

PO5000120305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700058574497

08/26/05--01029--007 \*\*87.50

FILED

2005 AUG 29 A 9:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8-31-05  
MCC

CERTIFICATION OF INCORPORATION

FILED  
2005 AUG 29 7 40 AM  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

WE, the undersigned, hereby associate ourselves together for the purpose of becoming a coporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation shall be:

*LU MAX REALTY, INC.*

Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be: Real Estate Brokerage.

To buy and sell real estate, build and develop unimproved land and conduct a general brokerage business on all forms or kinds of securities and to act as agents in the buying and selling of mortgages, equities, securities and other forms of negotiable instruments and evidences of indeptedness, and to buy and sell personal property, either wholesale or retail, to purchase, own, sell, rent, lease, mortgage and to act as the agent in the buying, owning, selling, renting, leasing and mortgaging of property, whether real or personal or otherwise; to manufacture, acquire or dispose of real estate or personal properties, equities and securities of whatever nature or kind for both cash and credit; to buy and sell bonds, stocks, notes, mortgages or other indebtedness or security, to loan money, either for itself or acting as agents in loaning and buying securities; to borrow money and to secure the same in whatever manner in which a corporation might do and is permissible under the laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be: 100 shares of no par value.

ARTICLE IV

The amount of capital with which the corporation will begin business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

The principal office of this corporation shall be located at:

2221 NE 164<sup>th</sup> ST.  
N. MIAMI BEACH, FL. 33160

ARTICLE VI

The corporation shall have perpetual existence.

ARTICLE VII

The names and street addresses of the first Board of Directors who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

Maxine Lopez —

Louis Lopez

There shall be not less than two (2) directors.

ARTICLE VIII

The name and street address of each subscriber to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
Maxine Lopez	1350 N.W. 114th Avenue Pembroke Pines, Florida 33026
Louis Lopez	1350 N.W. 114th Avenue Pembroke Pines, Florida 33026

REGISTERED AGENT SHALL BE:

Maxine Lopez	1350 N.W. 114th Avenue Pembroke Pines, Florida 33026
--------------	---

I accept the appointment of registered agent for said corporation.

To apply for, hold, purchase, acquire or otherwise deal in letters patent or copyrights of the United States or other countries, to work, operate or develop the same or to carry on any business, manufacturing or otherwise, which may directly or indirectly affect those objects or any of them; to guarantee, purchase, hold, sell assign, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock or any bonds, securities or other evidences of indebtedness created by any person or corporation of this State or any other State, Country, Nation or Government, and while owner of said stock, may exercise all the rights and privileges of ownership, including the right to vote thereon as natural persons might or could do.

To loan money on real estate and personal property.

To enter into, make or perform contracts of any kind with any person, association, corporation, municipality, body politic, country, county, territory, state, government or colony, or any dependency thereof, and without limit as to amount, draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and all other negotiable instruments and evidences of indebtedness, whether secured by mortgage, bond, or otherwise, as well as to secure the same by mortgage, bond or otherwise.

To do any and all of the things hereinset forth to the same extent as natural persons might do or could do and in any part of the world as principals, agents, contractors, or otherwise, and either alone or in company with others, purchase, hold and re-issue any of the shares of its capital stock.

In general to carry on any other business in connection therewith, whether manufacturing or otherwise, not specifically forbidden by the laws of the State of Florida, and with all powers conferred upon corporations by the laws of the State of Florida.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 22 day of  
August 2005.

Maxine Lopez (SEAL)  
Incorporator/Registered Agent

Louis Lopez (SEAL)

STATE OF FLORIDA  
COUNTY OF BROWARD

I hereby certify, that on this day, before me a Notary Public duly authorized in the State and County above named to take acknowledgements, personally appeared, Maxine Lopez and Louis Lopez, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named about this 22  
Day of August 2005.

L. Ponce

NOTARY PUBLIC

