

P99000050631

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000013510 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -4 PM 2:40

FILED

FLORIDA PROFIT CORPORATION OR P.A.

susan e. hoffman, p.a.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4

H99000013510

FILED

99 JUN -4 PM 2:40

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUSAN E. HOFFMAN, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SUSAN E. HOFFMAN, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 239 S.E. 3RD TERR.
POMPANO BEACH, FL 33060

ARTICLE III PURPOSE

The purpose of this corporation shall be: PROFESSIONAL NURSING.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES HAVING NO INDIVIDUAL PAR VALUE.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

TERRENCE A. ZIELINSKI, CPA

5100 W. COPANS ROAD
SUITE #710
MARGATE, FL 33063

EMPIRE CORP. KIT CO.
1492 W. FLAGLER ST. # 200
MIAMI, FL 33135
(305) 541.3694
RAY STORMONT

1

H99000013510

H99000013510

ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall
be: SUSAN E. HOFFMAN 239 S.E. 3RD TERR.
POMPANO BEACH, FL 33060

ARTICAL VII OFFICERS(S)

The name, title and address of the officers of this
corporation shall be: SUSAN E. HOFFMAN PRES./TREAS.
239 S.E. 3RD TERR.
POMPANO BEACH, FL 33060

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles
of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 W. FLAGLER ST #200
MIAMI, FL 33135

The undersigned has(have) executed these Articles of
Incorporation this 4TH day of JUNE, 1999.

Ray Stormont
Incorporator
Ray Stormont/President
Signing for
Empire Corporate Kit of America, Inc.

² H99000013510

FILED

99 JUN -4 PM 2:40

H99000013510

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 621 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 SUSAN E. HOFFMAN, 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 TERRENCE A. ZIEWINSKI, CPA
(Name of Registered Agent)
located at 5100 W. COPANS RD - SUITE 710
City of MARGATE County of BROWARD
(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

Terrence A. Ziewinski, CPA

H99000013510