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SLUNETARY OF STATE TALLAHASSEE FLORIDA

### D'SOUZA & ASSOCIATES, P.A.

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

#### ARTIĆLE I

#### **NAME**

The name of this corporation shall be D'SOUZA & ASSOCIATES, P.A.

### ARTICLE II

#### **DURATION**

The corporation shall have perpetual existence beginning with the date of acceptance of the corporation by the Secretary of State of the State of Florida.

### ARTICLE III

#### **PURPOSE**

This corporation is organized for the purpose of real estate transactions and any or all lawful business within or without the State of Florida, and to have all powers conferred upon the corporation by the laws of the State of Florida.

**OF** 

### D'SOUZA & ASSOCIATES, P.A.

### ARTICLE IV

### CAPITAL STOCK

The capital stock of this corporation shall consist of one thousand (1000) shares of common stock of one dollar (\$1.00) par value, fully paid and non-assessable.

# ARTÎCLE V

### INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT

The initial principal office of this corporation shall be located at 8625 NW 59<sup>th</sup> Place, Parkland, FL 33067, and the name and address of the initial registered agent of this corporation shall be Brian A. D'Souza, 8625 NW 59<sup>th</sup> Place, Parkland, FL 33067.

### ARTICLE VI

#### INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (2) directors. The number of directors may be changed from time to time by the by-laws but shall never be less than one (1). The names and addresses of the directors are:

Brian A. D'Souza 8625 NW 59<sup>th</sup> Place Parkland, FL 33067

Vanessa D'Souza 8625 NW 59<sup>th</sup> Place Parkland, FL 33067

OF

### D'SOUZA & ASSOCIATES, P.A.

#### ARTICLE VII

#### SPECIAL PROVISIONS

The following special provisions shall govern this corporation:

- A. The time and place of the annual shareholders' meeting and the annual directors' meeting shall be fixed and provided for in the by-laws and notice of same shall be given in one of the methods provided by law. Any shareholder or director may waive notice of the time, place and purpose of any meeting either before, at, or after such meeting.
- B. There shall be a President, a Vice-President, a Secretary, and a Treasurer of this corporation, and such assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the by-laws. This corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the shareholders and/or in the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly-called and noticed meeting declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, directors may, at any time, by majority vote at a duly-called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.

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### D'SOUZA & ASSOCIATES, P.A.

- C. The directors may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.
- D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.
- E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation in which he may be in anywise interested.

OF

### D'SOUZA & ASSOCIATES, P.A.

#### ARTICLE VIII

#### **OFFICERS**

The officer of the corporation who shall conduct the business of the corporation during the first year of its existence or until his successors are elected and qualified shall be:

Brian A. D'Souza, President/Treasurer 8625 NW 59<sup>th</sup> Place Parkland, FL 33067

Vanessa D'Souza, Vice President/Secretary 8625 NW 59<sup>th</sup> Place Parkland, FL 33067

#### ARTICLE IX

#### INCORPÓRATOR

The name and address of the incorporator is:

Brian A. D'Souza 8625 NW 59<sup>th</sup> Place Parkland, FL 33067

## ARTICLE X

#### **AMENDMENT**

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

OF

# D'SOUZA & ASSOCIATES, P.A.

### ARTICLE XI

# COMMENCEMENT

This corporation shall of the State of Florida.	commence its e	xistence upon	filing with the Secre	etary of State of
IN WITNESS WHERE	OF, the undersi	igned incorpora	ntor has subscribed to	o these Articles
of Incorporation this	3/5-	day of	MARCH	, 2006.
		Brian A.	D'Souza	<u>,                                    </u>
STATE OF FLORIDA	)			
COUNTY OF BROWA	RD )			
The foregoing instrume	nt was acknow	ledged before r	ne this	day
of		, 2006 <u>.</u>		
		.x _^		
My Commission Expire	es:	Notary F	Public	
A	ACCEPTANCE	OF REGISTE	RED AGENT	
I HEREBY ACCEPT n	ny appointment	as Registered	Agent of the above	corporation, this

3/ST day of MARCH

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OF

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## D'SOUZA & ASSOCIATES, P.A.

TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in

compliance with said Act:			
First – That <u>D'SOUZA &amp;</u>	ASSOCIATES, P.A	desiring to	organize under the
(Name of Corpo			J
laws of the state of FLORII	OA with its principal	office, as indicas	ted in the articles of
(State)		-	
incorporation at the City of	PARKLAND	County of	BROWARD,
	(City)		(County)
State of FLORIDA has r	named BRIAN	A. D'SOUZA	located
(State)_	(Name of R	Resident Agent)	
at 8625 NW 59 <sup>TH</sup> PLACE.			
(Street address and number	or building,		
Post Office Box address no	ot acceptable)		
City of PARKLAND	, County of BI	ROWARD	_, State of
(City)		(County)	_
Florida, as its agent to accept se	ervice of process within	in this state.	
	_		

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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(Resident Agent)