

S

10:27 AM

P98000063333

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000013274 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: CAROL E. CHLOUPEK & ASSOCIATES, P.A.

AUDIT NUMBER.....H98000013274

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 CAPS Connect: 00:04:36

FILED
98 JUL 20 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 7/20/98

498000013274

ARTICLES OF INCORPORATION

FILED

OF

98 JUL 20 AM 8:05

CAROL E. CHLOUPEK & ASSOCIATES, P.A.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
(Name)

The name of the Corporation is: Carol E. Chloupek & Associates, P.A.

Principal Office: 20401 N.W. 2nd Avenue, #220
Miami, Florida 33169

ARTICLE II
(Purposes)

The Corporation may engage or transact in any or all activity or business permitted under laws of the United States and the State of Florida. (To practice Law)

ARTICLE III
(Term)

The Corporation shall be perpetual in existence.

ARTICLE IV
(Capital Stock)

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of One-Dollar (\$1) par value common stock, which shall be designated "Common Shares". The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V
(Cumulative Voting)

At each election of directors, every holder of the capital stock (or voting stock, if there is more than one class and one class is nonvoting) shall have the right to vote, in person or by proxy, the number of shares registered in his/her name for as many persons as there are directors to be elected and for whose election he/she has a right to vote, or to cumulate his/her votes by giving one

Prepared By:

Law Office of Carol E. Chloupek
20401 NW 2nd Avenue, Suite 220
Miami, Florida 33169
(305)654-9200
FBN: 831069

498000013274

H98000013274

candidate as many votes as the number of such directors multiplied by the number of his/her shares shall equal, or by distributing such votes on the same principle among any number of such candidates. Notice must be given by any shareholder to the President and the Vice President of the Corporation, not less than twenty-four (24) hours prior to the time set for the holding of a shareholders meeting for the election of directors, that such shareholders intend to cumulate his/her vote at said election.

**ARTICLE VI
(Officers)**

The Officer(s) of the Corporation shall consist of the following:

<u>Name(s)</u>	<u>Position held</u>
Carol E. Chloupek 20401 N.W. 2nd Avenue, #220 Miami, Florida 33169	President

**ARTICLE VII
(Initial Shareholders)**

The name(s) of the initial Shareholder(s) of the Corporation as well as their respective shares are:

<u>Name(s)</u>	<u>Share(s)</u>
Carol E. Chloupek 20401 N.W. 2nd Avenue, #220 Miami, Florida 33169	100%

**ARTICLE VIII
(Preemptive Rights)**

The registered holders of the shares of the capital stock of the Corporation shall have the preemptive right to purchase additional stock on such equitable terms, prices, and condition as shall be fixed by the Board of Directors for the issuance of any stock in the Corporation from time to time. Such preemptive right shall be exercised in the ratio that the number of shares held by each stockholder bears to the total number of shares outstanding.

H98000013274

H98000013274

ARTICLE IX
(Indemnification)

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

ARTICLE X
(Initial Registered Agent and Initial Registered Office)

The Corporation's initial Registered Agent and Registered Office in the State of Florida is:

Initial Registered Agent: Carol E. Chloupek

Initial Registered Office: 20401 N.W. 2nd Avenue, #220
Miami, Florida 33169

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept the process on the Corporation at the initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


CAROL E. CHLOUPEK
Registered Agent

ARTICLE XI
(Incorporator)

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

Incorporator: CAROL E. CHLOUPEK

Address: 20401 N.W. 2nd Avenue, #220
Miami, Florida 33169


CAROL E. CHLOUPEK
Incorporator

FILED
JUL 20 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000013274

H98000013274

Personally appeared before me, the undersigned authority, Carol E. Chloupek, who signed the foregoing Affidavit in my presence and who being by me first duly sworn, deposes and says that she knows the contents of said Affidavit, that the same is true to the best of her knowledge and belief.

Witness my hand and official seal at Deale, Florida this 17th day of July, 1998.

Affiant ☒ known ☐ Produced Identification.
Type of I.D. _____

[Signature]
Signature of Notary Public

SEAL:

My Commission Expires:



FILED
98 JUL 20 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000013274