

P04000062427

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

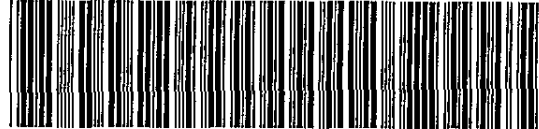
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300031812263

04/08/04--01041--028 \*\*79.75

04 APR -8 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

## TRANSMITTAL LETTER

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

SUBJECT: PEGGY S. HELFOND 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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

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

**ADDITIONAL COPY REQUIRED**

FROM: PEGGY S. HELFOND  
Name (Printed or typed)

13715 SW 84 St # A  
Address

MIAMI, FL 33183  
City, State & Zip

305-318-5992 or 305-270-1270  
Daytime Telephone number

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

ARTICLES OF INCORPORATION  
Of

**Peggy S. Helfond P. A.**

FILED  
04 APR -8 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED who is duly licensed to practice in the State of Florida, for the purposes of forming a professional association under Chapter 621, Florida Statutes, and the Professional Service Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the professional association is **Peggy S. Helfond P. A.**, hereinafter referred to as the "Association".

ARTICLE II

This Association shall have a perpetual existence.

ARTICLE III

The purpose for which the Association is organized is to engage in the practice of cyberagency and real estate. The Association shall also be authorized to engage in the following activities:

1. To invest its funds in real estate, mortgages, stocks, bonds or any other type of investments as determined by its Board of Directors.
2. To acquire (by purchase, exchange, loan hire or otherwise) real or personal property necessary or appropriate for rendering service.

Prepared by:

Peggy S. Helfond

3. To enter into, make, perform and carry out or cancel and rescind, contracts for any lawful purposes pertaining to its business.
4. To purchase its own shares to the extent of the unreserved and unrestricted capital surplus.
5. To determine the amount of stated capital and increase or reduce stated capital, and to determine the consideration to be received for shares issued from time to time.
6. To create, without restriction, rights, or options to purchase any or all of its shares.
7. To borrow or raise monies for any of the purposes of the Association and, from time to time, without limit as to amount, draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure payment thereof and the interest thereon, by mortgage on, or pledge, security interest in conveyance or assignment in trust of, the whole or any part of the assets of the Association, real, personal, or mixed, including contract rights, whether at the time owned or thereafter acquired and to sell, pledge, or otherwise dispose of such securities or other obligations of the Association for its corporate purposes
8. To purchase, take, receive, subscribe for, or otherwise acquire, hold, own, vote, sue, employ, sell, lend, pledge or otherwise dispose of and otherwise use and deal in and with, shares or other interests in, or obligations of other individuals or domestic or foreign corporations, associations or partnerships, for whatever purpose or purposes formed or operating, or direct or indirect obligations of the United States or of any government, state, territory, governmental district, municipality or instrumentality thereof.
9. Subject to any litigations or restrictions imposed by law or by these Articles of Incorporation, to have and to exercise all of the general rights, privileges, and powers specified in or permitted under the Act.
10. To do everything necessary, proper, advisable or convenient for the accomplishment of any of the purposes, or their attainment of any of the objects, or the furtherance of any of the powers herein set forth, and to do every other act and thing incidental thereto or connected therewith, which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.
11. The foregoing sections shall be construed as purposes as well as powers, and the matters expressed in each section shall, unless otherwise expressly provided, be in no way limited by reference to, or inference

from the terms of any other section, each of such sections being regarded as creating independent powers and purposes.

These enumerations shall not be construed as limited or restricting in any manner either by meaning of general terms used in any of the sections hereof or the scope of the general powers of the Association created hereby; nor shall the expressions of one thing be deemed to exclude another not expressed, whether or not it be of like nature.

12. Nothing in this Article so contained shall be construed to authorize the conduct by the Association of other than rendering professional cyberagent or real estate services.

#### ARTICLE IV

The principal office of the Association shall be located at 13715 SW 84 St #A, Miami, Florida 33183. The name and address of the registered agent shall be Peggy S. Helfond at 13715 SW 84 St #A, Miami, FL 33183.

#### ARTICLE V

The aggregate number of share of capital stock which the Association has authority to issue is 2,500. all of which shall be common shares with a par value of \$1.00 each.

#### ARTICLE VI

Shares shall be issued for such consideration as may be fixed from time to time by the Board of Directors. Shares shall be issued only to individuals who are deemed legally eligible in the State of Florida, and no shares may be transferred upon the books of the Association or issued until there is presented to and filed with the Association a certificate by the regulatory board of the State of Florida, stating that the individual to whom the transfer is being made or the shares issued is deemed legally eligible in the State of Florida. If any shareholder of the Association becomes legally disqualified to render such professional services within the State of Florida or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with and financial interests in the Association forthwith. No shareholder of the Association shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

#### ARTICLE VII

The minimum amount of capital with which the Association shall begin business is Five Hundred Dollars (\$500.00).

## ARTICLE VIII

The initial Board of Directors shall consist of one (1). The number of directors may from time to time be fixed by the shareholders of the Association, but shall not be less than one (1). Directors need not be shareholders must be deemed legally eligible in the State of Florida, and no director shall be seated on the Board until there is presented to and filed with the regulating board of the State of Florida a certificate stating that such director is deemed legally eligible.

## ARTICLE IX

The name and address of the first Board of Directors of the Association is as follows:

Peggy S. Helfond  
13715 SW 84 St #A  
Miami, FL 33183

## ARTICLE X

The name and address of the subscriber to these Articles of Incorporation are as follows:

Peggy S. Helfond  
13715 SW 84 St #A  
Miami, FL 33183

Such subscriber is of lawful age and deemed legally eligible in the State of Florida.

## ARTICLE XI

In the absence of fraud, no contract or other transaction between this Association and any other person, firm association, corporation or partnership shall be affected or invalidated by the fact that any director or officer of this Association is pecuniarily or otherwise interested in or is a director, member or officer of any other such firm, association or corporation or partnership, pecuniarily or otherwise interested therein. Any director may vote and may be counted in determining the existence of a quorum of a meeting of the Board of Directors of the Association for the purpose of authorizing such contract or transaction with like force and effect as if he were not so interested or were not a director, member or officer such firm, association or corporation or partnership.

## ARTICLE XII

Any action by the directors of the Association, which is in their power, taken at a meeting of such directors, shall be valid for all intents and purposes whether or not lawful notice of said meeting shall have been given to all directors by law or the By-Laws of the Association, if any time prior to, during or subsequent to such meeting, all directors shall execute a waiver of notice of such meeting, in writing and providing a majority of the directors have approved or approve the action taken at such meeting.

Nothing in this Article shall be construed to allow any act of the Board of Directors to be approved by less than a majority of the directors, or whenever a greater vote is required by law or by the By-Laws by that vote.

Nothing in this Article shall be construed to allow any act of the shareholders to be approved by less than a majority of said shareholders, or whenever a greater vote is required by law or by the By-Laws of that vote.

## ARTICLE XIII

These Articles may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to the shareholders, and approved by a vote of the shareholders owning at least a majority of the issued and outstanding shares entitled to vote thereon, unless all the directors and all of the shareholders of the Association shall sign a written statement manifesting their intention and consent that a certain amendment to these Articles of Incorporation be made..

## ARTICLE XIV

This Association shall have the further right and power to, from time to time, determine whether and to what extent and at what time and place and under what conditions and regulations the accounts and books of the Association (other than stock books) or any of them shall be open to inspection by shareholders and no shareholder shall have any right of inspecting any account, book or document of this Association, except as conferred by statute, unless authorized by resolution of the shareholders of the Board of Directors.

The Association may, in its By-Laws, confer powers upon its Board of Directors or officers, in addition to the foregoing and in addition to the powers authorized and expressly conferred by statute.

Both shareholders and directors shall have the power, if the By-Laws so provide, to hold their respective meetings and to have one or more offices within or without the State of Florida, and to keep the books of this corporation (subject to the provisions of statute) outside of the State of Florida at such places as may from time to time be designated by the Board of Directors.

The Association reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now and hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

#### ARTICLE XV

The Association shall engage in the practice of cyberagency and real estate only through officers, employees and agents who themselves hold the license to engage in the practice of real estate in the State of Florida; provided, however, that the term "employee" as used herein shall not be interpreted to include clerks, secretaries, bookkeepers, technicians or other assistants who are usually and ordinarily not considered by custom and practice to be rendering professional services to the public for which a license is required.

IN WITNESS WHEREOF, the undersigned subscriber hereby executes these Articles of Incorporation and certifies to the truth of the facts herein stated, on this 1 day of April, 2004.

Peggy S. Helfond  
Peggy S. Helfond

STATE OF FLORIDA  
COUNTY OF

BEFORE ME, the undersigned authority, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Peggy S. Helfond To me known to be the person described as the subscriber in the foregoing Articles Of Incorporation and she acknowledges before me that she executed said Articles of Incorporation for the purposes therein expressed..

WITNESS my hand and official seal in the County and State aforesaid

On this 1 day of April, 2004.

Claudia I. Villamarin  
Notary Public

My commission expires:



Claudia I. Villamarin  
Commission # DD26468  
Expires: Nov. 4, 2005  
Aaron Notary  
1-800-350-5111



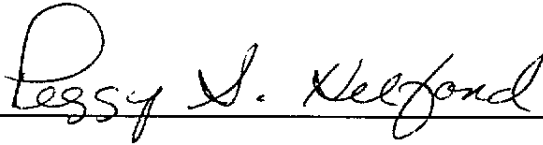
REGISTERED AGENT

HAVING BEEN NAMED to serve as registered agent for

Peggy S. Helfond P. A.

at my offices located at 13715 SW 84 St #A, Miami, FL 33183

I hereby agree to act in this capacity and I agree to comply with the provisions of  
the Florida Statutes relative to keeping said office open.

A handwritten signature in cursive script, reading "Peggy S. Helfond", is written over a horizontal line.

Peggy S. Helfond

FILED  
04 APR - 8 PM 1:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA