

OCT/23/2018 01:22 PM

FAX No.

P. 001/005

10/23/2018

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

P18000087858

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000306525 3)))



H180003065253ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305)444-4994
Fax Number : (305)444-4977

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

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
DELFINA MARGARITA FLORES, P. A.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
2018 OCT 23 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FL

Electronic Filing Menu

Corporate Filing Menu

Help

CERTIFICATE OF INCORPORATION

OF

DELFINA MARGARITA FLORES, P.A.

The undersigned subscribers to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is DELFINA MARGARITA FLORES, P.A.

ARTICLE II

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of real estate licensing and to receive payment through the professional association (P.A.)

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share.

SECRETARY OF STATE
TALLAHASSEE, FL

2018 OCT 23 AM 9:12

FILED

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE VII

ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 1905 NE 119 Road, North Miami, Florida 33181. The Board of Directors may from time to time move the principal office to another address in Florida.

ARTICLE VIII

DIRECTORS

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

The initial board of directors shall be as follows:

DELFINA MARGARITA FLORES
President/Secretary

1905 NE 119 Road
North Miami, Florida 33181

SECRETARY OF STATE
TALLAHASSEE, FL

2018 OCT 23 AM 9:

FILED

ARTICLE IX

INCORPORATOR

The name and mailing address of the incorporator of these articles of incorporation is DELFINA MARGARITA FLORES, 1905 NE 119 Road, North Miami, Florida 33181.

ARTICLE X

AMENDMENT

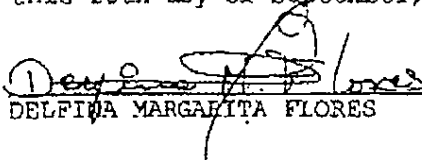
These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by two thirds of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

DELFINA MARGARITA FLORES, P.A. desiring to organized under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates, as its Registered Agent, Elizabeth J. Hutson, Esquire, to accept services within the State. The registered office of the corporation shall be 7700 North Kendall Drive, Suite 702, Miami, Florida 33156.

WITNESS the hand and seal of the incorporator in Miami-Dade County, State of Florida, this 28th day of September, 2018.


DELFINA MARGARITA FLORES

SECRETARY OF STATE
TALLAHASSEE, FL


2018 OCT 23 AM 9:12

FILED

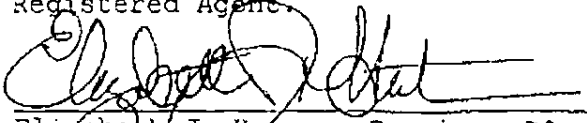
CERTIFICATE OF DESIGNATIONREGISTERED AGENT/REGISTERED OFFICE

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 DELFINA MARGARITA FLORES, P.A.
2. The name and address of the registered agent and office is:
Elizabeth J. Hutson, Esquire
7700 North Kendall Drive, Suite 702
Miami, Florida 33156


Elizabeth J. Hutson, Esquire
Date: 9/28/18

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.


Elizabeth J. Hutson, Esquire
Date: 9/28/18

Corp\Incorporation\ CORP.

2018 OCT 23 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FL

FILED