07/19/04 08:27 FAX 305 357 5534

F L S D ATTORNEY

Division of Corpolations

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000146381 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : FIELDSTONE LESTER SHEAR & DENBERG

Account Number: I19990000180

Phone ' : (305)357-5775 : (305)357-5534 .. Fax Number

### FLORIDA PROFIT CORPORATION OR P.A.

Andrea Marie Agha, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electropic Filing Menus

Comparate Filing.

Public Access Help

7/15/2004

Ø3001

Department of State 7/16/2004 7:55 PAGE 1/1 RightFAX



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 16, 2004

FIELDSTONE LESTER SHEAR & DENBERG

SUBJECT: ANDREA MARIE AGHA, P.A. REF: W04000027159

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific nature of business of the professional association must be stated in the document.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section FAX Aud. #: H04000146381 Letter Number: 204A00045241 (((H04000146381 3)))

DIVISION OF STATE

# ARTICLES OF INCORPORATION OF ANDREA MARIE AGHA, P.A.

#### ARTICLE I - NAME

The name of this corporation is ANDREA MARIE AGHA, P.A.

#### ARTICLE II - PURPOSE

The corporation shall be authorized to conduct business as a professional association for the purpose of engaging in the business of real estate sales in accordance with applicable Florida law.

#### ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares	Par Value Per	Class of		
Authorized	Share	Stock		
1,000	\$1.00	Common	٠	

#### ARTICLE IV - 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and mailing office of this corporation is:

5521 S.W. 81<sup>st</sup> Terrace Miami, FL 33143 (((H04000146381 3))

and the name and address of the initial registered agent of this corporation is:

Name

Address

Ronald R. Fieldstone

201 Alhambra Circle

Suite 601

Coral Gables, Florida 33134

#### ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Name

Address

Andrea Marie Agha

5571 SU El Tern miami, FL

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Name

Address

Andrea Marie Agha

5521 SW BI Terr.

miami, FC

33143

**4**005

(((H040001463813))

#### ARTICLE IX - BY-LAWS

The power to after, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

#### ARTICLE X - INDEMNIFICATION \_

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

#### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, 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 \_\_\_\_\_day of May, 2004.

Il day of June, 2004

Andrea Marie Agha

Incorporator

(((H040001463813))

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

ANDREA MARIE AGHA, P.A.

2. The name and address of the registered agent and office is:

Ronald R. Fieldstone 201 Alhambra Circle Suite 601 Coral Gables, Florida 33134

Andrea Marie Agha
Title: Incorporator

Date: May 2004. June 11, 2004

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 FAMELIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Ronald R. Fieldstone

Date: May ((\_\_\_, 2004.

.

HALIBRARY\Clients\Agha\andres agha.art.inc.wpd 05/13/04 04:12 PM