

POS000144475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

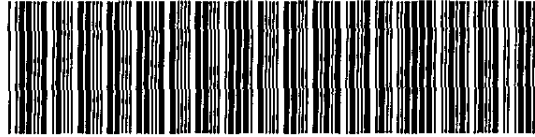
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900060750499

10/24/05--01:03--038 **78.75

FILED
2005 OCT 24 P 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
OCT 24 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

502-58-02
DM

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. JUAN B. FELISGRAU, P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 2.00 Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

**JUAN B. FELISGRAU, P.A.
A PROFESSIONAL CORPORATION**

FILED
2005 OCT 24 P 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, all of whom are duly licensed real estate agents in the State of Florida, desiring to form a professional corporation in accordance with Chapter 607 of the Florida Statutes and the Florida Professional Service Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I – CORPORATE NAME

The name of the corporation shall be:

JUAN B. FELISGRAU, P.A.

ARTICLE II – REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The location and address of the corporation's initial registered office in Florida is:

Juan B. Felisgrau
7735 S.W. 99 Ave.
Miami, Florida 33173

The initial registered agent at the registered office is Juan B. Felisgrau.

ARTICLE III – PURPOSE

The purpose for which the corporation is organized shall be to engage in any practice of real estate brokerage and sales within the State of Florida, and to take all actions that are necessary or proper in connection with that practice.

ARTICLE IV – PROFESSIONAL SERVICES

The professional services of the corporation shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized real estate agents within the State of Florida. Professional services shall be rendered in each case by the officer, employee, or agent designated solely by this corporation, acting through its duly elected officers. This provision shall not be applicable to the extent it is

in conflict with the law or the professional rules governing the licensing of real estate agents and the laws and regulations under which they practice.

ARTICLE V – INCORPORATORS

The name and street address of the incorporator is: Juan B. Felisgrau, 7735 S.W. 99 Ave., Miami, Florida 33173.

ARTICLE VI – DIRECTORS

The business of the corporation shall be managed by the shareholders of the corporation rather than by a Board of Directors.

ARTICLE VII – PRINCIPAL CORPORATE OFFICE

The principal office and mailing address for the corporation is: 7735 S.W. 99 Avenue, Miami, Florida 33173.

ARTICLE VIII – CAPITAL STOCK

The number of shares of stock that the corporation is authorized to issue and have outstanding is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IX – STATED CAPITAL

The amount of capital with which the corporation shall begin business is \$100.00.

ARTICLE X – AMENDMENT OF ARTICLES

The corporation reserves the right to amend these Articles of Incorporation at any time in a manner now or subsequently permitted by Statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting power of the corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of

the fair cash value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, we have signed these Articles of Incorporation on 10/17/2005, 2005.

Juan B. Felisgrau
JUAN B. FELISGRAU, Incorporator

STATE OF FLORIDA)
: ss
COUNTY OF DADE)

Before me, a Notary Public, personally appeared, JUAN B. FELISGRAU, to be known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on 10/17/2005, 2005.

J. Felisgrau
NOTARY PUBLIC-STATE OF FLORIDA
My Commission Expires:  FELICIANO
MY COMMISSION # DD 200618
EXPIRES: December 18, 2007
Bonded Three Budget Notary Services

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for JUAN B. FELISGRAU, P.A. at the place designated in the Articles of Incorporation, JUAN B. FELISGRAU agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Dated this 17 day of OCTOBER, 2005.

Juan B. Felisgrau
Registered Agent
10/17/2005
Date