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From:

Account Name : GREENSPOON MARDER, P.A.

Account Number : 076064003722 Phone : (888)491-1120 Fax Number : (954)343-6962

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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# FLORIDA PROFIT/NON PROFIT CORPORATION DORIS B. SUTTIN P.A.

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GREENSPOON MARDER, P.A.

SUBJECT: DORIS B. SUTTIN P.A.

REF: W12000063486

December 27, 2012

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 specific business purpose of the professional association must be stated in the document.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring Regulatory Specialist II New Filing Section

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#### ARTICLES OF INCORPORATION

OF

## DORIS B. SUTTIN P.A.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

## **ARTICLE I**

NAME: The name of this corporation shall be DORIS B. SUTTIN P.A.

# **ARTICLE II**

ADDRESS: The mailing address and street address of the initial principal office of the corporation shall be 18901 NE 29<sup>th</sup> Avenue, Aventura, Florida 33180.

#### **ARTICLE III**

NATURE OF BUSINESS: The corporation is organized for the purpose of providing duly licensed real estate services and transacting any and all business for which corporations may be formed under Chapter 607 of the Florida Statutes, as amended from time to time.

#### **ARTICLE IV**

CAPITAL STOCK: This corporation shall be authorized to issue 100 shares of \$1.00 par value common stock.

#### **ARTICLE V**

TERM OF EXISTENCE: This corporation shall have perpetual existence.

## ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The name and street address of the initial registered agent of this corporation shall be:

Dorle B. Suttin

18901 NE 29th Avenue, Aventura, FI 33180

# ARTICLE VII

DIRECTORS: The corporation shall have one (1) director initially, and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).

#### ARTICLE VIII

INITIAL DIRECTOR: The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successor(s) have been elected and qualified is:

Doris B. Suttin

18901 NE 29th Avenue, Aventura, FI 33180

#### ARTICLEIX

INCORPORATOR: The name and address of the incorporator to these Articles of incorporation is as follows:

Doris B. Suttin

18901 NE 29th Avenue, Aventura, FI 33180

## ARTICLE X

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

# ARTICLE XI

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shareholders entitled to vote thereon, unless all of the Directors and all of 32303-0001-10372403 vt

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the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of incorporation be made.

# ARTICLE XII

The undersigned incorporator has executed these Articles of Incorporation on 021. 23 2012.

Dorle B. Suttin Incorporator

# ACCEPTANCE OF REGISTERED AGENT

Having been named as the Registered Agent to accept service of process for DORIS B. SUTTIN P.A., a Florida corporation, at the place designated in the Articles of Incorporation, I agree to act in this capacity, I agree to comply with the provisions of att statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of the Registered Agent.

Dated: Oct. 23 2012

Dorls B. Suttin