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To:

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From:

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Account Number : 120000000237  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**ANN LEHETA, P.A.**

Certificate of Status	1
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**ARTICLES OF INCORPORATION****OF****ANN LEHETA, P.A.**

I, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and a real estate agent licensed or otherwise legally authorized to practice by and within the State of Florida, hereby acting as incorporator for the purpose of forming a Professional Service Corporation for profit by virtue of the provisions of Chapter 621, Florida Statutes, and Chapter 607, Florida Statutes, do hereby adopt the following Articles of Incorporation.

**ARTICLE I****Name**

**Section 1.1. Name.** The name of the corporation is **ANN LEHETA, P.A.**

**ARTICLE II****Duration**

**Section 2.1. Duration.** This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five business days after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

**ARTICLE III****Nature of Business**

The general nature of business and proposed objects and purposes to be transacted, promoted and carried on by the Corporation are to do any and all things hereinafter mentioned, as fully and to the same effect and extent as natural persons might or could do under the laws of the State of Florida, viz:

1. To engage in every aspect of the sale of real estate.
2. To engage and render the professional service involved only through its officers, agents and employees who are real estate agents in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this Corporation.

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

4. To own real and personal property necessary for the rendering of the professional services hereby authorized.

5. To engage in no other business other than the rendering of the professional services specified herein.

#### ARTICLE IV

##### Capital Stock

**Section 4.1. Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00.

#### ARTICLE V

##### Principal Office

The principal office and mailing address of the corporation is 740 E. Cumberland Ct., Jacksonville, Florida 32259.

#### ARTICLE VI

##### Initial Registered Office and Agent

**Section 6.1. Name and Address.** The street address of the initial registered office of this corporation is 740 E. Cumberland Ct., Jacksonville, Florida 32259, and the name of the initial registered agent of this corporation is Ann Leheta, whose address is 740 E. Cumberland Ct., Jacksonville, Florida 32259.

#### ARTICLE VII

##### Directors

**Section 7.1. Number.** This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

**Section 7.2. Initial Directors.** The name and street address of the member of the first board of directors of the corporation and the offices which they shall hold for the first year of existence of the Corporation or until their successor shall have been elected and qualified is:

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<u>NAME</u>	<u>STREET ADDRESS</u>
Ann Leheta	740 E. Cumberland Ct. Jacksonville, Florida 32259
	President, Secretary and Treasurer

**Section 7.3. Compensation.** The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

**Section 7.4. Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

#### **ARTICLE VIII**

##### **Bylaws**

**Section 8.1. Bylaws.** The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

#### **ARTICLE IX**

##### **Incorporator**

**Section 9.1. Name and Address.** The name and street address of the incorporator of this corporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
Ann Leheta	740 E. Cumberland Ct. Jacksonville, Florida 32259

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IN WITNESS WHEREOF, the incorporator has executed these Articles the 24 day of January, 2005.



Ann Leheta

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of January, 2005, by Ann Leheta, who is personally known to me ~~or has produced~~  
~~as identification.~~



Notary Public, State of Florida

Print Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



P. SUSAN FOSTER  
MY COMMISSION # DD 126561  
EXPIRES: October 1, 2008  
Bonded thru Budget Notary Services

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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLA. STAT. Sections 48.091 and 607.0501, the following is submitted:

**ANN LEHETA, P.A.** desiring to organize or qualify under the laws of the State of Florida hereby designates **Ann Leheta**, its registered agent, to accept service of process within the State of Florida and the address of its registered office shall be 740 E. Cumberland Ct., Jacksonville, Florida 32259.

  
\_\_\_\_\_  
Ann Leheta

Dated: January 24, 2005.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, 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.

  
\_\_\_\_\_  
Ann Leheta

Dated: January 24, 2005.

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