

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

PATRICIA A. HENENFELD, P.A.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 21, 2005

EXPRESS CORPORATE FILING

SUBJECT: PATRICIA A. HENENFELD, P.A.
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

OF

PATRICIA A. HENENFELD, P.A.

The undersigned incorporator(s), for the purpose of forming a corporation under Florida Professional service corporations Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be:

PATRICIA A. HENENFELD, P.A.

ARTICLE II-NATURE OF BUSINESS

The general scope of business shall be Real Estate Sales Associate.

ARTICLE III-PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

Principle & Mailing:
3301 N.E. 5th Avenue
Suite 703
Miami, FL 33137

ARTICLE IV-CAPITAL STOCK

The amount of the shares of stock that this corporation is authorized to have outstanding at one time is:

500 Shares at \$1.00 par value

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ARTICLE V- SHARES OF STOCK

PATRICIA A. HENENFELD: Five Hundred (500) Shares of Stock

ARTICLE VI - OFFICERS OF CORPORATION

PATRICIA A. HENENFELD: President, Vice-president, Treasurer, Secretary, and Director

3301 N.E. 5th Avenue
Suite 703
Miami, FL 33137

ARTICLE VII - REGISTERED AGENT AND ADDRESS

The name and street addresses of the initial registered agent is:

PATRICIA A. HENENFELD
3301 N.E. 5th Avenue
Suite 703
Miami, FL 33137

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

PATRICIA A. HENENFELD
3301 N.E. 5th Avenue
Suite 703
Miami, FL 33137


PATRICIA A. HENENFELD

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement in designating registered office/registered agent in the State Of Florida.

1. The name of the corporation is:

PATRICIA A. HENENFELD, P.A.

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

PATRICIA A. HENENFELD

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, and I accept the duties and obligations of section 607.325, Florida Statutes.

By: 
PATRICIA A. HENENFELD
Registered Agent

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