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FLORIDA PROFIT CORPORATION OR P.A.

alicia mc cormack malave, p.a.

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**ARTICLES OF INCORPORATION
OF
ALICIA Mc CORMACK MALAVE, P.A.**

FILED
2004 FEB 12 A 7 13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREAMBLE

The undersigned natural person, competent and licensed to practice real estate in the State of Florida, 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 the corporation shall be: **ALICIA Mc CORMACK MALAVE, 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 every aspect of Real Estate and to carry on services incident to the practice of Real Estate.
- b. To engage and render the professional services involved only through its officers, agents and employees.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investment permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

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ARTICLE III

CAPITAL STOCK

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.

The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

Shares of the corporation's stock and certificates shall be issued only to individuals practicing law in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLE IV

DURATION

The corporation shall have perpetual existence.

ARTICLE V

REGISTERED AGENT

The address of this corporation's initial principal office is: 315 West Heather Drive, Key Biscayne, Florida 33149

and the name of its initial registered agent at said address is: **ALICIA Mc CORMACK
MALAVE**

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of at least one (1) Director. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The Directors shall be elected by the Stockholders of the Corporation. No person shall serve as Director of the Corporation unless the person is duly licensed and in good standing to practice Real Estate in the State of Florida. The name and address of the initial Director of this corporation is: **ALICIA Mc CORMACK
MALAVE, 315 West Heather Drive, Key Biscayne, Florida 33149.**

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is as follows:

ALICIA Mc CORMACK MALAVE
315 West Heather Drive
Key Biscayne, Fl. 33149

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 IX

SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any stockholder, purchase such stockholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

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 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

BYLAWS

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

COMMENCEMENT OF CORPORATE EXISTANCE

In accordance with the provisions of Section 607, Florida Statutes, the effective date of incorporation is specified to be the 10 day of February, 2004, which is the date on which these Articles have been subscribed and acknowledge.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in State of Florida, this 10 day of February, 2004.



ALICIA Mc CORMACK MALAVE,
Incorporator and Registered Agent

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

This instrument was acknowledge before me by ALICIA Mc CORMACK MALAVE who is personally known to me or who produced FL. DRIVER LICENSE as identification and who did/did not take an oath, on this 10 day of February, 2004.

My Commission Expires:




NOTARY PUBLIC

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607, 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.

The name of the corporation is **ALICIA Mc CORMACK MALAVE, P.A.**

The address of the principal office is: 315 West Heather Drive, Key Biscayne, FL 33149.

The name and address of the registered agent is: **ALICIA Mc CORMACK MALAVE**, 315 West Heather Drive, Key Biscayne, FL 33149.

Alicia Mc Cormack Malave
ALICIA Mc CORMACK MALAVE,
 Incorporator

ACKNOWLEDGEMENT OF REGISTERED AGENT

I, **ALICIA M. MALAVE**, having been named to accept Service of Process for **ALICIA Mc CORMACK MALAVE, P.A.**, a Florida Professional Corporation, at the place designated in Article V of the attached Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

DATED this ____ of February, 2004

Alicia Mc Cormack Malave
ALICIA Mc CORMACK MALAVE,
 Registered Agent

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 TALLAHASSEE, FLORIDA

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