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Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

allyson massey p.a.

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 16, 2001

EMPIRE

SUBJECT: ALLYSON MASSEY P.A.  
REF: W01000011093

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.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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Becky McKnight  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

ALLYSON MASSEY P. A.

The undersigned, for the purpose of forming a corporation under the Florida Personal Service Corporation Act, Chapter 621, Florida Statutes, do hereby adopt the following articles of incorporation.

ARTICLE ONE

The name of the corporation is ALLYSON MASSEY P.A.

The business address of ALLYSON MASSEY P.A. is: 676 WEST PROSPECT ROAD, FORT LAUDERDALE, FLORIDA 33309.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

1. To transact any lawful business for which corporation may be incorporated under the Florida Personal Service Act, specifically;

a. A REAL ESTATE AGENT.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

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#### **ARTICLE FOUR**

The aggregate number of shares which the corporation is authorized to issue is 7500.  
Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

#### **ARTICLE FIVE**

The street address of the initial registered office of the corporation is 676 WEST PROSPECT ROAD, FT. LAUDERDALE, FL. 33309, and the name of its registered agent is :  
ALLYSON MASSEY.

#### **ARTICLE SIX**

The number of directors constituting the initial board of directors of the corporation is one and the name and address of each person who is to serve as a director is:  
ALLYSON MASEY : 676 WEST PROSPECT ROAD, Ft Lauderdale, Fl 33309.

#### **ARTICLE SEVEN**

No contract or other transaction between the corporation and one or more of its directors or any other corporation, firm, Association, entity in which one or more of its directors or officers are financially interested, shall be either void or voidable because of such relationship or interest because such director or directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves or ratifies such contract or transaction or because his or their votes are counted for such purposes, if:

(a) The fact of such relationship or interest is

disclosed or known to the board of directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purposes without counting

the votes or consents of such  
interested directors; or

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(b) The fact of such relationship or interest is

disclosed and known to the  
stockholders entitled to vote  
and they authorize, approve,  
or ratify such contract or  
transaction by vote or written  
consent; or

(c) The contract or transaction is fair and reasonable as to the corporation at the  
time it is authorized by the  
board, a committee or the  
stockholders.

#### **ARTICLE EIGHT**

The power to amend, adopt and/or repeal the By-Laws for the corporation shall be reserved to  
the shareholders.

#### **ARTICLE NINE**

Special meetings of stockholders may be called at any time by the President or holders of ten  
percent (10%) of all outstanding shares.

#### **ARTICLE TEN**

The officers of this corporation may consist of a president, secretary and such other officers and  
agents as may be provided for by the by-laws of this corporation, who shall be chosen, serve for such  
term and have such duties as may be prescribed by such by-laws. The initial officers of this corporation  
shall be:

ALLYSON MASSEY, President  
676 WEST PROSPECT ROAD  
Ft Lauderdale, FL 33309

**ARTICLE ELEVEN**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That ALLYSON MASSEY, P.A. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Ft Lauderdale, County of Broward, State of Florida, has named ALLYSON MASSEY, located at, 676 WEST PROSPECT ROAD, Ft Lauderdale, FL 33316, Broward County, Florida, as its agent to accept service of process within this state.

Having been named to accept service 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 provision of said Act relative to keeping open said office.

Having been named as resident agent for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative and proper And complete performance of my duties and I accept the duties and obligations of Section 607.0505 of the Florida Statutes.

Allyson Massey  
ALLYSON MASSEY  
Registered Agent

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**ARTICLE TWELVE**

The name and address of the incorporator is:

ALLYSON MASSEY  
676 WEST PROSPECT ROAD  
Ft Lauderdale, FL 33309

Allyson Massey  
ALLYSON MASSEY

STATE OF FLORIDA  
COUNTY OF PALM BEACH

BEFORE ME personally appeared ALLYSON MASSEY, to be well known and known to me to be the person(s) described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed and produced the following identification Known by and who did take an oath.  
Ms

WITNESS my hand and official seal this 15 day of MAY 2001.



Joy Penn  
Commission # CC 968240  
Expires Oct. 10, 2004  
Bonded Through  
Atlantic Bonding Co., Inc.

Joy Penn  
Notary Public

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