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# Florida Department of State

Division of Corporations Public Access System

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Division of Corporations .

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# FLORIDA PROFIT CORPORATION OR P.A.

Renee' V. Simpson, P.A.

Certificate of Status	0
Certified Copy	0
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## ARTICLES OF INCORPORATION OF RENEE' V. SIMPSON, P.A.

The undersigned, hereby certifies her intention to form a professional corporation for profit under the provisions of Chapter 607, FLORIDA STATUTES (2002), the "Florida General Corporation Act" and Chapter 621, FLORIDA STATUTES (2002), the "Professional Service Corporation Act" of the State of Florida, and pursuant to the following Articles of Incorporation.

#### **ARTICLE I**

The name of this corporation shall be: Renee' V. Simpson, P.A.

#### **ARTICLE II**

The general nature of the business to be transacted by the corporation shall be and is to engage in every aspect of the practice of providing Real Estate Services as described and regulated by Chapter 475, FLORIDA STATUTES (2002).

The professional services involved in the corporation's practice of selling and leasing real estate and providing other real estate services may be rendered only through its officers, agents and employees who are duly authorized and licensed as a Real Estate Broker or Broker-Salesperson in the State of Florida.

This corporation shall not engage in any business other than the practice of selling and leasing real estate or providing such other real estate services as are described in Chapter 475. Florida Statutes. However, the corporation may invest its funds in real estate, mortgages, stocks, bonds and other types of investments, and may own real and personal property necessary for the rendering of the professional services authorized hereby.

Prepared by: William F. Crary II, Esquire 555 Colorado Avenue Stuart, Florida 34994 (772) 287-2600 Fla. Bar No.: 0307041

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# ARTICLE III AUTHORIZED SHARES

A. Number. The aggregate number of shares that the corporation shall have the authority to issue is Ten Thousand (10,000) shares of Capital Stock with a par value of One (\$1.00) Dollar per share.

- B. Initial issue. One Thousand (1,000) shares of the Capital Stock of the corporation shall be issued for cash at a par value of One (\$1.00) Dollar per share.
- C. Stated Capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.
- D. Dividends. The holder of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the corporation.
- E. No classes of stock. The shares of the corporation are not to be divided into classes.
  - F. No share in series. The corporation is not authorized to issue shares in series.

## **ARTICLE IV**

The corporation shall have perpetual existence.

#### **ARTICLE V**

The principal office of this corporation shall be located in the County of Martin, State of Florida, and the post office address of said principal office of the corporation shall be: 1584 Crossing Circle, Palm City, Florida 34990.

#### ARTICLE VI

The number of directors of this corporation shall be a maximum of three (3) and a minimum of one (1). There shall be one (1) initial director of this corporation.

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#### **ARTICLE VII**

The name and post office address of the member of the first Board of Directors, who, subject to the provisions of the by-laws and these Articles of Incorporation, shall hold office for the first year of the corporation's existence or until her successors are elected and have qualified, are as follows:

Renee' V. Simpson

1584 Crossing Cir Palm City, Florida 34990

#### **ARTICLE VIII**

The name and post office address of the subscribers of these Articles of Incorporation are as follows:

Renee' V. Simpson

1584 Crossing Cir. Palm City, Florida 34990

The subscribers certify that the proceeds of the stock subscribed for will not be less than the amount of capital with which the corporation will begin business, as set forth in Article IV hereinabove.

#### **ARTICLE IX**

The stock of this corporation may be issued, owned and registered only in the name or names of an individual or individuals who are duly authorized and licensed to provide real estate services in the State of Florida, and no stockholder of this corporation may sell or transfer any of such stockholder's shares of stock in this corporation except to another individual who is then duly authorized and licensed to practice in the State of Florida.

The corporation's stockholders are specifically authorized from time to time to adopt by-laws not inconsistent herewith restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

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#### **ARTICLE X**

Upon the death of a stockholder, his stock shall be subject to purchase by the corporation or by the other stockholders at such price and upon such terms and conditions and in such manner as may be provided for in the by-laws of this corporation, or by written agreement between the corporation and its stockholders or by written agreement among the stockholders, in a manner consistent with law and these Articles.

#### **ARTICLE XI**

in furtherance of and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the corporation:

- 1. Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the by-laws, the Board of Directors shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the Articles of Incorporation or amendment thereto, or by the by-laws as constituted from time to time, expressly conferred upon or reserved to the stockholders.
- 2. The corporation shall have such officers as may from time to time be provided in the by-laws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the by-laws or as may be determined from time to time by the Board of Directors subject to the by-laws.
- 3. No contract or other transaction between the corporation and any other firm, association or corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is, or are, interested in or is a member, director or officer, or are members, directors or officers of such other firm or corporation and any director or directors individually or jointly may be a party or parties to or may be interested in any contract or transaction of the corporation or in which the corporation is interested; and no contract, act or transaction of the corporation with any person, firm, association or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act or transaction or in any way connected with such person, firm, association or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may in any way be interested.

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#### ARTICLE XII

This corporation reserves the right to amend, after, change or repeal any provision contained herein in the manner now or hereafter prescribed by law, and all rights conferred on the stockholder herein are granted subject to this reservation.

#### ARTICLE XIII

The initial Registered Office of this corporation in the State of Florida shall be:

Renee' V. Simpson

1584 Crossing Cir.

Palm City, Florida 34990

#### **ARTICLE XIV**

The name and address of the Initial Registered Agent for this corporation until a successor Registered Agent shall be designated in accordance with the law is:

Renee' V. Simpson

1584 Crossing Cir.

Palm City, Florida 34990

IN WITNESS WHEREOF the undersigned subscribing incorporator has hereunto set her hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and does hereby make, subscribed, acknowledge and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify/certifies that the facts herein stated are true, this a day of March, 2003.

STATE OF FLORIDA **COUNTY OF MARTIN** 

BEFORE ME, personally appeared this 20 day of March, 2003, the party to the foregoing Articles of Incorporation, to me well known and to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and she acknowledged

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before me that she made, subscribed and acknowledged the foregoing Articles of incorporation as she voluntary acts and deed and that the facts set forth therein are true and correct.

WITNESS my hand and official seal this <u>20</u> day of March, 2003.

NOTARY PUBLIC

My Commission expires:

(Notary Sea 5 #DD162140

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# **ACKNOWLEDGMENT OF REGISTERED AGENT**

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.

Renèe V. Simpson

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