# P01000040461

APRIL 17, 2001

SECRETARY OF STATE CORPORATION DIVISION STATE OF FLORIDA TALLAHASSEE, FLORIDA

32304 -

RE: KAMIL F. PHARAONY, PA

TO THE SECRETARY OF STATE:

ENCLOSED HEREWITH ARE THE ARTICLES OF INCORPORATION TOGETHER

WITH COPY OF SAID ARTICLES FOR KAMIL F. PHARAONY, PA AND OUR CHECK IN THE AMOUNT OF \$78.75 TO COVER ALL OF NECESSARY FILING FEES REQUIRED.

RESPECTFULLY SUBMITTED,

KAMIL F. PHARAONY, PA

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SECRETATY OF STATE

## CERTIFICATE OF INCORPORATION

OF

## KAMIL F. PHARAONY, PA

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF FORMING A PROFESSIONAL SERVICE CORPORATION FOR PROFIT UNDER THE PROVISIONS OF SECTION 621, FLORIDA PROFESSIONAL SERVICES CORPORATION ACT, OF THE FLORIDA STATUES, DOES HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE:

KAMIL F. PHARAONY, P.A.

#### ARTICLE II

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 A REALTOR AND ALL MATTERS CONCERNING
  THE SALE, RENTAL AND MANAGEMENT OF REAL OR PERSONAL PROPERTY AND BUSINESS
  OPPORTUNITIES.
- B. TO ENGAGE IN AND RENDER THE PROFESSIONAL SERVICES INVOLVED ONLY THROUGH ITS OFFICERS, AGENTS AND EMPLOYEES WHO SHALL BE REALTORS IN GOOD STANDING AND DULY LICENSED OR OTHERWISE LEGALLY AUTHORIZED WITHIN THE STATE OF FLORIDA TO RENDER THE SAME PROFESSIONAL SERVICE AS THIS CORPORATION.
- C. TO INVEST ITS FUNDS IN REAL ESTATE, MORTGAGES, STOCKS, BONDS AND ANY OTHER TYPES OF INVESTMENTS 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.

#### ARTICLE III

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED (500) SHARES OF COMMON
STOCK, HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

## ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN FIVE HUNDRED (\$500.00) DOLLARS.

#### ARTICLE V

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER DISSOLVED ACCORDING TO LAW.

# ARTICLE VI

THE INITIAL STREET OF THE PRINCIPAL OFFICE SHALL BE:

8925 NW 189<sup>TH</sup> TERRACE MIAMI, FLORIDA 33018

#### ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT LEAST ONE (1)
AND NO MORE THAN FIFTEEN (15).

# ARTICLE VIII

THE NAMES AND ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE AS FOLLOWS:

KAMIL F.PHARAONY 8925 NW 189 TERRACE MIAMI, FLORIDA 33018

#### ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION AS SUBSCRIBED IS AS FOLLOWS:

KAMIL F. PHARAONY 8925 NW 189 TERRACE MIAMI, FLORIDA 33018

## ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

IN WITNESS WHEREOF, THE UNDERSIGNED, KAMIL F. PHARAONY,
BEING A NATURAL PERSON, COMPETENT TO CONTRACT, HAVE HEREUNTO SET THEIR HAND AND
SEALS THIS JOAY OF 2001. APRIL 2001

STATE OF FLORIDA}

}SS

COUNTY OF WIAMI- DASE

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF

FLORIDA PERSONALLY APPEARED KAMIC F. PHARBONY

TO ME WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUALS DESCRIBED IN AND WHO

EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE

ME THAT THEY EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE

THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 17 DAY OF APRIC

2001.

NOTARY PUBLIC, STATE OF FLORIDA

MY COMMISSION EXPIRES:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE WITHIN THIS STATE,

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST: THAT KAMIL F. PHARAONY, P.A., DESIRING TO ORGANIZE UNDER THE

LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICES AS INDICATED IN THE ARTICLES

OF INCORPORATION, IN THE COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS NAMED KAMIL

PHARAONY, LOCATED AT 8925 NW 189<sup>TH</sup> TERRACE, MIAMI, FLORIDA, 33018, AS ITS AGENT TO

ACCEPT SERVICES OF PROCESS WITHIN THIS STATE.

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUES, THE FOLLOWING IS

### ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.

BY:

RESIDENT AGENT