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Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

#### Gentlemen;

Please create the new corporation "Marta M. Moreno, P.A." Enclosed is a check for \$122.50 to cover costs, and the original Articles of Incorporation and Consent of Registered Agent.

Yours truly,

Marta Moreno

**Enclosures** 

3120 NE 45th St 71 Landerdale 71 33308

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# **ARTICLES OF INCORPORATION**

## **OF**

# MARTA M. MORENO, P.A.

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation under Florida Law.

1. NAME: The name of this Corporation is:

MARTA M. MORENO, P.A.

The principal office of this corporation shall be:

3120 NE 45<sup>th</sup> Street Ft. Lauderdale, Florida 33308

The mailing address shall be the same.

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- 2. TERM: This corporation shall exist perpetually commencing on the date these Articles are filed.
- 3. PURPOSE: The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes, and in conformity with the laws relating to real estate sales.
- 4. CAPITAL STOCK: This corporation is authorized to issue 1000 number of shares of common stock.

\$1.00 par value per share.

5. REGISTERED AGENT: The initial registered agent for this corporation is as follows, together with the address of the initial registered office:

Marta M. Moreno 3120 NE 45<sup>th</sup> Street Ft. Lauderdale, FL 33308

6: DIRECTORS: This corporation shall have <u>one</u> director initially. The number shall be fixed by the bylaws and may be changed from time to time.

7. INITIAL DIRECTORS: The name and street address of the member of the first Board of Directors is:

Marta M. Moreno 3120 NE 45<sup>th</sup> Street Ft. Lauderdale, FL 33308

They shall hold office until the first annual meeting of stockholders.

8. INCORPORATOR: The name and address of the incorporator is as follows:

Marta M. Moreno 3120 NE 45<sup>th</sup> Street Ft. Lauderdale, FL 33308

DATED on this 30 day of 1911, 1998.

Marta M. Moreno, Incorporator

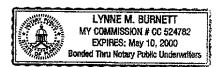
STATE OF FLORIDA )

SS.

COUNTY OF BROWARD)

BEFORE ME, this 20 day of 1998 the undersigned Notary Public, appeared Marta M. Moreno, who is personally known to me and known to me to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the foregoing Articles of Incorporation.

Notary Public



### CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned does hereby accept the designation.

Marta M. Moreno

STATE OF FLORIDA )

SS:

COUNTY OF BROWARD)

n. Burnett

BEFORE ME, this <u>30</u> day of <u>1966</u>, 1998, the undersigned Notary Public, came the person of Marta M. Moreno, who is personally known to me and who did not take an oath acknowledged the foregoing Consent of Registered Agent.

Notary Public

LYNNE M. BURNETT
MY COMMISSION # CC 524782
EXPIRES: May 10, 2000
Bonded Thru Notary Public Underwriters

PILED

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SECRETARY OF STATE
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