# 10000 Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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# FLORIDA PROFIT/NON PROFIT CORPORATION ROSA MARIA BELSITO, P.A.

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January 10, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SANTOS RIVERA

SUBJECT: ROSA MARIA BELSITO, P.A.

REF: W17000002039

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

DANIEL L O'KEEFE Regulatory Specialist II FAX Aud. #: B17000007884 Letter Number: 817A00000565

P.O BOX 6327 - Tallahassee, Florida 32314

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# ARTICLES OF INCORPORATION ROSA MARIA BELSITO, P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

**ARTICLE 1 - NAME** 

The name of the Corporation shall be:

ROSA MARIA BELSITO, P.A.

ARTICLE - II

The Corporation shall have perpetual existence.

ARTICLE - III

The general purpose of the business to be transacted by this Corporation is:

- A. Transacting any or all-lawful business for which corporations may be incorporated under Florida Statutes.
- B. To engage in the service of real estate properties. To act as a broker or agent for the seller or purchaser in the acquisition or selling of commercial or residential real estate properties. To represent, sell, buy, trade, exchange and acquire real estate properties.
- C. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the accomplishment of the corporation purposes.
- D. To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objectives or the furthermore of any of the purposes enumerated in these Articles of Incorporation or any amendment hereof necessary and incidental to the protection and benefit of the corporation, and, in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful manner, pursuit necessary or incidental to the accomplishment of the purposes or objects of this corporation.
- E. The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

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#### ARTICLE - IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15847 Woodland Springs Ct. Orlando, FL 32828

## ARTICLE - V - CAPITAL STOCK

This corporation is authorized to have 10,000 shares of \$1.00 par value common stock, which shall be designated common shares.

## ARTICLE - VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Rosamaria Belsito 15847 Woodland Springs Ct. Orlando, FL 32828

The registered agent of the corporation may be changed at anytime without an amendment of these Articles.

#### ARTICLE - VII - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:

Rosamaria Belsito 15847 Woodland Springs Ct. Orlando, FL 32828

## ARTICLE - VIII - DIRECTORS

A Board of one or more Directors shall manage the business and affairs of the corporation. The number and composition of which the Board of Directors shall from time to time establish Board.

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These Articles of Incorporation may be amended in the manner provided by the laws of the State of Florida. Every amendment shall be approved by the Board of Directors, and stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that the Articles of Incorporation be amended.

The initial Board of Director in composed of:

## Rosamaria Belsito President

IN WITNESS WHEREOF, the undersigned have hereunto set her hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 18<sup>th</sup> day of November 2016.

Signature/Title

STATE OF FLORIDA COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Mrs. Rosamaria Belsito and acknowledged that she executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 18th day of November 2016.

Notary Public - State of Florida

COMM. #

My commission expires:

Wanda S. Marrero
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF916614
Expires 9/9/2019

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### CERTIFICATE OF DESIGNATION REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: ROSA MARIA BELSITO, P.A.
- 2. The name and address of the registered agent and office is:

15847 Woodland Springs Ct.
Orlando, FL 328285

(CORPORATE OFFICER)

TITLE PRESIDENT

DATE 11/18/2016

Rosamaria Belsito

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 ACCOUNTING

DATE 11/18/2016,

(4710000078843)



6735 Conroy Rd., Ste. 310 Orlando, FL 32835

Tel. 407-380-5353 | Fax 407-380-7353 | www.santoscoa.com

TO: 1	fr. Daviel L. O'Keefe	FROM:	Saxtos Rivera
FAX	850-245-6804	PAGES:	2
PHONE:	450-245-4052	DATE:	1/12/2017
RE: U	1170000000039	CC:	

Attn: Daniel L. O'Keefe Regulatory Specialist II

Ref: W17000002039 ROSA MARIA BELSITO, P.A.

Dear Mr. O'Keefe:

We have received the letter # 817A00000565 explaining that the above document was not filed.

Please, be advise that we have filed a voluntary dissolution of ROSAMARIA BELSITO LLC and we do not have the intention to revoke the dissolution of the Document # L15000199121.

Please, proceed with the registration of the above document. Thanks.

Cordially,

Santos Rivera-Olán CPA

# \*\*\*CONFIDENTIAL \*\*\*

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