

PODDED 22730

LINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300003158093--6
-03/06/00--01073--009
*****70.00 *****70.00

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

1. James J. Panto, P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED
00 MAR -6 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

RECEIVED
00 MAR -6 AM 10:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

3/6

Examiner's Initials

FILED
00 MAR -6 PM 3:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

JAMES J. PARENTO, P.A.

The undersigned, subscriber to these Articles of Incorporation, being of legal age and a natural person, competent to contract, and a real estate broker duly licensed to render services as such under the laws of the State of Florida, hereby present these Articles for the formation of a corporation under The Professional Service Corporation Act, and other laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

JAMES J. PARENTO, P.A.

ARTICLE II

The general nature of the business to be transacted by the corporation is:

(a) To engage in every phase and aspect of the business of rendering the same professional services to the public that real estate brokers duly licensed under the laws of the State of Florida, are authorized to render, but such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to render real estate broker services therein.

(b) To invest the funds of the corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the rendering of professional real estate brokerage services.

(c) To do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the corporation.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of the corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the corporation otherwise permitted by law.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) shares of common stock having a par value of \$1.00 per share. None of the shares of the corporation may be

issued to anyone other than an individual duly licensed to render architect services in the State of Florida.

ARTICLE IV

The amount of the capital with which this corporation will begin is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation is to exist perpetually and is to commence existence upon filing.

ARTICLE VI - ADDRESS

The mailing address and initial street address of the principal office of the corporation in the State of Florida is 720 SW 87 Terrace, Plantation, Florida 33324. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII

The business of the corporation shall be managed by its Board of Directors. The number of directors constituting the entire Board shall be one (1) and subject to such minimum may be increased from time to time by amendment of the bylaws in a manner not prohibited by law. Until so changed the number shall be one (1).

ARTICLE VIII

The name and street address of the member of the first Board of Directors is:

JAMES J. PARENTO
720 SW 87th Terrace
Plantation, FL 33324

ARTICLE IX

The name and street address of the person signing the Articles of Incorporation as subscriber, who is a real estate broker, duly licensed under the laws of the State of Florida to render services as such, the number of shares he agrees to take and the value of the consideration therefor is:

JAMES J. PARENTO
720 SW 87 Terrace
Plantation, Florida 33324

NUMBER OF SHARES: 1,000

CONSIDERATION: \$500.00

ARTICLE X

No contract or other transaction between the corporation and any other corporation shall be affected by the fact that any director of the corporation is interested in, or is a director or officer of, such other corporation, and any director, individually or jointly, may be a party to, or may be interested in, any contract or transaction of the corporation or in which the corporation is interested; and no contract or other transaction of the corporation with any person, firm or corporation shall be affected by the fact that any director of the corporation is a party in any way connected with such person, firm or corporation, and every person who may become a director of the corporation is

hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested.

ARTICLE XI

The shareholders of the corporation shall have the power to include in the bylaws, adopted by a majority of the stockholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding shares of the corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details thereof, shall be determined by the shareholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof, unless the existence of such provisions shall be plainly written upon the certificate evidencing the ownership of such shares. No shareholder of the corporation may sell or transfer his shares therein except to another individual who is eligible to be a shareholder of the corporation, and such sale or transfer may be made only after the same shall have been approved at a stockholders' meeting specially called for such purpose. If any shareholder shall become legally disqualified to practice architecture in the State of Florida, or

accept employment that places restrictions or limitations upon his continuous rendering of such professional services, such shareholder's shares of stock shall immediately become subject to purchase by the corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE XII

In furtherance and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, the corporation shall have all of the following powers:

(a) To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture, or otherwise, with any person, firm, or corporation for the purpose of rendering professional real estate brokerage services.

(b) To deny to the holders of the common shares of the corporation any preemptive right to purchase or subscribe to any new issues of any type shares of the corporation, and no shareholder shall have any preemptive right to subscribe to any such shares.

(c) At its option, to purchase and acquire any or all of its stock owned and held by any such shareholder as should desire to sell, transfer or otherwise dispose of his shares in accordance with the bylaws adopted by the shareholders of the corporation

setting forth the terms and conditions of such purchase; provided, however, that the capital of the corporation is not impaired.

(d) At its option, to purchase and acquire the shares owned and held by any shareholder who dies, in accordance with the bylaws adopted by the shareholders of the corporation setting forth the terms and conditions of such purchase; provided, however, that the capital of the corporation is not impaired.

(e) To enter into, for the benefit of its employees, one or more of the following:

- (1) A Pension Plan
- (2) A Profit-Sharing Plan
- (3) A Stock Bonus Plan
- (4) A Thrift and Savings Plan
- (5) A Restricted Stock Option Plan
- (6) Other Retirement or Incentive Compensation Plans
- (7) Medical Reimbursement Plan

ARTICLE XIII

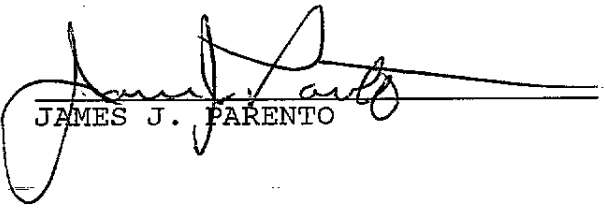
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be

made. All rights of shareholders are subject to this reservation.

ARTICLE XIV

The Initial Registered Office of the corporation shall be 720 SW 87th Terrace, Plantation FL 33324; the Initial Registered Agent of the corporation whose business office is at such address is JAMES J. PARENTO.

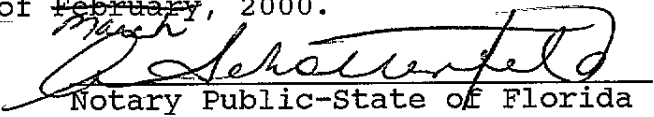
IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true and agree to take the number of shares hereinabove set forth, and hereunto set my hand and seal this ____ day of February, 2000.


JAMES J. PARENTO

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:-

BEFORE ME, the undersigned authority, personally appeared JAMES J. PARENTO who is personally known to me and who did take an oath, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 1 day of ~~February~~, 2000.


Notary Public-State of Florida

My Commission Expires:

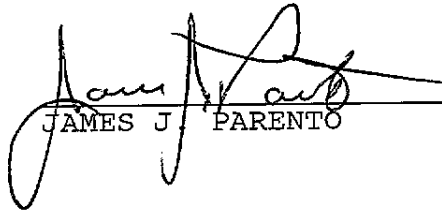


Ann M. Schottenfeld
MY COMMISSION # CC808152 EXPIRES
February 10, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I 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.

DATED: March
~~FEBRUARY~~ 1, 2000


JAMES J. PARENTO

FILED
00 MAR -6 PM 3:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA