

# 195020024496

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

400001439124  
-03/24/95-01066-018  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: MONTALBANO INVESTMENT REALTY, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

95 MAR 24 AM 11:29

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: Patricia A. Montalbano  
Name (printed or typed)

3921 S.W. 47th Avenue #1009  
Address

Davie, Florida 33314  
City, State & Zip

(305) 321-6464  
Daytime Telephone number

SDC

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**Montalbano Investment Realty, Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

3921 S.W. 47th Avenue #1009  
Davie, Florida 33314

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares No Par Value

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Patricia A. Montalbano  
3921 S.W. 47th Avenue #1009  
Davie, Fl. 33314

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JAN 11 11:29 AM '09  
55 MAR 24

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Patricia A. Montalbano  
3921 S.W. 47th Avenue #1009  
Davie, Fl. 33314

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of March, 19 95.

Patricia A. Montalbano

Signature

Signature

Signature

Articles of Incorporation  
Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Montalbano Investment Realty, Inc.

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2. The name and address of the registered agent and office is:

Patricia A. Montalbano

(Name)

3921 S.W. 47th Avenue #1009

(P.O. Box or Mail Drop Box **NOT** acceptable)

Davie, Florida 33314

(City/State/Zip)

*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.*

Patricia A. Montalbano  
(Signature)

03/23/95

(Date)

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CLERK OF STATE  
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