

P05000141961

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000246378 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
 Division of Corporations
 Fax Number : (850) 205-0381

From:
 Account Name : FILINGS, INC.
 Account Number : 072720000101
 Phone : (850) 385-6735
 Fax Number : (954) 641-4192

2005 OCT 18 A 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

H. FRANK LAHAGE, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

10-20-05

H05000244378

FILED
2005 OCT 18 A 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
H. FRANK LAHAGE, P. A.
(A Professional Service Corporation)

The undersigned natural person, competent and duly registered as a Sales Associate in the State of Florida pursuant to Chapter 475 Florida Statutes, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Chapter 607, and Chapter 621, of the Florida Statutes, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation shall be:

H. FRANK LAHAGE, P. A.

ARTICLE II - PURPOSE

The Corporation may engage in the sale or rental of Real Property, and all activities and operations directly or indirectly related thereto, and as may be permitted by the provisions of Chapter 475 Florida Statutes, chapter 621 Florida Statutes and other laws not in conflict therewith.

ARTICLE III - TERM OF EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law. Corporate existence shall begin at the time these Articles are filed with the State of Florida, Secretary of State.

ARTICLE IV - INCORPORATOR

The name and address of the Incorporator is:

H. FRANK LAHAGE
4412 Tuscany Way
Boynton Beach, FL 33435

H05000244378

H05000246378

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is Ten Thousand (10,000) shares of common stock having a nominal or par value of \$1.00 per share. All of said stock shall be issued as fully paid and non assessable. Shares of stock shall only be issued to individuals licensed as Broker's or Sales Associates pursuant to Florida Statutes Chapter 475, and may not be transferred to nor held by others not authorized under the Professional Service Corporation and Limited Liability Company Act.

The Corporation may restrict the transfer of the shares on its capital stock by any provision duly recited or referred to on the certificates affected thereby.

Except as may otherwise be provided by the Board of Directors, no holder of any shares of the stock of the Corporation shall have any preemptive rights to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

The Corporation shall have the power to create and issue rights, warrants, or options entitling the holders thereof to purchase from the Corporation any shares of its capital stock, upon such terms and conditions and at such times and prices as the Board of Directors may provide, which terms and conditions shall be incorporated in an instrument or instruments evidencing such rights.

In the absence of fraud, the judgment of the Directors as to the adequacy of consideration for the issuance of such rights or options and the sufficiency thereof shall be conclusive.

ARTICLE VI - INITIAL OFFICE AND AGENT

The principal business office and initial registered office of the Corporation shall be located at 4412 Tuscan Way, Boynton Beach, FL 33435 and the name of the initial registered agent of the Corporation at that address is H. Frank Lahage.

ARTICLE VII - BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors shall thereafter be determined by the Shareholders at their annual meeting or at a special meeting called for such specific purpose. The name and address of the initial member of the Board of Directors who shall hold office until her successor is elected and qualified is:

H. FRANK LAHAGE
4412 Tuscan Way
Boynton Beach, FL 33435

H05000246378

H05000246378

ARTICLE VII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

ARTICLE IX - BYLAWS

The Bylaws of the Corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of Shareholders at any meeting thereof.

ARTICLE X - MISCELLANEOUS

Other lawful provisions, if any, concerning the stock of this Corporation, or for the conduct and regulation of the business and affairs of the Corporation, for its voluntary dissolution, or for limiting, defining, or regulating the powers of the Corporation, or of its Directors or Shareholders, or of any class of shareholders: None.

IN WITNESS WHEREOF, I the undersigned Incorporator, have hereunto set my hand and seal this 14 day of Oct., 2005, for the purpose of forming this Corporation under the aforesaid laws of the State of Florida, and I hereby make and cause to be filed in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.


H. Frank LaHage, Incorporator

H05000246378

H05000246378

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

H. Frank Labage, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


H. Frank Labage

Dated Oct. 14, 2005.

2005 OCT 18 A 7:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H05000246378