

P02000039500

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.

(((H02000080766 7)))

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

FILED
 02 APR 11 PM 1:29
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

stephen j. labadini, p.a.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

me 4/11

H 0200008076 6

ARTICLES OF INCORPORATION

OF

STEPHEN J. LABADINI, 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 STEPHEN J. LABADINI, P.A.

The business address of STEPHEN J. LABADINI, P.A. is: 1413 BANYAN CIRCLE,
POMPANO BEACH, FL. 33069.

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.

H 0200008076 6

FILED
02 APR 11 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 1413 BANYAN CIRCLE, POMPANO BEACH, FL. 33069, and the name of its registered agent is :
STEPHEN J. LABADINI.

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:

STEPHEN J. LABADINI: 1413 BANYAN CIRCLE, POMPANO BEACH, FL. 33069.

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

2

(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 offices 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:

STEPHEN J. LABADINI, President
1413 BANYAN CIRCLE,
POMPANO BEACH, FL. 33069.

ARTICLE ELEVEN

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

That STEPHEN J. LABADINI, 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 Pompano Beach, County of Broward, State of Florida, has named STEPHEN J. LABADINI, located at, 1413 BANYAN CIRCLE, FL 33436, 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.


STEPHEN J. LABADINI
Registered Agent

H 0200008076 6

4

ARTICLE TWELVE

The name and address of the incorporator is:

STEPHEN J. LABADINI
1413 BANYAN CIRCLE
POMPANO BEACH, FL. 33069


STEPHEN J. LABADINI

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME personally appeared STEPHEN J. LABADINI, 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 DRIVER'S LIC and who did take an oath.

WITNESS my hand and official seal this 10 day of APRIL, 2002.



Joy Pann Not.
Commission #CC968240
Expires Oct. 10, 2004
Bonded To:
Atlantic Bonding Co., Inc.


Notary Public

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR 11 PM 1:29

FILED

H 0200008076 6