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SECRETARY OF STATE, TALLAHASSEE, FI ORIE,

#### TRANSMITTAĻ LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	MARK SADE	K, p.A.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the arti	icles of incorporation and	l a check for:	
\$70.00 Filing Fee	■ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
		ADDITIONAL CO		
FROM:	MARK SADE	ĸ		
Name (Printed or typed)				
	1535 three vill	uge Nous Address		
	Weston FL 333 City,	226 State & Zip		
	(954) 3268 Daytime 7	708 Telephone number		

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION OF MARK SADEK, P.A.

The undersigned natural person, competent and licensed to sell real estate in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

## ARTICLE I CORPORATE NAME

The name of this Corporation shall be:

#### MARK SADEK, P.A.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 1535 THREE VILLAGE ROAD WESTON FL 33326

## ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

The general nature and purposes of business to be transacted, promoted and carried on by the Corporation are as follows:

- a. To engage in every aspect real estate sales permitted to be engaged in by a licensed real estate sales associate pursuant to Chapter 475, Florida Statues.
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be licensed real estate sales persons in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this Corporation.
- c. To engage in no other business other than the rendition of the professional services specified herein.
- d. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

A

#### ARTICLE IV CAPITAL STOCK

The aggregate number of shares of all classes of capital stock that the Corporation is authorized to issue is One Thousand (1,000) shares of common stock, par value \$0.001 per share.

Shares of the Corporation's stock and certificates shall be issued only to real estate salespersons in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this Corporation.

## ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### ARTICLE VI REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be MARK SADEK, 1535 THREE VILLAGE ROAD, Weston, Florida 33326.

#### ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially.

### ARTICLE VIII INITIAL DIRECTOR

The name and address of the initial Director of this Corporation is MARK SADEK, 1535 THREE VILLAGE ROAD, WESTON, FLORIDA 33326.

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

## ARTICLE IX INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is MARK SADEK, 1535 THREE VILLAGE ROAD, WESTON, FLORIDA 33326.



#### ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.



IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on July 12, 2005.

MÁRK SADEK

### CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

MARK SADEK, P.A., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 1535 THREE VILLAGE ROAD, Weston, Florida 33326, has named MARK SADEK, 1535 THREE VILLAGE ROAD, WESTON, FLORIDA 33326, as its agent to accept service of process within the State of Florida.

#### ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

MARK SADEK