# 

(Requestor's Name)		
(Ac	ddress)	
(Āc	ddress)	
(Ci	ty/State/Zip/Phon	ne #)
PICK-UP	TIAW [	MAIL
(Bı	usiness Entity Na	me)
(Document Number)		
Certified Copies	Certificate	s of Status
Special Instructions to Filing Officer:		
		į
Office Use Only		



03/19/04-01033-019 \*\*122.50

# MICHAEL J. PRESUTTI, P.A.

Law Offices

March 18, 2004

3001 Aloma Avenue Suite 109 Winter Park, Florida 32792 (407) 678-8765

Florida Department of State Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: Tim And Alana Hagan, P.A.

To The Clerk:

Enclosed please find the original and one copy of The Articles Of Incorporation for the above-captioned proposed Florida Corporation.

Also enclosed is a check in the amount of \$122.50 for the following:

Filing Fee \$ 35.00
Registered Agent Designation
Certified Copy of Articles \$ 52.50

TOTAL \$122.50

Please file the Articles of Incorporation and forward the certified copy to this office.

Very sincerely yours,

MICHAEL J. PRESUTTI, ESQUIRE

MJP/arp

Enclosures (as stated)

#### ARTICLES OF INCORPORATION

OF

# TIM AND ALANA HAGAN, P.A.

700 MAR 19 P 3: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, desiring to form a professional corporation in accordance with Chapter 621, Florida Statutes, for the practice of real estate, hereby adopts the following Articles of Incorporation.

# **ARTICLE I - NAME**

The name of the corporation is Tim And Alana Hagan, P.A. Its business location shall be 3243 Regal Crest Drive, Longwood, Florida 32779.

#### ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

# **ARTICLE III - PURPOSE**

The purposes for which the corporation is organized are as follows:

- (1) To engage in the specific business of the practice of real estate as a professional corporation and to carry on services incident thereto. Such practice of real estate is the sole and exclusive professional service to be rendered by the corporation;
- (2) To engage generally in the business of real estate, and to engage in such other business incidental to the practice of real estate as may be authorized or permitted by Chapter 621, Florida Statutes.

The services of this corporation, which consist of the practice of real estate, shall be carried out only through officers, employees and agents who are duly licensed, certified, or otherwise legally authorized as real estate salespersons, brokers, and appraisers within the State of Florida.

#### ARTICLE IV - STOCK

The aggregate number of shares that the Corporation shall have the authority to issue is 7,000, all which shall be common shares with a par value of \$1.00 per share.

#### ARTICLE V - STATED CAPITAL

The amount of stated capital with which the Corporation will begin business is One Thousand (\$1,000.00) Dollars.

# **ARTICLE VI - PREEMPTIVE RIGHTS**

The Corporation by action of its Board of Directors, may purchase its own shares at any time and from time to time to the extent permitted by law.

#### ARTICLE VII - REGISTERED OFFICE AND AGENT

The registered office of the Corporation shall be located at 3243 Regal Crest Drive, Longwood, Florida 32779, and the name of the registered agent is Timothy J. Hagan. The principal office shall be located at 3243 Regal Crest Drive, Longwood, Florida 32779.

#### ARTICLE VIII - DIRECTORS

The initial Board of Directors and Officers shall consist of one (1) member, who need not be a resident of the State of Florida or a shareholder of the Corporation. The number of directors may be changed from time to time by a majority vote of the shareholders.

The names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders or until their successors shall have been elected and qualified, are as follows:

> TIMOTHY J. HAGAN 3243 Regal Crest Drive Longwood, FL 32779

### **ARTICLE IX - INCORPORATORS**

The name and address of the initial incorporator is as follows:

TIMOTHY J. HAGAN 3243 Regal Crest Drive Longwood, FL 32779

# **ARTICLE X - RESTRAINT ON ALIENATION**

No shareholder may sell or transfer his shares in the corporation except to another individual who is eligible to be a shareholder of the corporation under Florida law.

# **ARTICLE XI - AMENDMENTS**

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation at Orlando, Florida on this the 18 day of March, 2004.

TIMOTHY J. HAGAN-INCORPORATOR

STATE OF FLORIDA COUNTY OF ORANGE

**BEFORE ME**, the undersigned authority personally appeared Timothy J. Hagan, to me well known to be the persons described in and who subscribed the above Articles of Incorporation, and he did voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Orlando, in said County and State, this \_/ & day of March, 2004.



NOTARY PUBLIC

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Date: 3/18/04

IMOTAX J. HAGAN - REGISTERED AGENT

THE SECRETARY OF STATE