# J5482 Florida Department of State

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Division of Corporations

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From:

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FLORIDA PROFIT CORPORATION OR P.A.

EDILA PEDROSA JACKSON, P.A.

Certificate of Status	0
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### ARTICLES OF INCORPORATION OF EDILA PEDROSA JACKSON, P.A.

The undersigned incorporator to these Articles of Incorporation, being duly licensed as a Real Estate Broker under the laws of the State of Florida, adopts these Articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the State of Florida.

#### ARTICLE I NAME

The name of the professional service corporation is EDILA PEDROSA JACKSON, P.A.

## ARTICLE II PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of the Real Estate Brokerage profession. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property necessary for the rendering of professional services.

# ARTICLE III TERM OF EXISTENCE

The professional service corporation shall have perpetual existence commencing on the date these Articles of Incorporation are filed with the Department of State of Florida.

### ARTICLE IV CAPITAL STOCK

The capital stock of the professional service corporation shall be 100 shares of common stock having a par value of \$1.00 per share.

### ARTICLE V REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 8551 West Sunrise Blvd., Suite 208, Ft. Lauderdale, FL 33322. The name of the initial registered agent at that address is Philip C. Rosen.

#### ARTICLE VI INITIAL MAILING ADDRESS

The initial mailing address of this corporation is:

120 East Oakland Park Blvd., Suite 105-77, Wilton Manors, FL 33334-1106

### ARTICLE VII BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of 1 members. The names and addresses of the members of the first Board of Directors are:

Edila Pedrosa Jackson 120 East Oakland Park Blvd. Suite 105-77 Wilton Manors, FL 33334-1106

# ARTICLE VIII INCORPORATOR

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

Philip C. Rosen 8551 West Sunrise Blvd., Suite 208 Ft. Lauderdale, FL 33322

# ARTICLE IX RESTRAINT ON ALIENATION OF SHARES

The shareholders of the professional service corporation shall have the power to include in the Bylaws, adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer his stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified as a real estate broker in the State of Florida or is elected to a public office or accepts employment that places restrictions or limitations on his continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the Bylaws adopted by the shareholders.

# ARTICLE X AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 11<sup>th</sup> day of April, 2005.

Philip C. Rosen, Incorporator

### STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared PHILIP C. ROSEN, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 11th day of April, 2005.

nission # DD080960

Notary Public

#### DESIGNATION OF REGISTERED AGENT

#### FOR

#### EDILA PEDROSA JACKSON, P.A.

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In compliance with Section 48.091, Florida Statutes, EDILA PEDROSA JACKSON desiring to organize and qualify under the laws of the State of Florida, hereby names PHILIP C. ROSEN located at 8551 West Sunrise Blvd., Suite 208, Ft. Lauderdale, FL 33322 as its agent to accept service of process within Florida.

DATED: April 11, 2005

Philip C. Rosen, Incorporator

#### **ACCEPTANCE**

Having been named to accept service of process for the above named professional service 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.

DATED: April 11, 2005

Philip C. Rosen, Registered Agent

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