

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.

(((H06000257392 3)))



H060002573923ABC1

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 : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Account Number : 076077000521

Phone : (954)527-2428 Fax Number : (954)333-4001

FLORIDA PROFIT/NON PROFIT CORPORATION

Marissa Martinez Herring, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION

ሰፑ

MARISSA MARTINEZ HERRING, P.A.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act and the Florida Professional Service Corporation Act for the purpose of engaging in the practice of real estate.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be: Marissa Martinez Herring, P.A. (hereinafter, the "Corporation").

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 5745 S.W. 97th Street, Pine Crest, Florida 33156.

ARTICLE III

PURPOSE

The purpose for which the Corporation is organized is to provide real estate services and to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$0.01 per share. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each share of Common Stock shall be entitled to one vote per share. Subject to the rights of any outstanding class or series of capital stock ranking senior to Common Stock as to dividends, dividends may be paid upon Common Stock in each, property or securities as and when declared by the Board of Directors out of funds legally available therefore. As and when dividends are so declared and paid, the holders of Common Stock shall be entitled to participate in such dividends ratably on a per share basis. In the event of any liquidation, dissolution or winding-up of the Corporation, whether voluntary or involuntary, the holders of Common Stock are entitled to share ratably in the net assets, if any, remaining after payment in full of all debts and liabilities of the Corporation and after the holders of any outstanding class or series of capital stock ranking senior to Common Stock shall have been paid in full the amounts to which such holders shall be FTL:1944535:1

9547644996 T-632 P.003/003 F-553 372 3

entitled, or an amount sufficient to pay the aggregate amount to which such holders are entitled shall have been set aside for the benefit of the holders of such senior capital stock.

ARTICLE V

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 5745 S.W. 97th Street, Pine Crest, Florida 33/56 and the initial registered agent of the Corporation at that address shall be Marissa Herring,

ARTICLE VI

INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation is:

Marissa Herring 5745 S.W. 97th Street Pine Crest, Florida 33156

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 20 day of October, 2006.

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Registered Agent

FTL:1944535:7