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Florida Department of State
Division of Corporations
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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.

ROSALIA MARR, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
01 OCT - 1 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight

OCT - 1 2001

H 01000103526ARTICLES OF INCORPORATION OF ROSALIA MARR, P.A.

The undersigned natural person(s) who are licensed to practice the profession of Real Estate Salespersons in the State of Florida hereby form a professional service corporation in accordance with Chapter 621 of the Florida Professional Service Corporation Act and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I**CORPORATE NAME**

The name of this corporation is ROSALIA MARR, P.A. The principal place of business and mailing address for the corporation is: 17751 SW 2nd Street, Pembroke Pines, Florida 33029.

ARTICLE II**PURPOSE**

The specific purpose for which this professional service corporation is initially organized shall be to engage in the rendering of services pursuant to Chapter 621 of the Florida Statutes. This corporation shall have the power to take all action and do all things necessary and proper to carry out the foregoing purpose(s) including, but not limited to the following: to advertise real estate services; to buy, appraise, rent or provide rental information or lists; to sell, auction, lease, exchange real estate for another for compensation and to engage in any activity incident thereto.

ARTICLE III**CAPITAL STOCK**

The corporation is authorized to issue one-thousand (1000) shares of common stock having no par value.

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ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law. The corporation shall be effective as of date of filing.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida is:

3531 GRIFFIN ROAD
FT. LAUDERDALE, FLORIDA 33312

and the name of the initial registered agent at that address is:

WILLIAM H. BATALLAS

ARTICLE VI

NUMBER OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS

The names and addresses of the initial Board of Directors of this Corporation and their offices are:

NAME

ADDRESS

Rosalia Marr
President/Secretary

17751 S.W. 2nd Street
Pembroke Pines, Florida 33029

ARTICLE VIII

SUBSCRIBER

The name and address of the incorporator is:

NAME

ADDRESS

Rosalia Marr

3101 S.W. 192nd Avenue
Miramar, Florida 33029

ARTICLE IX

CUMULATIVE VOTING FOR DIRECTORS

At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among any number of directors to be elected.

ARTICLE X

AMENDMENT

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 stockholders, and

approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator, have executed these Articles of Incorporation this 27 day of September, 2001.

Rosalia Marr
ROSALIA MARR

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared, Rosalia Marr, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Ft. Lauderdale, County of Broward, State of Florida, this 27 day of September, 2001.

[Signature]
NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT ROSALIA MARR, P.A.
CORPORATE NAME

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF FT.
LAUDERDALE, STATE OF FLORIDA, HAS NAMED WILLIAM H. BATALLAS, ESQ.
LOCATED AT 3531 GRIFFIN ROAD, CITY OF FT. LAUDERDALE, STATE OF FLORIDA,
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Rosalia Marr
BY: Rosalia Marr
TITLE: President

Dated this 27 day of September, 2001.

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.

SIGNATURE WMB
William H. Batallas
Resident Agent

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Dated this 27 day of September, 2001.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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