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**FLORIDA PROFIT CORPORATION OR P.A.**

**PETER LANDE, P.A.**

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

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**ARTICLES OF INCORPORATION  
OF  
PETER LANDE, P.A.**

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting as incorporator, for the purpose of forming a Professional Service Corporation for profit under the provisions of Florida Business Corporation Act, §607 of the Florida Statutes and the Florida Professional Service Corporation Act, §621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this Professional Service Corporation is: Peter Lande, P.A.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be: 17992 Foxborough Lane, Boca Raton, FL 33496.

**ARTICLE III - PURPOSE**

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

To engage in the practice of real estate services, including, but not limited to, sales, leasing, brokerage, property management, development and investment.

**ARTICLE IV - CAPITAL STOCK**

A. The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of Common Stock, for a nominal or par value of \$1.00 per share.

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B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

C. Shares of the Corporation's stock and certificates shall be issued only to real estate brokers, real estate salespersons (as defined in Florida Statute 475, as amended) standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

#### ARTICLE V - CORPORATE ELECTION

The corporation elects to be governed by the provisions of the Florida Professional Service Corporation and Limited Liability Company Act, §621, Florida Statutes.

#### ARTICLE VI - DURATION

The Corporation shall have perpetual existence.

#### ARTICLE VII - SEVERANCE AND TERMINATION

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of any stockholder, purchase such stockholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

#### ARTICLE VIII - PREEMPTIVE RIGHTS

Every stockholder, upon sale for cash of any new stock in this corporation of the same kind, class or series as that which he/she 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 a price at which it is offered to others.

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**ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office and agent of this corporation is:

LEE MAX ROTHMAN, ESQUIRE  
Law Offices of Lee Max Rothman, P.A.  
2295 Corporate Boulevard, N.W., Suite 110  
Boca Raton, FL 33431

**ARTICLE X - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the Bylaws, or by a resolution of the majority of the stockholders, but shall never be less than one (1). The names and addresses of the initial Director of this corporation are:

Peter Lande  
17992 Foxborough Lane  
Boca Raton, FL 33496

**ARTICLE XI - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

LEE MAX ROTHMAN

Law Offices of Lee Max Rothman, P.A.  
2295 Corporate Blvd. Ste 110  
Boca Raton, FL 33431

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#### ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

#### ARTICLE XIII - I.R.C. STOCK PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations thereunder. Such actions as are necessary will be taken by the appropriate officers of the Corporation to accomplish this compliance.

#### ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the stockholders is subject to the same reservation, provided that such amendment be in compliance with the laws of the State of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 23 day of January, 2003.



LBE MAX ROTHMAN

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

In pursuance to Chapter 607, and Chapter 621 of the Florida Statutes, the following is submitted, in compliance with said Act.

That PETER LANDE, 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 Boca Raton as its agents to accept service of process within this State.

- 1. The name of the Professional Service Corporation is:

PETER LANDE, P.A.

- 2. The name and address of the registered agent and office is:

LEE MAX ROTHMAN, ESQUIRE  
Law Offices of Lee Max Rothman  
2295 Corporate Boulevard, N.W., Suite 110  
Boca Raton, FL 33431

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**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated Corporation, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 23 2003



LEE MAX ROTHMAN  
Registered Agent

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