

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

NANCY FRANKEL, P.A.

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**ARTICLES OF INCORPORATION  
OF  
NANCY FRANKEL, P.A.**

The undersigned, being a natural person, competent to contract and licensed to practice as a realtor-associate in the State of Florida, acting hereby as incorporator for the purpose of establishing a Professional Service corporation under the provisions and subject to the requirements of the laws of the State of Florida, particularly Chapters 607, Florida General Corporation Act, and 621, Professional Service Corporation Act and the acts amendatory thereof and supplemental thereto, does hereby adopt and make the following Articles of Incorporation and does hereby certify that:

**ARTICLE I  
NAME**

The name of the corporation (hereinafter called the "Corporation") is NANCY FRANKEL, P.A. The principal business address of the Corporation shall be 10101 N.W. 5<sup>th</sup> Street, Plantation, FL 33324; and the mailing address shall be 10101 N.W. 5<sup>th</sup> Street, Plantation, FL 33324.

**ARTICLE II  
PURPOSE**

The general nature of the business or businesses to be transacted by the Corporation, which shall include the authority to engage in and transact, within and without the State of Florida or the United States any and all business or activity permitted under the laws of the United States or of the State of Florida for which corporations may be incorporated under Chapter 607 and 621, Florida Statutes, and supplemented, is as follows:

(a) To engage in every aspect in the practice of realtor-associate and all its fields of specializations, as are engaged in by realtor-associates licensed by the State of Florida.

(b) To engage and render the professional services involved only through its officers, agents and employees who shall be realtor-associates in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this

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This instrument prepared by:

CHARLES D. BRECKER, ESQ.

Florida Bar No. 362034

KATZ, BARRON, SQUITERO, FAUST, BRECKER,

TERZO, FRIEDBERG & GRADY, P.A.

100 N.E. 3<sup>rd</sup> Avenue, Suite 280

Ft. Lauderdale, Florida 33301

Tel: (954) 522-3636

Fax: (954) 522-5119

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Corporation.

(c) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

(d) 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.

#### POWERS

The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapters 607 and 621, Florida Statutes, as amended and supplemented.

#### ARTICLE III AUTHORIZED STOCK

The amount of the authorized capital stock of the Corporation is One Thousand (\$1,000.00) Dollars. The maximum number of shares of stock which the Corporation is authorized to have is One Thousand (1,000) and the par value of each of such shares is One (\$1.00) Dollar. All such shares are of one class and are designated as common stock.

Shares of the Corporation's stock and certificates shall be issued only to realtor-associates in good standing and duly licensed, or otherwise legally authorized within the State of Florida to render the same professional services as this Corporation.

#### ARTICLE IV DURATION

The Corporation is to have perpetual existence unless dissolved according to law.

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CHARLES D. BRECKER, ESQ.  
Florida Bar No. 362034  
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TERZO, FRIEDBERG & GRADY, P.A.  
100 N.E. 3<sup>rd</sup> Avenue, Suite 280  
Ft. Lauderdale, Florida 33301  
Tel: (954) 522-3636  
Fax: (954) 522-5119

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ARTICLE VII  
INCORPORATOR

The name and address of the person subscribing to these Articles of Incorporation is as follows:

Nancy Frankel, Realtor-Associate  
10101 N.W. 5<sup>th</sup> Street  
Plantation, FL 33324

ARTICLE X  
INDEMNIFICATION

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

ARTICLE XI  
DESIGNATION OF REGISTERED OFFICE AND AGENT  
AND ACCEPTANCE OF APPOINTMENT

The street address of the initial registered office of this corporation is 100 N.E. 3<sup>rd</sup> Avenue, Fort Lauderdale, FL 33301, and the name of the initial registered agent of this corporation at that address is CHARLES D. BRECKER.

I hereby accept this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article XI of such Articles.

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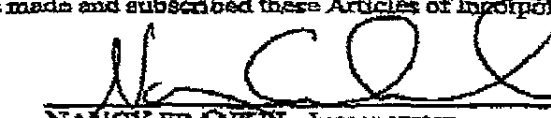
This instrument prepared by:  
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IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 12<sup>th</sup> day of May, 2004.

  
Charles D. Brecker, Registered Agent

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 12 day of May, 2004.

  
NANCY FRANKEN, Incorporator

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