 26<sup>th</sup> AVENUE, APT 4-A, CITY OF NORTH MIAMI BEACH, STATE OF FLORIDA, 33160, HAS NAMED MAURICIO DI CHIARA, LOCATED AT 16570 NE 26<sup>th</sup> AVENUE, APT 4-A, CITY OF NORTH MIAMI BEACH, STATE OF FLORIDA, 33160, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

**SIGNATURE** 

TITLE RE

DATE

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE 8 1 12

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