

P130000005386

Florida Department of State

Division of Corporations

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EFFECTIVE DATE 1/9/13

FLORIDA PROFIT/NON PROFIT CORPORATION

LEONARDO SEVERO PASTRANA, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	05
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Help

MRD 1/16/13



January 15, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LEONARDO SEVERO PASTRANA, P.A.
REF: W13000002930

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Ruby Dunlap
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New Filing Section

FAX Aud. #: E13000010358
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P.O BOX 6327 - Tallahassee, Florida 32314

H13000010358

ARTICLES OF INCORPORATION

FOR

LEONARDO SEVERO PASTRANA, P.A.

ARTICLE ONE

The name and address of the corporation shall be:

LEONARDO SEVERO PASTRANA, P.A.
1829 NW 4TH STREET,
MIAMI, FL 33125

EFFECTIVE DATE 1/9/13

FILED
13 JAN 15 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE TWO
NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida, including but not limited to, the provision of real estate services.

**ARTICLE THREE
TERM OF EXISTENCE**

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: January 9 2013.

**ARTICLE FOUR
MINIMUM CAPITAL**

The amount of capital with which the Corporation shall begin business shall not be less than Five Hundred (500.00) Dollars, or such greater amount as may be required by law.

This document prepared by:
Carlos A. Ziegenhirt, Esq.
Delgado & Ziegenhirt, LLP
150 Alhambra Circle, Suite 715
Coral Gables, FL 33134
Tel: 305-443-7800
Fax: 305-443-7868
Florida Bar No.: 178896

**ARTICLE FIVE
NUMBER OF DIRECTORS**

This Corporation shall at all times have at least one (1) Director who is a citizen of the United States of America. The stockholders of this Corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of this Corporation, provided that the Corporation shall at all times have minimum of one (1) Director.

**ARTICLE SIX
CLASSES OF DIRECTORS**

The Bylaws of this Corporations may provide that the Directors be divided into two or more classes whose terms of office shall respectively expire at different times, provided that no such term continue longer than three (3) years, and provided further that at least one-fourth (1/4) in number of the Directors shall be elected annually.

**ARTICLE SEVEN
AMENDMENT**

This Certificate of Incorporation may be amended in any manner consistent with the laws of the State of Florida.

**ARTICLE EIGHT
CAPITAL STOCK**

This Corporation is authorized to issue shares of stock as follows:

- (a) Designation: The stock of this Corporation shall be known as Common Stock.
- (b) Authorized: The maximum number of shares of Common Stock that this Corporation may issue is: 60.
- (c) Par Value: Each share of Common Stock shall have the par value of: \$0.
- (d) Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor of services rendered, or any combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- (e) Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at equal to the par value thereof, and shall be fully paid and non-assessable.

(f) Voting Rights: Each share of Common Stock shall entitle the record holder thereof to one (1) vote upon each proposal presented at meetings of the stockholders of the Corporation.

(g) Cumulative Voting: No holder of Common Stock shall be entitled to any right of cumulative holding.

(h) Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

(i) Liquidation Rights: Holders of Common Stock are entitled, in the event of the liquidation or dissolution of this Corporation to receive their pro-rata share of any assets of this Corporation remaining after payment of all corporate debts and obligations.

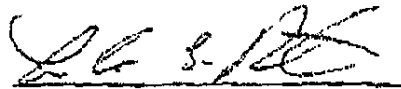
ARTICLE NINE PRINCIPAL OFFICES OF CORPORATION

The principal offices of the corporation shall be at 1829 NW 4th Street, Miami, FL 33125.

ARTICLE TEN REGISTERED OFFICE AND REGISTERED AGENT

The registered agent for the Corporation is Leonardo Severo Pastrana and the corporate registered address is 1829 NW 4th Street, Miami, FL 33125.

I HEREBY AGREE to act as Registered Agent for Leonardo Severo Pastrana, P.A., and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.


Leonardo Severo Pastrana
(Registered Agent)

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13 JAN 15 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SOLE SUBSCRIBER AND INITIAL DIRECTOR

The undersigned individual, competent to contract, execute these Articles of Incorporation as subscribers and initial directors. The undersigned individuals shall hold offices as directors until their successors have qualified, following their election or appointments.

Subscriber/Director/President/Shareholder

Secretary/Treasurer:

Street Address:

Leonardo Severo Pastrana

1829 NW 4th Street,

Miami, FL 33125

IN WITNESS WHEREOF, the undersigned Subscriber does make, subscribe, acknowledge, and file this Certificate for the purpose of forming a Corporation for profit under the laws of the State of Florida.

Dated: January 9th, 2013

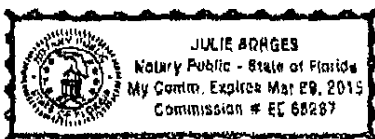
Leonardo Severo Pastrana,
President/Director/Shareholder
Secretary/Treasurer

State of Florida)
County of Miami-Dade)

BEFORE ME, the undersigned authority, personally appeared Leonardo Severo Pastrana, who is the person named in the document requiring notarization and is () personally known to me or (✓) produced

as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami-Dade, in the said County and State, this 9th day of January, 2013.



NOTARY PUBLIC, State of Florida

My Commission Expires:

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13 JAN 15 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA