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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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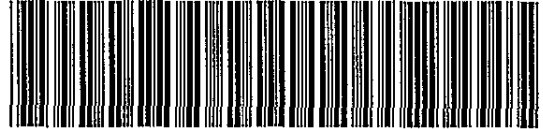
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*Handwritten signature or initials*

To: Division of Corporations  
From: Florence Frantoff P.A.  
Re: The formation of the corporation

April 15, 2004

Please receive the document for the formation of the corporation.

If you have any question you can reach me at the following phone.

786-412-4404 cell  
786-433-2913 work  
786-433-2959 fax

Thank you,

Florence Frantoff

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**ARTICLES OF INCORPORATION**

**OF**

**FLORENCE FRANTOFF**

**Article I – Name**

The name of this corporation is Florence Frantoff, P.A., with its principal office at 8600 SW 149 AVE. # 606, Miami, Florida 33193.

**Article II – DURATION**

This corporation shall have perpetual existence, unless dissolved in accordance the laws of Florida.

**Article III, PURPOSE**

This corporation is organized for the purpose of transacting any and all real estate business.

**Article IV, CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of ONE DOLLAR (\$1.00) PAR VALUE common stock which shall be designated "Common Shares."

**Article V, 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 pro-rata share thereof (as nearly as may be done without issuance of transactional shares) at the price at which it is offered to others.

**Article VI, INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 8600 SW 149 Avenue #606, Miami, FL 33193, and the name of the initial registered agent of this corporation is Florence Frantoff.

**Article VII, INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is as follows:

FLORENCE FRANTOFF  
8600 SW 149 AVE. #606  
Miami, Florida 33193

**Article VIII – INCORPORATION**

The name and address of the person signing this articles is:

FLORENCE FRANTOFF  
8600 SW 149 AVE. #606  
Miami, FL 33193

**Article IX – BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors or the holders of no less than one tenth of all the shares entitled to vote at the meeting.

**Article X – CALLING OF SPECIAL MEETINGS**

Special meetings of shareholders may be called by the Board of Directors or the holders of no less than one tenth of all the shares entitled to vote at the meeting.

**Article XI – SHAREHOLDER QUORUM AND VOTING**

The majority of the shares entitled to vote, represented by person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

**Article XII – APPROVAL OF SHAREHOLDERS  
REQUIRED FOR MERGER**

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

**Article XIII – INDEMNIFICATION**

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

**Article XIV – AMENDMENT**

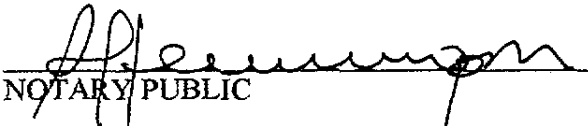
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of APRIL, 2004.

  
\_\_\_\_\_  
FLORENCE FRANTOFF

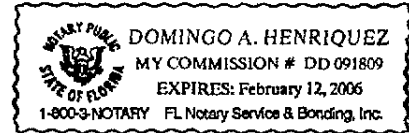
State of Florida  
County of Dade

The foregoing instrument was acknowledged before me this 14 day of April, 2004, by Florence Frantoff, who is personally known to me.

  
\_\_\_\_\_  
NOTARY PUBLIC

PRINT Domingo A Henriquez

My Commission Expires 02/12/2006



I, the undersigned, having been named as initial Registered Agent of the Corporation in the foregoing Articles of Incorporation hereby accept said office and will serve in said capacity.

  
\_\_\_\_\_  
FLORENCE FRANTOFF

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