# Division of Corporations Plorida Department of State

Page 1 of 1

Division of Corporations Public Access System

#### **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.

(((H03000300286 3)))

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 : MORAITIS, COFAR & KARNEY

## FLORIDA PROFIT CORPORATION OR P.A

Leann J. Deuser, P.A.

عرادها المساور والمساور والمساور	
Certificate of Status	1
Certified Copy	1
Page Count	ti
Estimated Charge	\$87.50

93 OCT 20 AN 8: 47
SECRETARY OF STATE
SECRETARY OF STATE

Electronic Filing Manu.

Corporate Filing.

**Rublic Access Help.** 

Fax Audit No. (((H030003002863))) Prepared By: William M. Karney 915 Middle River Drive, Suite 506 Fort Lauderdale, I'L 33304

https://efile.sunbiz.org/scripts/efilcovr.exe

10/20/2003

ID: WORATTIS, COFAR, 8KARNEY FAX: 9545635913

EILE NO. 623 10/20 '03 15:50

Fax Audit No. (((H03000300286 3))
Prepared By: William M. Karney
915 Middle River Drive, Suite 506
Fort Landerbale, FL 33304

### ARTICLES OF INCORPORATION

#### OF

Leann J. Deuser, P.A.



The undersigned, being of legal age, hereby forms the following corporation under the laws of the State of Florida, authorizing the formation of corporations.

#### **ARTICLE I**

#### NAME

The name of the Corporation and its principal place of business shall be:

Leann J. Deuser, P.A. 2607 N.E. 15th Street Fort Lauderdale, FL 33304

#### **ARTICLE II**

#### **NATURE OF BUSINESS**

The general nature of the business to be transacted by the Corporation and its objects and powers shall be real estate sales and other activities as permitted by Chapter 475 of the Florida Statutes.

#### **ARTICLE III**

#### CAPITAL STOCK

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time shall be 500 shares of common stock of the par value of \$1.00

Fax Audit No. (((H03000300286 3))) Prepared By: William M. Karney 915 Middle River Drive, Suite 506 Fort Lauderdale, FL 33304 per share. The consideration to be paid for each share shall be fixed by the Board of

Directors.

ARTICLE IV

PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of

the same kind, class or series as that which he already holds, shall have the right to

purchase his prorata share thereof (as nearly as may be done without issuance of

fractional shares) at the price at which it is offered to others.

**ARTICLE V** 

**TERM OF EXISTENCE** 

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this Corporation and the street address of the initial

registered office is as follows:

WILLIAM M. KARNEY 915 Middle River Drive, Suite 506

Fort Lauderdale, FL 33304

Fax Audit No. (((H03000300286 3))) Prepared By: William M. Karney 915 Middle River Drive, Suite 506

Fort Lauderdale, FL 33304

2

PAGE 37 12

Fax Audit No. (((H03000300286 3))) Prepared By: William M. Karney 915 Middle River Drive, Suite 506 Fort Lauderdale, FL 33304

....

**ARTICLE VII** 

**DIRECTORS AND OFFICERS** 

A. The business of this Corporation shall be conducted and managed by its Board

of Directors, and such Board of Directors shall consist of not less than one (1) and not

more than seven (7) members. A majority of the first Board of Directors named below shall

have the power to approve and adopt the By-Laws of this Corporation.

B. The qualifications, time and place of election and term of office of each Director

shall be as provided for in the By-Laws of the Corporation.

C. A Director may be removed at any annual or special meeting of Stockholders

only upon there being present a sufficient number of Stockholders to constitute the

ownership of a majority of the stock of the Corporation.

**ARTICLE VIII** 

**INITIAL DIRECTORS** 

The names and street addresses of the members of the first Board of Directors,

who, unless otherwise provided by the By-Laws of the Corporation, shall hold office and

manage the corporation for the first year of existence of the Corporation, or until their

successors are elected or appointed and have qualified, are as follows:

LEANN J. DEUSER

2607 N.E. 15th Street

Fort Lauderdale, FL 33304

Fax Audit No. (((H03000300286 3))) Prepared By: William M. Karney 915 Middle River Drive, Suite 506 Fort Lauderdale, FL 33304

Fax Audit No. (((H03000300286 3))) Prepared By: William M. Karney 915 Middle River Drive, Suite 506 Fort Lauderdale, FL 33304

#### ARTICLE IX

#### **INCORPORATOR**

The name and street address of the Incorporator to the Articles of Incorporation is as follows:

WILLIAM M. KARNEY
915 Middle River Drive, Suite 506
Fort Lauderdale, FL 33304

#### ARTICLE X

#### INTER-COMPANY CONTRACTS

No contract to other transaction between the Corporation and any other corporation, and no act of the Corporation shall be affected in any way or invalidated by the fact that any of the Directors of the Corporation are pecuniarily or otherwise interested in, or are Directors or officers of, such other corporation. Any Director may individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the Corporation, provided that the fact he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or such members thereof as shall be present at any meeting of the Board of Directors at which action upon such contract or transaction shall be taken; and any Director of the Corporation who is also a Director or officer of such 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 which shall authorize any such contract or transaction, with like force and

Fax Audit No. (((H03000300286 3))) Prepared By: William M. Karney 915 Middle River Drive, Suite 506 Fort Lauderdale, FL 33304

Fax Audit No. (((1403000300286 3))) Prepared By: William M. Karney 915 Middle River Drive, Suite 506

Fort Lauderdale, FL 33304

effect as if he were not such Director or officer of such other corporation or not so interested.

**ARTICLE XI** 

STOCKHOLDER'S AGREEMENTS

The Corporation and its common Stockholders, or the Stockholders of the Corporation among themselves, may enter into any agreement restricting the transferability, assignment, encumbrance or pledge of the stock of this Corporation, whether voluntarily or involuntarily. Any such agreement may confer upon the Corporation or the Stockholders, or both, the option of first refusal or mandatory purchase in the event any Stockholder desires to transfer, assign, encumber or pledge, his stock, with or without consideration. Any such agreement may include such restrictions during the lifetime of any Stockholder or upon the death or legal incompetence of any Stockholder. Nothing contained in these Articles of Incorporation or By-Laws of the Corporation shall be construed as authorizing a transfer of such stock upon the books of the Corporation in violation of any such agreement.

**ARTICLE XII** 

INDEMNIFICATION OF DIRECTORS

A. The Corporation shall indemnify any Director made a party to any action, suit

or proceeding by or in the right of the Corporation to procure a judgment in its favor by

reason of his being or having been a Director or any officer of the Corporation, or a Director

or officer of any other corporation which he served as such at the request of the

5

Fax Audit No. (((H03000300286 3))) Prepared By: William M. Karney 915 Middle River Drive, Suite 506 Fort Lauderdale, FL 33304 Corporation, against the reasonable expenses, including but not limited to attorney's fees,

actually and necessarily incurred by him in connection with the defense or settlement of

such action, suit or proceeding, or in connection with an appeal therein, except in relation

to matters as to which such Director may be adjudged to have been guilty of negligence

or misconduct in the performance of his duty to the Corporation.

B. The Corporation shall indemnify any Director made a party to any action, suit,

or proceeding other than one by or in the right of the Corporation to procure a judgment

in its favor, whether civil or criminal, brought to impose a liability or penalty on such Director

for an act alleged to have been committed by such Director in his capacity as Director or

as an officer of the Corporation, or in the capacity of a Director or officer of any other

corporation which he served as such at the request of the Corporation, against judgments,

fines, amounts paid in settlement and reasonable expenses, including but not limited to

attorney's fees actually and necessarily incurred as a result of such action, suit or

proceeding, or any appeal therein, if such Director acted in good faith in the reasonable

belief that such action was in the best interests of the Corporation, and in criminal actions

or proceedings, without reasonable grounds for belief that such action was unlawful. The

termination of any such civil or criminal action, suit or proceeding by judgment, settlement,

conviction, or upon a plea of nolo contendere shall not in itself create a presumption that

any Director did not act in good faith in the reasonable belief that such action was in the

best interests of the Corporation or that he had reasonable grounds for belief that such

action was unlawful.

Fax Audit No. (((H03000300286 3))) Prepared By: William M. Karney 915 Middle River Drive, Suite 506

Fort Lauderdale, FL 33304

Fax Audit No. (((H03000300286 3))) Prepared By: William M. Karney 915 Middle River Drive, Suite 506

Fort Lauderdale, FL 33304

**ARTICLE XIII** 

**DIRECTOR'S LIABILITY** 

No Director shall be held liable or responsible for action taken by the Board of

Directors acting under the provisions or in the manner authorized by these Articles of

Incorporation or the By-Laws. The defense of any legal, equitable or other action, suit or

proceeding brought against a Director, either individually or as Director, because or as a

result of any action taken by the Board of Directors, shall be conducted by counsel for the

Corporation, unless the action, suit or proceeding is brought by or in behalf of the

Corporation. All costs and expenses of a Director in connection with any such action, suit

or proceeding not brought by or in behalf of the Corporation, including by not limited to

expenses incurred in the course of attending trials, conferences, depositions, hearings and

meetings, shall be paid by the Corporation, and in the event of a judgment or decree being

rendered against the Director, the Corporation shall indemnify and save him harmless.

**ARTICLE XIV** 

REIMBURSEMENT OF DIRECTORS

If any legal, equitable or other action, suit or proceeding brought by on in behalf of

the Corporation against a Director, either individually or as Director, shall result in a

judgement, decree or decision in favor of the Director, the Corporation shall be liable to

and shall reimburse the Director for all costs and expenses of the Director in connection

with such action, suit or proceeding, including but not limited to reasonable attorney's fees,

court costs and expenses incurred in the course of attending trials, conferences,

depositions, hearings and meetings.

Fax Audit No. (((H03000300286 3))) Prepared By: William M. Karnoy

915 Middle River Drive, Suite 506

Fort Lauderdale, FL 33304

Fax Audit No. (((H03000300286 3))) Prepared By: William M. Karney 915 Middle River Drive, Suite 506

Fort Lauderdale, FL 33304

**ARTICLE XV** 

**DIVIDENDS** 

A Director shall not be liable for dividends illegally declared, distributions illegally

made to Stockholders, or any other action taken by reliance in good faith upon the financial

statements of the Corporation represented to him to be correct by an officer having charge

of its books of account or a financial statement certified by a Certified Public Accountant

to fairly reflect the financial condition of the Corporation; not shall he be liable if, in good

faith in determining the amount available for dividends or distribution, he considers the

assets to be of their book value.

**ARTICLE XVI** 

**AMENDMENTS** 

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board

of Directors and Stockholders.

ARTICLE XVII

CONSENT WITHOUT MEETING

Any action that may be taken at a meeting of the Stockholders of the Corporation

may be taken without a meeting, if consent in writing setting forth the action shall be signed

by all, but not less than all, of the Stockholders of the Corporation entitled to vote on the

action and shall be filed by the Secretary of the Corporation. This consent shall have the

same effect as a unanimous vote at a Stockholders' meeting. If all of the Directors,

Fax Audit No. (((H03000300286 3))) Prepared By: William M. Karney 915 Middle River Drive, Suite 506 Fort Lauderdale, FL 33304

ş

severally or collectively, likewise, consent in writing to any action taken or to be taken by

the Corporation, and the writing or writings evidencing their consent are filed with the

Secretary of the Corporation, the action shall be as valid as though it had been authorized

at a meeting of the Board.

**ARTICLE XVIII** 

RESTRICTIONS ON TRANSFER OF STOCK

No Stockholder shall transfer (voluntarily or involuntarily) or encumber any of his

shares of capital stock of this Corporation to any person, partnership, firm, association,

trust, corporation, or other entity without the consent of the other Stockholder(s) unless the

Stockholder desiring to make the transfer or encumbrance shall have first made the offer

to sell upon the same terms and conditions to the remaining Stockholder(s) in proportion

to their proportionate share of the issued stock and such offer shall not have been

accepted after reasonable notice by any of the remaining Stockholder(s).

Provided, however, this restriction shall not apply to the transfer of any stock to a

spouse of an existing Stockholder.

Pax Audit No. (((H03000300286 3))) Prepared By: William M. Karney

915 Middle River Drive, Suite 506

Fort Lauderdale, FL 33304

Fax Audit No. (((H03000300286 3)))
Prepared By: William M. Karney
915 Middle River Drive, Suite 506
Fort Lauderdale, FL 33304

The effective date of this corporation commences as of the date of acknowledgment and notarization.

The undersigned, being the original subscriber(s) and incorporator(s) of the foregoing corporation, have executed these Articles of Incorporation this  $20^{1/3}$  day of October, 2003.

William M. Karney

#### STATE OF FLORIDA

#### **COUNTY OF BROWARD**

WITNESS my hand and official seal in the County and State last aforesaid this day of October, 2003.

NOTARY PUBLIC

My Commission Expires:

HEATHER PERRY
MY COMMISSION # DO 235229
EXPIRES: November 27, 2007
Boxded Thru Notery Public Undermiters

Fax Audit No. (((H03000300286 3))) Prepared By: William M. Karney 915 Middle River Drive, Suite 506 Fort Lauderdale, Fl. 33304

# 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 Leann J. Deuser, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Fort Lauderdale, State of Florida, has named William M. Karney, located at 915 Middle River Drive, Suite 506, City of

Fort Lauderdate, State of Florida, as its agent to accept service of process within Florida.

SIGNATURE:	_ William Mr. K	Dein Mr. Karney	
	(Corporate Officer)	_ <	
TITLE:	Incepreator		
DATE:	10/20/23		

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 PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE: Wolferm M. Karne (Registered Agent)

DATE: 10/20/03

F.\CORF\Leann J. Deuser - Articles,wpd

O3 OCT 20 MM 8: 48
SECRETARY OF STATE
AND ACCEPT FOR DRING

Fax Audit No. (((H03000300286 3))) Prepared By: William M. Karney 915 Middle River Drive, Suite 506 Fort Lauderdale, FL 33304