## P980000 15081

SOLED TO WILL SO

January 19, 1998

Secretary of State Division of Corporations Tallahassee, Florida 32304

Re: KIMBERLY RAK, P.A.

: KIMBERLY RAK, P.A.

Dear Sirs:

Enclosed please find original and three (3) copies of the Articles of Incorporation relative to KIMBERLY RAK, P.A. together with my check in the amount of \$122.50

Kindly file same and forward a certified copy back to me.

Thank you for your prompt attention to this matter.

Very traly yours,

imborly Pak

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F. CHESSER FEB 1 6 1998





January 29, 1998

KIMBERLY RAK 1228 W AVE #705 MIAMI BEACH, FL 33139

SUBJECT: KIMBERLY RAK, P.A. Ref. Number: W98000002043

We have received your document for KIMBERLY RAK, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 098A00005019

#### ARTICLES OF INCORPORATION

**OF** 

KIMBERLY L. RAK, P.A.



The undersigned Incorporator to these Articles of Incorporation, a Florida Corporation, hereby forms a Professional Service Corporation under the laws of the State of Florida.

#### **ARTICLE I: CORPORATE NAME**

The name of the Professional Service Corporation is: KIMBERLY RAK, P.A.

#### ARTICLE II: NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Professional Service Corporation is to engage in real estate and any and all business permitted under the laws in the State of Florida.

#### ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of One (\$1.00) Dollar per share.

Shares may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and nonassessable.

#### **ARTICLE IV: TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### ARTICLE V: REGISTERED AGENT AND INITIAL REGISTERED OFFICE

PRINCIPAL OFFICE

The Initial Registered Agent and the street address of this Corporation in the State of Florida shall be: KIMBERLY RAK, 1228 WEST AVENUE 705, MIAMI BEACH, FLORIDA 33139.

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

#### ARTICLE VI. BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VII. INITIAL DIRECTOR

The name of the initial director of this Corporation is:

#### KIMBERLY RAK

Her street address is:

1228 WEST AVENUE, #705, MIAMI BEACH, FL 33139

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

#### ARTICLE VIII: INCORPORATOR

The name and street address of the individual signing these Articles of Incorporation as the Incorporator is:

KIMBERLY RAK, 1228 WEST AVENUE, #705, MIAMI BEACH, FLORIDA 33139

STATE OF FLORIDA	)	
	)	SS
COUNTY OF DADE	)	

BEFORE ME, a Notary Public, personally appeared

#### KIMBERLY RAK

to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal at Miami, Dade County, Florida this \_\_\_\_\_ day of

tebenaey, 19918

Mercedes Martinez
My Commission CC594815
Expires October 21 2000

NOTARY PUBLIC

#### **ARTICLE IX: CONFLICT OF INTEREST**

No contract between this Corporation and another Corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this Corporation are officers or directors of the said other Corporation, or by reason of the fact that one or more of the officers of directors of this Corporation may be the other individual or individuals contracting with this Corporation.

#### **ARTICLE X: AMENDMENT**

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

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

#### That KIMBERLY RAK

desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, Dade County, Florida, has named

#### KIMBERLY RAK

located at 1228 WEST AVENUE #705, MIAMI BEACH, FLORIDA 33139

Miami, Dade County, Florida, as its agent to accept service of process within the state.

# 98 FEB 16 AM 11: 59 SECKETARY OF STATE TALLAHASSEE, FLORIDA

#### **ACKNOWLEDGEMENT**

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 agree to comply with the provisions of said Act relative to keeping open said office.

D.,,