

11/1/2019

Division of Corporations

Florida Department of State  
Division of Corporations  
Incorporation Services

**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.

((H19000323124 3)))



H190003231243ABCZ

**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 : JOSEPH K. NOFIL, P.A.  
Account Number : I20000000215  
Phone : (954)753-0003  
Fax Number : (954)753-0031

**\*\*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  
STEPHANIE SHAW, P.A.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

NOV 04 2019

T. SCOTT

Electronic Filing Menu

Corporate Filing Menu

Help

2019 NOV - 1 AM 10:56  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

+190003231243

2018 NOV - 1 AM 12:56  
STATE PARTY CLERK  
TALLAHASSEE, FLORIDA

FILED

**ARTICLES OF INCORPORATION OF  
STEPHANIE SHAW, P. A.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I - Name and Address:**

The name of the Corporation shall be:

**STEPHANIE SHAW, P. A.**

The address of the initial principal office of this corporation shall be 4550 NW 12<sup>th</sup> Avenue Fort Lauderdale, FL 33309 and the mailing address shall be the same.

**ARTICLE II - Nature of Business:**

This corporation has been formed to perform as a Real Estate Agent under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE III - 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 \$1.00 per share, par value.

**ARTICLE IV - Registered Agent:**

The Street Address of the initial registered office of the corporation shall be 8217 Atlantic Blvd., Coral Springs, Florida 33071, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

Prepared by:

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
8217 West Atlantic Blvd.  
Coral Springs, FL 33071  
(954) 753-0003

4190003231243  
PAGE 02/05

UKNCPA

03/01/2018 01:31AM 9547530031

1190003231243

**ARTICLE V - Term of Existence:**

The corporation is to exist perpetually.

**ARTICLE VI - Officers and Directors:**

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Stephanie Shaw  
5514 Dogwood Way  
Lauderhill, FL 33319

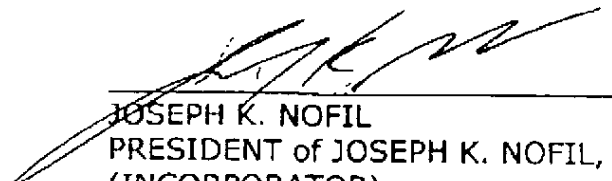
President  
Secretary  
Treasurer

**ARTICLE VII - Incorporator:**

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

Joseph K. Nofil, P.A.  
8217 West Atlantic Blvd  
Coral Springs, FL 33071

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 1st day of November, 2019.

  
\_\_\_\_\_  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(INCORPORATOR)

Prepared by:

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
8217 West Atlantic Blvd.  
Coral Springs, FL 33071  
(954) 753-0003

1190003231243

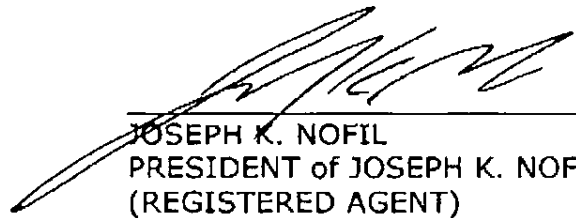
1190003231243

**ARTICLE VIII - Code Section 1244 Stock**

All stock issued by this corporation shall be deemed to be small business stock as defined by Internal Revenue Code Section 1244.

**ARTICLE IX - Registered Agent**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

  
\_\_\_\_\_  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
8217 West Atlantic Blvd.  
Coral Springs, FL 33071  
(954) 753-0003

1190003231243

119003231243

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

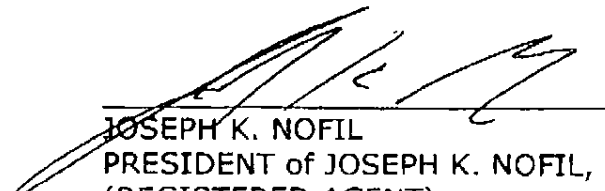
In pursuance of Chapter 607.34 Florida Statutes, the following is  
submitted, in compliance with said Act:

First That **STEPHANIE SHAW, P. A.**

desiring to organize under the laws of the State of Florida with its  
principal office, as indicated in the articles of incorporation at the City  
of Fort Lauderdale, County of Broward, State of Florida has named  
Joseph K. Nofil, P.A., located at 8217 West Atlantic Blvd., City of Coral  
Springs, County of Broward, State of Florida, as its agent to accept  
service of process within this state.

ACKNOWLEDGEMENT:

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

  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, President  
Joseph K. Nofil, P.A.  
8217 West Atlantic Blvd.  
Coral Springs, FL 33071  
(954) 753-0003

1190003231243