# 0100001927

## Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

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#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 20, 2001

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SUBJECT: FELIX N. CANABAL, P.A.

REF: W01000003893

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.

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FAX Aud. #: H01000018598 Kelley Shank EDP Quality Control/Scheduling Spec. Letter Number: 101A00010444

## H01000018598

## ARTICLES OF INCORPORATION

FELIX N. CANABAL, P.A. A PROFESSIONAL CORPORATION



The undersigned, all of whom are duly licensed real estate agents in the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, adopt the following Articles of Incorporation:

#### ARTICLE I - CORPORATE NAME

The name of this corporation is: FELIX N. CANABAL P.A.

# ARTICLE II -REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The location and address of the Corporation's initial Registered Office in Florida is:

Felix N. Canabal 6150 SW 76 Street Miami, Florida 33143 Miami-Dade County

The initial registered agent at the registered office is Felix N. Canabal.

#### ARTICLE III ~ PURPOSE

The purpose for which the Corporation is organized shall be to engage in the practice of real estate sales within the State of Florida, and to take all actions that are necessary or proper in connection with that practice.

#### ARTICLE IV - DURATION

The term of existence of the Corporation is perpetual.

## ARTICLE V - PROFESSIONAL SERVICES

The professional services of the Corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized real estate agents within the State of Florida. Professional services shall be rendered in each case

THIS DOCUMENT PREPARED BY:
JERRY M. DAIE, ESQ.
Florida Bar No.: 191570
LAW OFFICES OF JERRY M. DAIE, P.A.
8370 West Flagler Street, Suite 252
Miami, Florida 33144
(305) 559-4962

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by the officer, employee, or agent designated solely by this Corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is in conflict with the law or the professional rules governing the licensing of real estate agents and the laws and regulations under which they practice.

## ARTICLE VI - INCORPORATORS

The name and street address of the incorporator is:

Felix N. Canabal 6150 SW 76 Street Miami, Florida 33143

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## ARTICLE VII - DIRECTORS

The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of nirectors.

### ARTICLE VIII CAPITAL STOCK

The number of shares of stock that the Corporation is authorized to issue and have outstanding is 100 shares of common stock having a par value of \$1.00 per share.

## ARTICLE IX STATED CAPITAL

The amount of capital with which the Corporation shall begin business is \$100.00.

# ARTICLE X - AMENDMENT OF ARTICLES

The Corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by statute. Any change authorized by the holders of share entitling them to exercise a majority of the voting power of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. Not shareholder, notwithstanding that he or she may have change. Not shareholder, notwithstanding that he or she may have change the amendment or may have objected in writing, shall voted against the amendment or may have objected in be entitled to payment of the fair cash value of his or her shares

THIS DOCUMENT PREPARED BY:
JERRY M. DALE, ESQ.
Florida Bar No.: 191570
LAW OFFICES OF JERRY M. DALE, P.A.
8370 West Flagler Street, Suite 252
Miami, Florida 32144
(305) 559-4962

H 0 1 0 0 0 1 8 5 9 8 or any other rights of a dissenting shareholder. these Articles of WHEREOF, we have signed IN WITNESS , 20Ō1 Incorporation on - 2 000 15 13.

Incorporator Canabal,

STATE OF FLORIDA )

COUNTY OF DADE BEFORE ME, a Notary Public, personally appeared Felix N. Canabal, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of <u>13</u>, 2003, Incorporation on Fabruary

وصارح State of Florida Notary Public, at Large

Carolina Cortes Commission # CC 982395 Expires Nov. 16, 2004

Reeded Thru
Albaric Boading Co., Inc.

My commission expires:

(SEAL)

# ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FELIX N. CANABAL, P.A. at the place designated in the Articles of Incorporation, FELIX N. CANABAL agrees to act in this capacity, and Incorporation, FELIX N. CANABAL agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated February 13, 2001.

Registered Agent

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