

P05000000973

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.

(((H05000000780 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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

2005 JAN -3 A 9 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

MARTHA MARTINEZ, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF INCORPORATION

MARTHA MARTINEZ, P.A.

The undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles of Incorporation for the formation of a corporation under the provisions of Chapter 621, Florida statutes, also known as The Professional Services Corporation Act, and other laws of the State of Florida.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2005 JAN - 3 A 9
FILED

ARTICLE I - NAME

The name of the corporation shall be:
MARTHA MARTINEZ, P. A.

ARTICLE II - NATURE OF BUSINESS

The nature of business of this professional corporation and the objects and purposes proposed to be transacted and carried on by it are as follows:

- 1.- To perform professional service as Real Estate Broker & Broker Associated.
- 2.- To engage in any activity or business permitted for professional service corporations under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The capital stock of this professional corporation shall consist of 100 shares of Common Stock having a par value of \$ 1.00 per share, all of which shall be fully paid and nonassessable.

The whole or any part of the capital stock of this corporation shall be payable in lawful money of the United States of America or property, tangible or intangible, or labor of services actually performed for this professional corporation, at a value to be fixed by the

Prepared By: Martha C. Martinez
16091 Blatt Blvd Unit 205
Weston, FL 33326
954-483-1837

directors. Shares may be issued until the full amount of the consideration for such shares has been paid. Neither promissory notes nor future services shall constitute full or part payment for the issuance of shares of this professional corporation.

1.- The directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable security conditions upon issuance of new certificates for lost certificates.

2.- In the absence of fraud, no contract or other transaction between the corporation and any other corporation and any other corporation shall be affected or invalidated by the fact that one or more directors of the Corporation are interested in or are directors or officer or such other corporation. In the absence of fraud, no contract, act or transaction of the corporation with any person, or persons, firms or corporation shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connect with such person or persons, firm or corporation. Each person who becomes a director of the Corporation is relieved from any liability that otherwise might exist from contracting with the corporation for the benefit of himself or any firm, association or corporation in which he otherwise may be interested in the absence of fraud. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company.

3.- The Corporation shall indemnify any and all of its present and past directors and officers and any person who may have served at its request as a director or officer of another corporation in which it owns shares of capital stock or of which it is a creditor against expenses actually and necessarily incurred by them in connection with defense of any action, suit or proceeding in which they or any of them has been made parties or a party be reason of having been or being directors or officers or a director or officer of the Corporation or of such other corporation, except in relation to matters as to which any such present or past director or officer or person shall be adjusted in such action, suit or proceeding, to be liable for negligence or misconduct in the performance or duty. Such indemnification shall not be deemed exclusive of any other rights to which those indemnified may be entitled under the by-laws, agreement, vote stockholders, or otherwise. Such right of indemnification, however, shall not extend to or include indemnification for liabilities arising under the Securities Act of 1933 as amended.

ARTICLE IV - TERM OF EXISTENCE

The professional corporation shall have perpetual existence.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

16091 Blatt Blvd Unit 205
Weston, Florida 33326

The name of the initial registered agent of this Corporation at that address shall be:

Martha C. Martinez

ARTICLE VI – PRINCIPAL ADDRESS

The address for the corporation's principal office is the same as the registered office to wit:

16091 Blatt Blvd Unit 205
Weston, Florida 33326

ARTICLE VII – BOARD OF DIRECTORS

The power of the Corporation shall be executed by or under the authority of an the business and affairs of the Corporation shall be managed under the direction of a Board of Directors, which shall be managed under the direction of a Board of Directors, which shall have two director initially. The number of directors maybe increased or decreased by the shareholders from time to time as provided in the by-laws of the Corporation.

ARTICLE VIII – DIRECTORS NAMES AND STREET ADDRESS

The names and street addresses of the members of the First Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

Martha C. Martinez President, Secretary & Treasurer 16091 Blatt Blvd Unit 205
Weston, Florida 33326

ARTICLE IX – INCORPORATOR (S)

The Name and street address of the incorporators signing these Articles of Incorporation are as follows:

Martha C. Martinez 16091 Blatt Blvd Unit 205
Weston, Florida 33326

ARTICLE X – SPECIAL PROVISIONS

The Corporation shall have all corporate powers permitted to professional service corporations comprised of Accountants under the laws of the United States and of the State of Florida. The following additional provisions for the regulations of its members, the Board of Directors shall have authority to establish reasonable compensation of all directors for services to the corporations as directors, officers, and otherwise. In addition to the authority to establish salaries, the authority vested in the Board of Directors by this Paragraph 4 shall include the authority to establish the payment of bonuses, stock options, and pension and profit sharing plans, and incentive plans.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 day of January, 2005




Martha C. Martinez

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority did personally appeared the persons known by me to be Martha C. Martinez, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that she made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 3 day of January, 2005



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:




DESIGNATION OF ACCEPTANCE OF REGISTERED AGENT.

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, MARTHA MARTINEZ, P.A., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 16091 Blatt Blvd Unit 205 Weston, Florida 33326 has named Martha C. Martinez, located thereat as its registered agent to accept service of process within this State.



Martha C. Martinez, INCORPORATOR

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept to act in this capacity, and agree to comply with the laws of Florida applicable thereto.



Martha C. Martinez,
REGISTERED AGENT

2005 JAN - 3 A 9:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA