

P03000062023

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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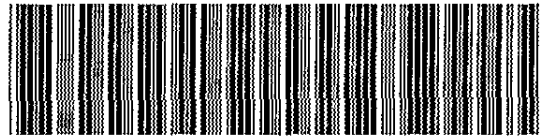
(Business Entity Name)

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DIVISION OF CORPORATION

RECEIVED  
03 JUN -5 AM 10:41

FILED  
03 JUN -5 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Charter Number Only

VALIDATION ONLY

JUNE 4, 2003

Dennis Rose, ESQ.

Requestor's Name

1450 Madruga Ave. #207

Address

Corral Gables, FL 33146

City

State

Zip

Phone

(305) 668-8300

CORPORATION(S) NAME

Andsof Realty, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF ANDSOF REALTY, INC.

We, the undersigned, being of legal age and natural persons, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purposed of creating a corporation under the laws of the State of Florida.

### ARTICLE I

The name of this corporation and its initial principal office shall be:

ANDSOF REALTY, INC..  
1110 BRICKELL AVE/STE 315  
MIAMI, FLORIDA 33131

### ARTICLE II

This corporation is organized for the sole and specific purpose of conducting any and all legitimate business activity including but not limited to operating a real estate brokerage office.

### ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
1,000	\$1.00	common

All of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash: at a just valuation to be fixed by the Board of Directors of this corporation.

### ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

### ARTICLE V

The initial registered office of this corporation shall be at 1450 Madruga Ave Suite 207 Coral Gables, Florida 33146 with the privilege of having its offices and branch offices at other places within or without of State of Florida. The initial registered agent at that address shall be G. DENNIS ROSE.

#### **ARTICLE VI**

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

#### **ARTICLE VII**

The names and addresses of the first Directors of the corporation, who shall hold office for the first year, or until their successors are duly elected and qualified shall be:

Name	Address
SONIA ROA	1110 BRICKELL AVE/STE 315 MIAMI, FLORIDA 33131

#### **ARTICLE VIII**

The names and addresses of the Subscribers, and the number of shares of stock they agree to take are:

SONIA ROA (500)	1110 BRICKELL AVE/STE 315 MIAMI, FLORIDA 33131
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#### **ARTICLE IX**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are director or officers of, such other corporation. Any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested and shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract to transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

#### **ARTICLE X**

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its stockholders and the dividends earned.

#### **ARTICLE XI**

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

**ARTICLE XII. SPECIAL PROVISION**

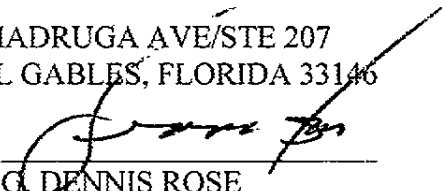
It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

**ARTICLE XIII. INCORPORATOR**

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

G DENNIS ROSE

1450 MADRUGA AVE/STE 207  
CORAL GABLES, FLORIDA 33146

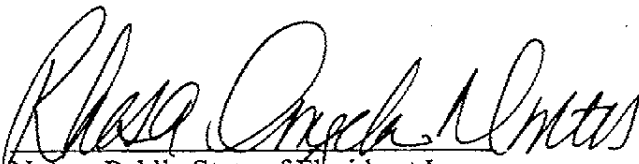
  
G DENNIS ROSE  
1450 MADRUGA AVE/STE 207  
CORAL GABLES, FLORIDA 33146

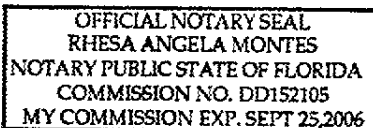
IN WITNESS WHEREOF, the undersigned, has set his hand and seals on 30 day of MAY 2003.

STATE OF FLORIDA     }  
                                     }  
COUNTY OF MIAMI-DADE }

Before me, the undersigned authority, personally appeared G. DENNIS ROSE, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that HE executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 30 day of MAY 2003.

  
Notary Public State of Florida at Large



**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 THE FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

G. DENNIS ROSE, ESQ      1450 MADRUGA AVE  
                                 SUITE 207  
                                 CORAL GABLES, FL 33146

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES.

  
REGISTERED AGENT

5-30-03  
\_\_\_\_\_  
DATE

FILED  
03 JUN -5 PM 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA