

# Florida Department of State

Division of Corporations Public Access System

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(((H04000043164 3)))

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Division of Corporations

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# FLORIDA PROFIT CORPORATION OR P.A.

IMMOBILARE, INC.

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#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 2, 2004

ACCESS CORPORATE FILING SERVICES OF FL

SUBJECT: IMMOBILARE, INC.

REF: W04000008614

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article VI is not legible.,

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Document Specialist New Filings Section FAX Aud. #: H04000043164 Letter Number: 704A00014035 FROM :ACCESS CORPORATE FILING FAX NO. :3054458297 Mar. 02 2064 01:40PM P3 Audit No: . H04000043164 03 MAR - 2 PM 3: 28

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

j.

#### NAME OF CORPORATION

The name of this corporation shall be IMMOBILARE, INC.

IJ.

### PRINCIPAL OFFICE

The Principal place of business and mailing address is: 130 Cypress Club Dr. #307, Pompano Bch., Fl. 33060.

# PURPOSES

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

- To engage in any commerce, business, promotions and/or activity ā. that is lawful, including those identified in the ensuing subparagraphs.
- To invest its funds in real estate, mortgages, stocks, bonds and any b. other type of investments permitted by law.
- Telecom outsourcing brokering and consulting. C.
- Owning and managing other business. d.
- To do everything necessary and proper in accomplishing the e. purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

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To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

IV.

#### **CAPITAL STOCK**

- a. The maximum number of shares of stock that the corporation is authorized to have outskanding at any time shall be 7,500 smoof common stock at One Dollar (\$1.00) per share par value.
- 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 attorneys-at-law in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

¥,

#### DUPATION

The corporation shall have perpetual existence.

VI.

### REGISTERED AGENT

The address of this comporation's initial registered office is 130 Cypress club Drive #307. Pompana Born, FL 33060, and the name of its initial registered agent at said address is Jason R. Alderman, Esq.

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Mar. 02 2004 01:41PM P5

02/25/2004 17:13

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KALIFMAN DICKSTEIN

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The corporation shall have a Board of Directors consisting of one person.

The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one.

The names and addresses of the initial Director(s) of this corporation is:

Jason R. Alderman, 130 Cyprese Club Dr. #307, Pompano Bch., Fl.

33060.

#### VIII.

## INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IX.

#### BY-LAW AMENDMENT

The power to adopt, alter, amend or repeal the By-laws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 2 day of Executed day of Executed these Articles of Incorporation in the State of Florida, this 2 day of Executed day of Executed

ncerporator:

Registered Agent:

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in pursuance of Chapter 807.34 Florida Statutes, the following is submitted, in compliance with said Act: IMMOBILARE, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in POMPANO BEACH,

County of BROWARD State of Florida.

has named JASON R. ALDERMAN

located at 130 CYPRESS CLUB DRIVE, #307, POMPANO BCH, FL 33080.

City of POMPANO BEACH County of BROWARD.

State of Florida, as its agent to accept service of process within this state.

#### ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept service of process for the above named corporation at a place designated in these Articles of incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Fibrida Statutes, relative to keeping open said office for service of process!

JASON R. ALDERMAN, ESQ.

FILED

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SECRETARY OF STATE
SECRETARY OF STATE

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