

# P04000053641

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000030558370

03/22/04--01052--012 \*\*87.50

FILED  
04 MAR 22 PM 4:11  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

✓

g3/29

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: FADIA BASSI, P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

FROM: George S. Savage, P.A.

Name (Printed or typed)

777 Brickell Avenue, Suite 1114

Address

Miami, Florida 33131

City, State & Zip

(305) 577-0000

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**

**OF**

**FADIA BASSI, P.A.**

FILED  
04 MAR 22 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**FIRST:** The name of this corporation shall be:

**FADIA BASSI, P.A.**

**SECOND:** The principal place of business and mailing address of the corporation, wherever located, shall be 216 SW 29<sup>th</sup> Road, Miami, Florida 33129, or at such other place as may be later designated by the Board of Directors, with branch offices in such other cities, towns, states or countries as may from time to time be authorized by the Board of Directors.

**THIRD:** The corporation is organized for the following purpose:

- a. To engage in the practice of real estate brokerage and to carry on services incident thereto. The practice of real estate brokerage is the sole and exclusive professional service to be rendered by this corporation.
- b. To own property, to enter into contracts, and to carry on business necessary or incidental to the accomplishment and furtherance of the purposes and objectives of this corporation.
- c. The professional service of this corporation shall be carried out only through officers, employees, agents and subcontractors each of whom has been duly authorized to practice law in the State of Florida.

**FOURTH:** The maximum number of shares of common stock, which the corporation is authorized to have outstanding at any one time will be 500 (Five Hundred) shares of Common Stock with a par value of \$1.00 per share and are of the same class.

**FIFTH:** The duration of the corporation shall be perpetual existence beginning on date of incorporation.

**SIXTH:** The name and street address of the initial Registered Agent in the State of Florida is:

Fadia Bassi  
216 SW 29<sup>th</sup> Road  
Miami, Florida 33129

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.325 of the Florida Statutes, is set forth following the signature of the incorporator and is hereby made a part of these Articles of Incorporation.

**SEVENTH:** The corporation's initial Board of Directors shall consist of one (1) member. The name and address of the person who will serve as the members of the corporation's initial Board of Directors until the first annual meeting of shareholders or until successors are elected and qualified are:

**Name:**

**Address:**

Fadia Bassi

216 SW 29th Road  
Miami, Florida 33129

The number of directors of the corporation shall be determined from time to time as set forth in the bylaws of the corporation.

**EIGHTH:** The personal liability of any director of the corporation to the corporation or its shareholders for monetary damages for breach of fiduciary duties as a director is hereby waived and eliminated to the fullest extent allowed by law.

**NINTH:** The corporation shall to the fullest extent permitted by the provisions of Florida Statutes, as the same may be amended and supplemented, have the power to indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, vote of shareholders of disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person. The corporation shall have the power to enter into indemnification agreements for this purpose, and such agreements and the bylaws of the corporation may specify the terms and provisions of such indemnification obligations.

**TENTH:** The name and address of the Incorporator of the corporation is:

Name:

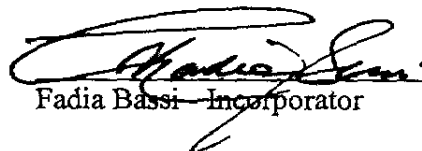
Fadia Bassi

Address:

216 SW 29th Road  
Miami, Florida 33129

**ELEVENTH:** This corporation shall have, in addition to a President, Vice-President, Secretary and Treasurer, such other additional officers as may be designated by its President or the Board of Directors from time to time by and under the authorization of its bylaws. A failure to elect a President, Vice-President, Secretary or Treasurer, shall not affect the existence of the corporation.

Signed on March 4, 2004.

  
Fadia Bassi - Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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.

  
Fadia Bassi

Date: March 4, 2004

FILED  
04 MAR 22 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by:  
George S. Savage, Esq.  
Florida Bar No. 051772  
George S. Savage, P.A.  
777 Brickell Avenue, Suite 1114  
Miami, Florida 33131  
Telephone (305) 577-0000