

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
GISELLE COLON, P.A

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July 19, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CLARA GIRALDO, P.A.

SUBJECT: GIOSELLE COLON, P.A. → *Giselle Colon, P.A.*
REF: W16000049043

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.

Please remove "Transact any and all lawful business" from the purpose.

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Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H16000170075
Letter Number: 716A00014799

ARTICLES OF INCORPORATION
OF

GISELLE COLON, P.A

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

GISELLE COLON, P.A

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Said corporation shall further have powers:

To have perpetual succession by its corporate

name: *The Specific nature of business is: Real Estate*

GISELLE COLON, P.A

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**GISELLE COLON
3075 SW 131 AVE
MIRAMAR, FL 33027**

The principal office shall be:

**3075 SW 131 AVE
MIRAMAR, FL 33027**

ARTICLE VI

The initial Board of Directors shall consist of a total of **ONE (01)** person, and the name and address of the persons who is to serve as initial directors is :

**GISELLE COLON
3075 SW 131 AVE
MIRAMAR, FL 33027**

PRESIDENT

The name and address of the incorporator executing these Articles of Incorporation is

**GISELLE COLON
3075 SW 131 AVE
MIRAMAR, FL 33027**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 14 day of JULY, 2016.



GISELLE COLON

**CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300**

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

GISELLE COLON, P.A

2. The Name and Address of the registered agent and office is:

**GISELLE COLON
3076 SW 131 AVE
MIRAMAR, FL 33027**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

X. Hill
Date: July 14, 2016

**CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300**