

P97000008051

JAN 27 10:2

EMPIRE CORPORATE KIT

01/26

8

9:45 AM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000001096 1))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: LINDA LAPLUME, P.A.

AUDIT NUMBER.....H97000001096

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD... FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:03:21

RECEIVED

97 JAN 27 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

97 JAN 27 PM 5:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

797-125-8
2012
1/28/97

Articles of Incorporation

H97000001096

of

LINDA LAPLUME, P.A.

I, the undersigned subscriber to these Articles of Incorporation, a natural person to make contracts, hereby associate myself for the purpose of becoming a corporation under the laws of the State of Florida.

Article I

The name of the Corporation shall be Linda Laplume, P.A.

Article II

The purpose of said Corporation shall be:

- A. To assist in all aspects of the legal field.
- B. To act as an assistant for others and generally assist in and engage in and to render services in the conduct and sales of all aspects of the legal field.
- C. To assist in the performance of contracts of every kind and description suitable, necessary, useful, or advisable in connection with any or all of objects herein.
- D. To conduct business in and have one or more offices in the State of Florida, and all other states and countries; and generally to assist in the performance of contracts of every kind and description for the purpose of accomplishing any of the objects and purposes, or for the purpose of exercising any of the powers of this corporation; to do and perform any other act or thing and to exercise any and all powers which a natural person or persons would do or exercise; and which are now or which may hereafter be authorized by law; and generally to do and perform any and all things necessary or incidental to the performance of any of the powers specifically enumerated herein.

FILED
97 JAN 27 PM 5:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Document Prepared By:
THE LAW OFFICE OF QUIAT & SILVERS
2875 N.W. 191st Street, Suite 829
Aventura, FL 33180, (305) 931-7112
Florida Bar No. 438928

H97000001096

H97000001096

- E. The foregoing provisions shall be construed as enumerating both objects and powers of this corporation, and it is hereby expressly provided that said enumerating or specific powers shall not in any way limit or restrict the general powers conferred by the laws of the State of Florida.
- F. To do and perform all acts and conduct business as provided for by Florida Statutes.

Article III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock, par value of One (\$1.00) Dollar each.

Article IV

The amount of capital with which the Corporation will begin business is Five Hundred (\$500.00) Dollars.

Article V

The Corporation is to exist perpetually.

Article VI

The initial post office address of the principal office of the Corporation in the State of Florida and its registered office in the State of Florida is:

2875 NE 191st Street
Suite 829
Aventura, FL 33180

The board of directors may from time to time move the principle office to any other address in the State of Florida.

Article VII

The business of the Corporation shall be managed by its Board of Directors. The number of directors constituting the entire Board shall not be less than one (1); and subject to such minimum may be increased from time to time by amendment of the By-Laws in a manner not prohibited by law.

H97000001096

H97000001096

Article VIII

The names and street addresses of the members of the first Board of Directors and the first officers of the Corporation are:

<i>Name</i>	<i>Title</i>	<i>Address</i>
Linda Laplume	President/Director	19262 NW 12 th Street, Pembroke Pines, FL 33029

Article IX

The names and addresses of each person signing the Articles of Incorporation as a subscriber, and the number of shares of stock each agrees to take, and the value of the consideration therefore are:

Linda Laplume 19262 NW 12th Street, Pembroke Pines, FL 33029
500 Shares - \$500.00

Article X

No shareholder of the Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

Article XI

At the election of directors of the Corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all such votes for a single director, or may distribute them among the number to be voted for, or any two or more of them as he may see fit.

Article XII

No contract or other transaction between the Corporation and any other corporation shall be affected by the fact that any Director of the Corporation is interested in, or is a director or officer of, such other corporation, and any directors, individually or jointly, may be a part to, or may be interested in, any contract or transaction of the Corporation with any person, firm or corporation, and every person who may become a director of the Corporation is hereby relieved from any liability that might otherwise exist from contracting with the Corporation for the benefit of himself, or any firm, association, or corporation in which he may be in any way interested.

H97000001096

H97 00 0001096

Article XIII

Any director of the Corporation may be removed at any annual or special meeting of the stockholders by the same vote as that required to elect a director.

Article XIV

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 shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to the reservation.

30th IN WITNESS WHEREOF, I, the subscriber, have executed these Articles of Incorporation this day of January, 1997.

Linda Laplume
LINDA LAPLUME

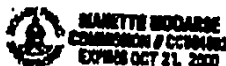
STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, an officer duly authorized to take oaths and acknowledgments, personally appeared, LINDA LAPLUME, who is personally known to me to be the person signing the foregoing Articles of Incorporation and who did take and oath and executed the foregoing Articles of Incorporation for the purposes contained therein.

WITNESS my hand and official seal in the County and State aforesaid this 20 day of January, 1997.

Monette Nozarez
Notary Public
Print Name: Monette Nozarez

My Commission Expires:



H97 00 0001096

H97000001096

**CERTIFICATE OF DESIGNATION
REGISTERED 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.

First that Linda Lapume, P.A.
(Name of Corporation)
desiring to organize under the laws of the State of Florida
(Florida)
with its principal office, as indicated in the articles of
incorporation has named Linda Lapume
(Name of Registered Agent)
located at 2875 NE 191st Street #829
City of Aventura County of Dade
(City) (County)

State of Florida, as its agent to accept service of process within this state.

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.

SIGNATURE

Linda Lapume
Registered Agent

FILED

97 JAN 27 PM 5:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000001096