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Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

carlos arias, p.a.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF CARLOS ARIAS, 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 CARLOS ARIAS, P.A. The principal place of business and mailing address for the corporation is: 17751 S.W. 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:

<u>NAME</u>	<u>ADDRESS</u>
Carlos Arias President/Secretary	17751 SW 2 nd Street Pembroke Pines, Florida 33029

ARTICLE VIII

SUBSCRIBER

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Carlos Arias	335 NW 164 th Avenue Pembroke Pines, Florida 33028

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 25th day of September, 2001.

Carlos Arias
CARLOS ARIAS

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared, Carlos Arias, well known and known to me to be the individual described in, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he 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 25 day of September, 2001.

WHS
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 CARLOS ARIAS, 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 Carlos Arias
BY: Carlos Arias
TITLE: President

Dated this 25 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 WHS
William H. Batallas
Resident Agent

Dated this 25 day of September, 2001.

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