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# **Transmittal Letter**

February 7, 2019

,

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

#### RE: Laura Fulton, P.A.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, along with the registered agent form and one copy.

Also please find the required filing fee of \$78.75.

Please process the incorporation.

Very truly yours.

By: Laura Fulton (Individual's name)

**Laura Fulton, P.A.** (name of corporation)

MAILING ADDRESS OF REGISTERED AGENT:

MAILING ADDRESS OF CORPORATION:

Laura Fulton 17169 SE Limrick Court Tequesta, FL 33469 Laura Fulton, P.A. 17169 SE Limrick Court Tequesta, FL 33469

# ARTICLES OF INCORPORATION of Laura Fulton, P.A.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the state of Florida.

## ARTICLE I CORPORATION NAME AND PRINCIPAL OFFICE

The name of the corporation is:

Laura Fulton, P.A.

The corporation's principal office and mailing address is:

17169 SE Limrick Court Tequesta, FL 33469



#### ARTICLE II DURATION

This corporation shall exist perpetually unless dissolved in accordance with Florida Law.

#### ARTICLE III PURPOSE

The corporation is organized for the primary purpose of providing real estate brokerage services as permitted under the laws of the United States and the State of Florida. The corporation however, may engage in any other activity or business that is also permitted under the laws of the United States and the State of Florida.

# ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue One – Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

#### ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent of this Corporation is the person named below:

Laura Fulton 17169 SE Limrick Court Tequesta, FL 33469

## ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time-to-time by By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial board of director(s) of the corporation are:

Laura Fulton 17169 SE Limrick Court Tequesta, FL 33469 100%



# ARTICLE VII INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows:

Laura Fulton 17169 SE Limrick Court Tequesta, FL 33469

IN WITNESS WHEREOF,

the undersigned incorporator has executed these Articles of Incorporation this day of february, 2019.

Incorporator

State of Florida

SS County of Palm Bead

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

#### Laura Fulton

Known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF,



Notary Public, State of Florida, at Large

## CERTIFICATE AND ACKNOWLEDGEMENT **OF REGISTERED AGENT**

## CERTIFICATE OF REGISTERED AGENT

OF



#### Laura Fulton, P.A.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

> Laura Fulton, P.A. **17169 SE Limrick Court** Tequesta, FL 33469

has named

.

Laura Fulton

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(Registered Agent Signature)