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To:

Division of Corporations
Fax Number : (850)205-0361

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

miami envy, p.a.

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ARTICLES OF INCORPORATION
OF
Miami Envy, P.A.

The undersigned subscriber to these Articles of Incorporation, being duly licensed as a real estate salesperson under the laws of the State of Florida, adopt these Articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, Florida Statute Chapter 621, and other laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this professional service corporation (the "Association") is Miami Envy, P.A. The principal place of business and mailing address for the Association is: 3531 Griffin Road, Ft. Lauderdale, Florida 33312.

ARTICLE II
PURPOSE

The purposes for which this Association is formed are:

- a. For the purposes of providing professional services relating to real estate sales, rental, property management, business acquisitions and other associates professional services;
- b. To own real and personal property, enter into contracts, and engage in any lawful business necessary for the rendering of such professional services;

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c. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes set forth in these articles, and to do every other act incidental to the corporate purposes which is not forbidden by the laws of the State of Florida or by the provisions of these articles of incorporation.

The purposes of this corporation shall be carried out only through officers, employees, and agents, each of whom is duly licensed or otherwise legally qualified as a real estate sales person in the State of Florida.

ARTICLE III CAPITAL STOCK

The Association is authorized to issue one hundred (100) shares of common stock having no par value. All common stock shall be identical with each other in every respect, including but not limited to, distribution and liquidation proceeds. The holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote. There will be no preemptive rights granted to shareholders. None of the shares of the Association may be issued to anyone other than an individual duly licensed as a real estate sales person in the State of Florida.

ARTICLE IV CORPORATE EXISTENCE

This Association shall exist perpetually unless sooner dissolved according to law. The Association shall be effective as of date of filing.

*

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The name and address of the registered agent is:

Hagen & Hagen, P.A.
3531 GRIFFIN ROAD
FT. LAUDERDALE, FLORIDA 33312

ARTICLE VI

NUMBER OF DIRECTORS

This Association shall have one (1) director 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 name and address of the initial Director and sole officer holder of this Association and their offices is:

Carl Crawford
3531 GRIFFIN ROAD
FT. LAUDERDALE, FLORIDA 33312

ARTICLE VIII

SUBSCRIBER

The name and address of the incorporator is:

Carl Crawford
3531 GRIFFIN ROAD
FT. LAUDERDALE, FLORIDA 33312

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ARTICLE IX

CUMULATIVE VOTING FOR DIRECTORS

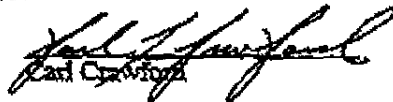
At all elections of directors of this Association, each stockholder shall be entitled to as many votes as shall equal the number of shares which he is entitled to vote multiplied by the number of directors to be elected; and he may cast all such votes for a single director, or may distribute them among 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 11 day of JUNE, 2003.


Carl Crawford

STATE OF FLORIDA)

) ss:

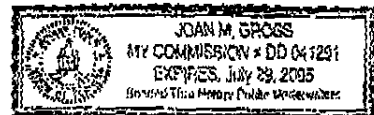
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared to me, Carl Crawford, 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 Fort Lauderdale, County of Broward, State of Florida, this 11 day of JUNE, 2003.

My Commission Expires:


NOTARY PUBLIC
State of Florida at Large

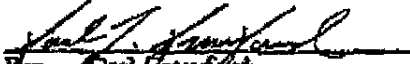


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CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT MIAMI ENVY, P.A. 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
HAGEN & HAGEN, P.A., LOCATED AT 3531 GRIFFIN ROAD, CITY OF FORT
LAUDERDALE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF
PROCESS WITHIN FLORIDA.


By: Carl Crawford
Title: Incorporator

Dated this 11 day of June, 2003.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED ASSOCIATION, 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.


By: Max M. Hagen
RESIDENT AGENT

Dated this 11 day of June, 2003.

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TALLAHASSEE, FLORIDA

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