

JAN-07-04 09:42 FROM Gary, Dytrych & Ryan, P.A.

Division of Corporations

1844228

1.00 1.00 008 F-012
Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

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.

(((H04000000616 3)))

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)205-0381

From: Account Name : GARY, DYTRYCH & RYAN, P.A.
Account Number : I19990000255
Phone : (561)844-3700
Fax Number : (561)844-2388

04 JAN -7 PM 1:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Eugene Jay Arky, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

JAN-07-04 03:41PM FROM-Gary,Dytrych & Ryan, P.A.
DEPT. SECRETARY

5618442368

T-901 P.001/008 F-012



FLORIDA DEPARTMENT OF STATE

Glenda B. Hood
Secretary of State

January 7, 2004

GARY, DYTRYCH

SUBJECT: EUGENE JAY ARKY, P.A.
REF: W04000000687

FX
1-850-205-0381
9 pages
File No 4202.1

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The purpose needs to be more specific.

(A copy of a license or other legal authorization verifying the rendering of a personal service must accompany your articles of incorporation as a professional association.) *2x*

If you have any further questions concerning your document, please call (850) 245-6067.

→ Naysa Culligan
Document Specialist
New Filings Section

FAX Aud. #: H04000000616
Letter Number: 004A00001005

Pls see attached

Ellen Culligan, C.A.



FLORIDA DEPARTMENT OF STATE

Glenda B. Hood
Secretary of State

January 7, 2004

Fx 1.850.205-0381

GARY, DYTRYCH

SUBJECT: EUGENE JAY ARRY, P.A.
REF: W04000000687

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The purpose needs to be more specific.

If you have any further questions concerning your document, please call (850) 245-6067.

To: Neysa Culligan
→ Document Specialist
New Filings Section

FAX Aud. #: H04000000616
Letter Number: 004A00001005

*See license attached & numbered to Articles -
We just did one w/ Beth Register.
Pls see REF W03000037802
or speak w/her. We will
be filing ~~2~~ another one shortly
as well. Thank you very much.
Ellen Culligan, CLA*

((H04000000616 3)))

ARTICLES OF INCORPORATION OF
EUGENE JAY ARKY, P.A.

The undersigned natural person, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I
NAME OF CORPORATION

The name of this corporation shall be EUGENE JAY ARKY, P.A.

ARTICLE II
PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

a. To engage in the business of providing the professional service of a sales associate.

c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law and to own real or personal property necessary for the rendering of its professional services.

d. To engage in no other professional service other than the professional service of being a sales associate.

e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do any thing incidental thereto which is not forbidden under the laws of the State of Florida.

and4557.pa.wpd

((H04000000616 3)))

04 JAN - 7 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE III
CAPITAL STOCK

((H04000000616 3)))

a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 100 shares of common stock at \$1.00 per share par value.

b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services, and such consideration to be paid for each share is to be fixed by the Board of Directors.

c. Shares of the corporation stock and certificates shall be issued only to EUGENE JAY ARKY.

ARTICLE IV
RESTRICTION ON TRANSFERRING SHARES

No stockholder of this corporation may sell or transfer his or her shares in the corporation.

ARTICLE V
DURATION

The corporation shall have perpetual existence.

ARTICLE VI
REGISTERED AGENT
AND PRINCIPAL OFFICE

The address of this corporation's principal office and initial registered office is: 8600 Native Dancer Road North, Palm Beach Gardens, FL 33418, and the name of its initial registered agent at said address is EUGENE JAY ARKY.

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is as follows:
EUGENE JAY ARKY, 8600 Native Dancer Road North, Palm Beach Gardens, FL 33418.

ARTICLE VIII
BOARD OF DIRECTORS AND OFFICERS

The corporation shall have a Board of Directors consisting of one person. The name and address of the initial Director of this Corporation is: EUGENE JAY ARKY. The name and address of the initial officers of this Corporation are: EUGENE JAY ARKY, as President, Secretary and Treasurer
((H04000000616 3)))

H040000006163

ARTICLE IX
INFORMAL STOCKHOLDER ACTION

Any action of the Stockholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Stockholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

ARTICLE X
INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII
BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

ARTICLE XIII
INITIAL CAPITAL AMOUNT

The amount of capital with which this corporation shall begin business is not less than \$100.00.

ARTICLE XIV
SMALL BUSINESS CORPORATION

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation, and this corporation shall have all of the rights and powers that are expressly stated under the Florida Statutes and Laws (F.S. 607 and as amended in the future). The corporation shall elect to be taxed as a "small business corporation" for income tax purposes under the provisions

H040000006163

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock herein, has made and subscribed these Articles of Incorporation this 31 day of December, 2003, and the undersigned registered agent hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

Signed, sealed and delivered in the presence of:

Dawn Jarvis
Dawn Jarvis

Eugene Jay Arky
EUGENE JAY ARKY
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned officer duly authorized to take acknowledgments, this day, personally appeared EUGENE JAY ARKY, to me personally known or who provided N/A as identification and who executed the foregoing, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 31 day of JANUARY, 2004.



Robert J. Frein, Jr.
Commission # CC 978014
Expires Oct. 26, 2004
Bonded thru
Atlantic Bonding Co., Inc.

Robert J. Frein, Jr.
Notary Public
My Commission Expires:
Commission No.

ACCEPTANCE OF REGISTERED/RESIDENT AGENT

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated hereinabove, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated: 1/2, 2004

Eugene Jay Arky
EUGENE JAY ARKY, Registered
Agent

H040000006163

STATE OF FLORIDA
COUNTY OF Palm Beach

BEFORE ME, the undersigned officer duly authorized to take acknowledgments, this day, personally appeared EUGENE JAY ARKY, to me personally known or who provided ALA as identification and who executed the foregoing, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 2nd day of JANUARY, 2008.



Robert J. Fraiz, Jr.
Commission # CC 978014
Expires Oct. 26, 2004
Bonded Third
Atlantic Bonding Co., Inc.

[Signature]
Notary Public
My Commission Expires:
Commission No.

H040000006163

JAN-07-04 03:43PM FROM-Gary,Dytrych & Ryan, P.A.

5618442388

T-801 P.008/008 F-012

H040000006163

AC#0773152

STATE OF FLORIDA

DEPARTMENT OF BUSINESS AND PROFESSIONAL REGULATION
DIVISION OF REAL ESTATE

SEQ#103020501404

DATE

BATCHNUMBER

LICENSE NBR

02/05/2003

200291798

SI542924

The SALESPERSON

Named below is LICENSED
Under the provisions of Chapter 475, F.S.
Expiration date: MAR 31, 2005

ARRY, EUGENE JAY
6600 NATIVE DANCER N
PALM BCH GDNS FL 33418



JEB BUSH
GOVERNOR

DISPLAY AS REQUIRED BY LAW

DIANE CARP
SECRETARY

H040000006163