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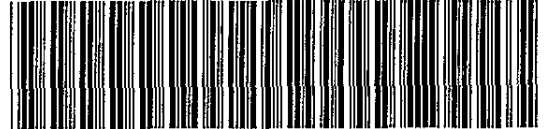
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EFFECTIVE DATE

11-12-04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11-18-04

Landis & Mallinger, P.L.

Attorneys at Law

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November 12, 2004

VIA FEDEX PRIORITY OVERNIGHT

New Filing Section
Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee FL 32314

RE: BARBARA E. LONDON, P.A.

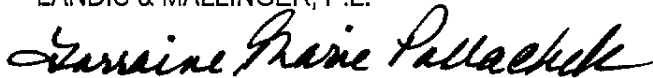
Dear Sir or Madam:

Enclosed herewith please find the original, executed Articles of Incorporation for the above-referenced Florida corporation and our check in the amount of \$78.75, representing the filing fee for same and the cost of a certified copy thereof. Please process the enclosures at your earliest convenience and forward a certified copy of the filed articles to the undersigned in the envelope provided.

Thank you for your anticipated attention to the foregoing. Please feel free to contact Mr. Mallinger or the undersigned should you have any questions.

Very truly yours,

LANDIS & MALLINGER, P.L.



Lorraine Marie Pollachek
Legal Assistant to Martin R. Mallinger

/Imp
End.
(B-040101\SECRETARYOFSTATE01)

ARTICLES OF INCORPORATION

OF

BARBARA E. LONDON, P.A.

FILED
04 NOV 15 PM 2:19
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, each a natural person competent to contract and a realtor licensed to render services as such under the laws of the State of Florida, hereby associate themselves together to form a corporation for profit under the Professional Service Corporation Act and other laws of the State of Florida.

ARTICLE I. NAME OF CORPORATION

The name of the corporation shall be BARBARA E. LONDON, P.A.

EXPIRATION DATE
11-12-07

ARTICLE II. GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

A. To engage in every phase and aspect of the business of rendering the same professional services to the public that a realtor duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees and agents of the corporation who are duly licensed under the laws of the State of Florida to practice therein.

B. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investment, and to own real and personal property necessary for the rendering of such professional services.

C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of the corporation enumerated in these Articles of Incorporation or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of the corporation; and, in general, either alone or in association with other corporation, firms or individuals, to carry on any lawful pursuit

necessary or incidental to the accomplishment or furtherance of such purposes or objectives of the corporation.

D. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607 and Chapter 621, Florida Statutes, as the same may be from time to time amended.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of One and No/100 Dollars (\$1.00) per share.

ARTICLE IV. REGISTERED AGENT

The initial Registered Agent of this corporation shall be MARTIN R. MALLINGER, ESQ., whose business office is identical with that of the corporation's registered office set forth below.

ARTICLE V. ADDRESS OF REGISTERED OFFICE

The street address of the initial registered office of this corporation shall be Compson Financial Center, Suite 302, 980 North Federal Highway, Boca Raton, FL 33432-2704.

ARTICLE VI. TERM OF EXISTENCE

This corporation shall commence on November 12, 2004, and shall exist perpetually unless dissolved according to law.

ARTICLE VII. BOARD OF DIRECTORS

- A. The initial number of Directors of this corporation shall be one (1).
- B. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Directors, but shall never be less than one (1).
- C. The names and street addresses of the initial members of the Board of Directors, each to hold

office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, are: BARBARA E. LONDON, 9115 Rutledge Avenue, Boca Raton, FL 33434.

D. Any Director may be removed from office for any cause deemed sufficient by the shareholders of the corporation. Such removal shall be by a vote of a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders.

E. Each Director shall be a realtor duly licensed to render services as such under the laws of the State of Florida.

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are: BARBARA E. LONDON, President, 9115 Rutledge Avenue, Boca Raton, FL 33434.

ARTICLE IX. INCORPORATORS

The following are the names and street addresses of the persons signing these Articles of Incorporation, each of whom is a realtor duly licensed under the laws of the State of Florida: BARBARA E. LONDON, 9115 Rutledge Avenue, Boca Raton, FL 33434.

ARTICLE X. SHAREHOLDERS

Shares of this corporation's capital stock shall be issued only to individuals who are duly licensed to render services as a realtor under the laws of the State of Florida. No shareholder of this corporation may sell or transfer his shares of stock therein except to another individual who is eligible to be a shareholder hereunder. No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE XI. BY-LAWS

The power to adopt, amend or repeal By-Laws of the general powers conferred by the laws of the State of Florida, and pursuant to the purposes and objectives hereinabove stated, this corporation shall have all and singular the following powers:

A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.

B. To pursue and acquire any or all of its shares owned and held by any shareholder who should desire to sell, transfer or otherwise dispose of his shares, or any or all of its shares owned and held by a shareholder who dies; provided, however, that the capital of the corporation shall not be impaired thereby.

C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit sharing plan, (3) a stock bonus plan, (4) a corporate health plan, (5) a group term life insurance plan, or (6) any other retirement or incentive compensation plan.

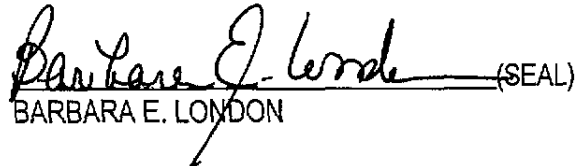
ARTICLE XII. AMENDMENT

The corporation reserves the right to amend these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the shares of stock entitled to vote thereon, unless all the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII. INDEMNIFICATION


The corporation shall indemnify any officer or Director to the full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12th day of November, 2004.

 (SEAL)
BARBARA E. LONDON

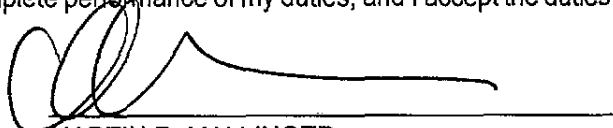
STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged and sworn to before me by BARBARA E. LONDON this 12th day of November, 2004.


NAME: LORRAINE MARIE POLLACHEK
NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
COMMISSION NO. _____
MY COMMISSION EXPIRES: _____

ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent for the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


MARTIN R. MALLINGER
REGISTERED AGENT
DATE: NOVEMBER 12, 2004

