

P01000055040

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000071033 4))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MATTHEW SARRO, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED
01 JUN -4 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUN 05 2001

6/4/01 1:03 PM

JUN-04-2001 12:02

H01000071033
ARTICLES OF INCORPORATION

OF

②
MATTHEW SARRO, P.A.

ARTICLE I

The name of this Corporation is:

MATTHEW SARRO, P.A.

ARTICLE II

This Corporation shall exist in perpetuity commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III

The Corporation shall engage in the practice of real estate and business appraisal as permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This Corporation is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this Corporation the assets of the Corporation shall be payable to and distributed ratably among the holders of record of the Common Shares.

ARTICLE VI
VOTING RIGHTS:

Except as otherwise provided by Law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

Prepared By:
MARK B. GOLDSTEIN, ESQUIRE
MARK B. GOLDSTEIN P.A.
2700 N. MILITARY TRAIL, SUITE 220
BOCA RATON, FL 33431
(561) 989-9955

H01000071033

FILED
01 JUN -4 AM 9:22
SECRETARY OF STATE
ALLAH, SSI E. FLORIDA

ARTICLE VII
PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII

The street address of the initial registered office of this Corporation is: **2700 N. MILITARY TRAIL, SUITE 220, BOCA RATON, FLORIDA 33431**, and the name of the initial registered agent of this Corporation at that address is: **MARK B. GOLDSTEIN**, and the principal place of business of the corporation is **5400 NW 21ST TERRACE, FORT LAUDERDALE, FLORIDA 33309**.

ARTICLE IX

This Corporation shall have Two (2) Directors initially. The number of Directors may be either increased or diminished from time to time but shall never be less than one (1). The names and address of the initial Directors of this Corporation are:

MATTHEW SARRO
5400 NW 21ST TERRACE
FORT LAUDERDALE, FLORIDA 33309

MARK B. GOLDSTEIN
2700 N. MILITARY TRAIL, SUITE 220
BOCA RATON, FLORIDA 33431

ARTICLE X

The name and address of the person or entity signing these Articles of Incorporation is:

MARK B. GOLDSTEIN
2700 N. MILITARY TRAIL, SUITE 220
BOCA RATON, FLORIDA 33431

ARTICLE XI
AMENDMENT:

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
of Incorporation this 4 day of June, 2001.

MATTHEW SARRO, P.A.

BY: [Signature]
MARK B. GOLDSTEIN, Incorporator

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

I HEREBY CERTIFY on this day, before me, an officer duly authorized to administer oaths and to take acknowledgments, personally appeared MARK B. GOLDSTEIN, known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person; i.e., Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 4 day of June, 2001, in the County
and State aforesaid.

[Signature]
PRINT NAME
NOTARY PUBLIC, STATE OF FLORIDA
My commission expires:
Commission No: _____



Angela Warshefski
Commission # CC 896172
Expires Jan. 29, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

IN PURSUANCE OF CHAPTER 607.34, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED IN COMPLIANCE WITH SAID ACT:

FIRST THAT MATTHEW SARRO, P.A., DESIRING TO ORGANIZE UNDER THE LAWS
OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE
ARTICLES OF INCORPORATION AT 5400 N.W. 21ST TERRACE, FORT LAUDERDALE,
FLORIDA 33309. HAS NAMED MARK B. GOLDSTEIN, LOCATED AT 2700 N.
MILITARY TRAIL, SUITE 220, BOCA RATON, FLORIDA 33431, AS ITS AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

MATTHEW SARRO, P.A.

BY: 
MARK B. GOLDSTEIN, Incorporator

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 FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

MATTHEW SARRO, P.A.

BY: 
MARK B. GOLDSTEIN Dated

01 JUN -4 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

I HEREBY CERTIFY on this day, before me, an officer duly authorized to
administer oaths and to take acknowledgments, personally appeared MARK B. GOLDSTEIN,
known to me to be the person described in and who executed the foregoing instrument, who
acknowledged before me that he executed the same, that I relied upon the following form of
identification of the above-named person; Florida Drivers License and that an oath was not taken.

WITNESS my hand and official seal, this 4 day of June, 2001, in the County
and State aforesaid.



Angela Warshefki
Commission # CG 896172
Expires Jan. 29, 2004
Bonded Thru
Atlantic Bonding Co., Inc.


PRINT NAME:
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires

401000071033