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.

(((H220001790123)))



H220001790123ABCY

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

3052201440

: (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

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

Email	Address:			
-------	----------	--	--	--

2021 HAY 20 AM 8: 03

RECEIVED 22nay 20 PM 4: 10

FLORIDA PROFIT/NON PROFIT CORPORATION KAYLEE SUAREZ PA

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

7 ND

ROQUES

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION KAYLEE SUAREZ P.A.

The undersigned natural person, competent and licensed to practice as an Real Estate Agent in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

I.

Name of Corporation
The name of this corporation shall be:

KAYLEE SUAREZ PA 1158 NW 133RD AVENUE PEMBROKE PINES, FL 33028

The general nature and purpose of business to be transacted, promoted and carried on by the corporation are as follow:

- a. The Practice as a Real Estate Agent.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be Real Estate Agents in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To engage in no other business other than the rendition of the professional services specified herein.
- d. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

III.

Capital Stock

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 100 shares of common stock at One Dollar \$ 1.00 per share par value.
- The consideration to be paid for each share shall be payable in laviful money or property, labor, or services.
- c. Shares of the corporation's stock and certificate shall be issued only to Real Estate Agents in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

IV.

Duration

This Corporation shall have perpetual existence.

V.

Registered Agent

The address of this corporation's initial registered office is 1158 NW 133RD Avenue Pembroke Pines, Florida 33028 and the name of its initial registered agent at said address is Kaylee Suarez.

VI.

Incorporator

The name and address of the Incorporator is as follows:

Kaylee Suarez 1158 NW 133rd Avenue Pembroke Pines, FL 33028

VII.

Board of Directors

The Corporation shall have an initial Board of Directors consisting of one person. The number of directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial Director of this corporation is:

Kaylee Suarez 1158 NW 133rd Avenue Pembroke Pines, FL 33028

VIII.

Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

IX.

Severance and Termination of Employment

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

DI HAY 20 ME

X.

Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as though it had been authorized at a meeting of the Board of Directors.

XI.

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the fully extent permitted by law.

XII.

Bylaw Amendment

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in Compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in State of Florida, this is day of 12022.

Kaylee Suarez
INCORPORATOR

Kaylee Suarez Registered Agent

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this day of, 2022 by Kaylee Suarez, who is personally known to me or who has produced a Florida Drivers License as identification and who did take an oath.
SWORN TO AND SUBSCRIBED, before me this
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

Print Name of Notary



SOCORRO PRADO MY COMMISSION # GG 221582 EXPIRES: August 11, 2022 Bonded Thru Motory Public Underwittens

2021 HAY 20 AM 8: 03

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST— Kaylee Suarez PA

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA, HAS
NAMED Kaylee Suarez LOCATED AT MIAMI, FLORIDA, AS ITS AGENT
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Kaylee Suarez

TITLE: PRESIDENT

DATE: 5/18/2022

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY

4

REGISTERED AGENT

DATE: 5/18/2022

DUTIES.