

P15000024588

Division of Corporations

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
LUCIANA PUGGINA, P.A.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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P15000024588



March 13, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: LUCIANA PUGGINA, P.A.
REF: W15000016991

We have received your document for LUCIANA PUGGINA, P.A. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The only acceptable words for designation as a professional association are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

Please return the corrected original and one copy of 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.

Christine Haney
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000059743
Letter Number: 515A00004854

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15 MAR 13 AM 8:12
OFFICE OF THE
TALLAHASSEE, FLORIDA

15 MAR 13 PM 4:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION
OF
Luciana Puggina, P.A.

The undersigned, for the purpose of forming a professional association under the Florida Business Corporation Act and adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is Luciana Puggina, P.A. and its address is: 900 Biscayne Blvd., No. 4906, Miami, Florida 33132.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purpose

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

(3) Real Estate Services

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000, such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

Registered Office and Agent

The street address of the initial registered office of the corporation is: Stephen L. Vinson, Jr., P.A., 1200 Brickell Avenue, Suite 1230, Miami, Florida, 33131.

ARTICLE VI

Directors

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1).

The name and address of the person who is to serve as the member of the initial board of directors is:

Luciana Puggina

ARTICLE VII

Officers

The initial officer is: Luciana Puggina, President and Secretary.

ARTICLE VIII

Incorporator

The name and address of the incorporator is: Stephen L. Vinson, Jr., Esq., 1200 Brickell Avenue, Suite 1230, Miami, Florida 33131.

ARTICLE IX

Indemnification

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned, on the 6th day of March, 2015.



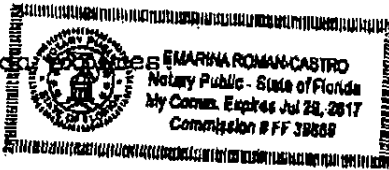
Stephen L. Vinson, Jr., Esq.

STATE OF FLORIDA)
)SS:
COUNTY OF MIAMI DADE)

BEFORE ME, personally appeared STEPHEN L. VINSON, JR., ESQ. to me well known to be the person described in or who has produced _____ as identification and who subscribed the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 6th day of March, 2015.

My commission expires



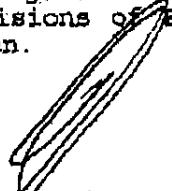


Notary Public

15 MAR 13 AM 8:12
FILED
STATE
TALLAHASSEE, FLORIDA

Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, 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.



Registered Agent

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