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Division of Corporations

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From:

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

FLORIDA PROFIT/NON PROFIT CORPORATION

MELINDA M. MEILMAN, P.A.

AND THE RESIDENCE OF A PROPERTY OF A PROPERT			
Certificate of Status	1		
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Page Count	05		
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JF J. FISCHER & ASSOCIATES, INC. TAX & FINANCIAL CONSULTANTS

FAX COVERSHEET

Date: 6-24-13	** .· ·
To: Division of Corporations	
From: Jay Fischer	
Fax #: 250 617 688	
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COMMENTS	
COMMENTS	

3300 PGA Boulevard, Suite 990 Palm Beach Gardens, FL 33410 (T) 561.799.3810 (F) 561.799.1818

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ARTICLES OF INCORPORATION

OF.

MELINDA M. HEILMAN, P.A.

ARTICLE I

NAME ·

The name of this corporation is MELINDA M. HEILMAN, P.A.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida. She is a licensed Real Estate Agent in the State of Florida.

ARTICLE M

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 13397 William Myers Ct, Palm Beach Gardens, Florida, 33410, and the name of the initial registered agent at this address is Melinda Heilman.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Melinda Heilman

13397 William Myers Ct Palm Beach Gardens, FL, 33410

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ARTICLE IX

INCORPORATORS

The name and address of the person signing these articles of incorporation is:

Melinda Heilman

13397 William Myers Ct Palm Beach Gardens, FL, 33410

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 28th Day of Masch, 2013.

Melinda Heriman

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Melinda Heilman, personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this \$8th Day of March, 2013.

{SEAL}

TOTALY PUDLIC

JAY B. FISCHER

MY COMMISSION # DD 989881

EXPIRES: April 18, 2014

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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—MELINDA M. HEILMAN, P.A. DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF PALM BEACH GARDENS, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED MELINDA HEILMAN AT Palm Beach Gardens, FL 33410, DELRAY BEACH, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED_	A/A	
TITLE _	PRESIDENT	
DATE &	r ž 8/2013	

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

SIGNED Melinda Heilman
Resident Agent

DATE 2/28/2013

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