# P97000036465

# Altorney at Law

P.O. Box 10 Hallandale, FI 33009 (954)458-2211 Fox (954)458-2338

April 24, 1997

State of Florida Deapartment of State, Div of Corporations 409 E. Gaines St. Tallahassee, Fl 32399

Re: CONRAD FRANCO MONTANARINI, P.A.

Dear Sir or Madam:

Enclosed is my check in the sum of \$122.50 together with the Articles of Incorporation of the above referenced Corporation. Please incorporate this company and return to me proof of incorporation.

Sincerely:

SC:me

97 APR 30 PH I: 28
SECKETARY OF STATE

200002160792--2 -04/30/97--01095--017 \*\*\*\*122.50 \*\*\*\*\*122.50

ne 5/2/97

#### ARTICLES OF INCORPORATION

**OF** 

### Conrad Franco Montanarini, P.A.

97 APR 30 PM 1: 28
SECRETAINT STATE
TAIL AHASSEE, FLORIDA

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 Conrad Franco Montanarini, P.A.

The nature of the business is real estate

#### ARTICLE II. PRINCIPAL OFFICE

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

145 Yacht Club Way, #210 Hypoluxo, Fl 33462

#### ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares

#### ARTICLE IV. INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is: Conrad Franco Montanarini, P.A., 145 Yacht Club Way, #210, Hypoluxo, Fl 33462.

# ARTICLE V, INCORPORATOR(S)

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

Conrad Franco Montanarini, P.A. 145 Yacht Club Way., Suite 210 Hypoluxo, Fl 33462

The undersigned has executed these Articles of Incorporation this <u>23</u> day of April, 1997.

#### CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 6907.325, 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 Conrad Franco Montanarini, P.A.
- 2. The name and address of the registered agent and office is:

Conrad Franco Montanarini 145 Yacht Club Way, #210 Hypoluxo, Fl 33462 (561) 585 7695

Title: Registered Agent

Date: April 9, 1997

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 DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE: 429 April, 1997