

P99000064009

Beatriz M. Brito, P.A.

Requestor's Name

233 Romano Ave.

Address

Coral Gables, FL 33134

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
- 4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- Walk in
- Mail out
- Pick up time \_\_\_\_\_
- Will wait
- Certified Copy
- Certificate of Status
- Photocopy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400002929334-3  
-07/12/99-01139-002  
\*\*\*\*122.50 \*\*\*\*\*78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 JUL 12 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials TS7/19/99

ARTICLES OF INCORPORATION

OF

BEATRIZ M. BRITO, P.A.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUL 12 PM 4:01

FILED

WE, the undersigned, hereby associate ourselves together for the purpose of organizing a corporation under the Laws of the State of Florida, providing for the formation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we make, subscribe and acknowledge, and file with the Secretary of State for the State of Florida, this Certificate of Incorporation, and to that end we do, by these Articles, set forth:

ARTICLE I

The name of this corporation shall be:

BEATRIZ M. BRITO, P.A.

ARTICLE II

The corporation is organized for the purpose of transacting any or all lawful business for a professional corporation organized under the Professional Service Corporation Act of the State engaged in the practice of Realtor.

ARTICLE III

The capital stock of this corporation shall be composed of One Hundred (100) shares of \$1. par value, payable in lawful money of the United States of America, or in property, labor or services, at a just valuation to be fixed by the directors of the corporation at the organization meeting had after the granting of the Charter herein

applied for. The capital stock shall be sold, assigned, issued and transferred only in accordance with such By-Laws as the corporation may, from time to time, make, change or alter and shall be fully paid for at the time of issue, and non-assessable.

#### ARTICLE IV

##### Amount of Capital Stock Paid In

The amount of capital stock with which the corporation shall begin business shall not be less than the sum of ONE HUNDRED (\$100.00) DOLLARS.

#### ARTICLE V

##### Term of Existence

The term of existence of this corporation shall be perpetual.

#### ARTICLE VI

The principal office and place of business of this corporation shall be 233 Romano Avenue, Coral Gables, Florida 33134, with the privilege of establishing other offices and places of business throughout the State of Florida and in any of the several states, territories, possessions and dependencies of the United States of America, the District of Columbia and in foreign countries, as may be designated by vote of the stockholders.

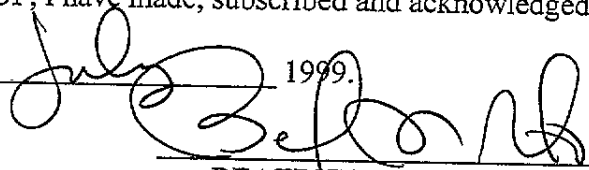
The registered office of Beatriz M. Brito, P.A., shall be 233 Romano Avenue, Coral Gables, Florida 33134, and the registered agent is Beatriz M. Brito, whose address is 233 Romano Avenue, Coral Gables, Florida 33139.



following officers to-wit: a President, Secretary, Treasurer, together with such other officers agents and/or factors as may be deemed necessary. Any and all of such officers may or may not be stockholders, and each shall hold office until his successor is chosen and duly qualified. All officers, agents and/or factors may or may not be directors of the corporation, except for the President, who must be a director. Any person may hold two offices provided, however, that the President shall not also be the Secretary or Assistance Secretary of this corporation.

IN WITNESS WHEREOF, I have made, subscribed and acknowledged this


Certificate this 8<sup>th</sup> day of July 1999.

  
BEATRIZ M. BRITO

STATE OF FLORIDA )  
   ) SS  
COUNTY OF DADE )

ON THIS DAY, personally appeared before me, a Notary Public of the State of Florida at Large, BEATRIZ M. BRITO, to me well known and by me known to be the person described in and who signed the foregoing Certificate of Incorporation, and they severally acknowledged to and before me that they signed the same freely and voluntarily and for the uses and purposes therein expressed.

WITNESS my hand and official seal at Miami, Florida this 8<sup>th</sup> day of July 1999.

  
NOTARY PUBLIC  
State of Florida at Large  
My commission expires:  
Olga Falla  
My Commission CC783382  
Expires October 15, 2002

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAYBE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST -- THAT BEATRIZ M. BRITO, P.A.  
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QULIFY UNDER THE LAWS OF THE SATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF CORAL GABLES  
(CITY)

STATE OF FLORIDA HAS NAMED BEATRIZ M. BRITO  
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 233 ROMANO AVENUE  
(STREET ADDRESS AND NUMBER OF BUILDING,  
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF CORAL GABLES, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT  
(CITY)  
SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE X Beatriz M. Brito  
(CORPORATE OFFICER)  
BEATRIZ M. BRITO

TITLE PRESIDENT

DATE X 7-7-99

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 JUL 12 PM 4:01

FILED

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, : 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.

SIGNATURE X Beatriz M. Brito  
(RESIDENT AGENT)  
BEATRIZ M. BRITO

DATE X 7-7-99