

**P06000156697**

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.

(((H06000301085 3)))



H060003010853ABCX

**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 : MACINTER CORPORATION  
Account Number : I19980000043  
Phone : (954) 534-6592  
Fax Number : (954) 212-6106

**FILED**  
06 DEC 26 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION****ORTEGA & ORTEGA, P.A.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED  
06 DEC 26 AM 9:43  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

The Undersigned incorporator(s) for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopt(s) the following articles of incorporation.

### Article I - Corporate Name

ORTEGA & ORTEGA, P.A.

The street address of the principal office of this corporation in the State of Florida shall be 1771 Victoria Pointe Circle, Weston, FL 33327. The Board of Directors may from time to time move the principal office to any other address in the State of Florida and may establish branch and other offices within the State of Florida.

### Article II - Term of Existence

This corporation shall exist PERPETUALLY unless dissolved according to Florida Law.

### Article III - Nature of Business

The general nature of the business to be transacted by this corporation is:

To engage in every phase and aspect of the business of rendering to the public the same professional services that a Real Estate Sales Associate duly licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through a fully licensed Real Estate broker, the corporation's officers, employees and agents who are duly licensed or otherwise legally authorized under the laws of the State of Florida to practice in such state.

To invest its funds in real estate, mortgages, stock, bonds or any other type of investments and to own real and personal property necessary for the rendering of the above described professional services.

MACINTER CORPORATION  
3052 University Parkway  
Sarasota, FL 34243  
Ph. (954) 534-6592- Fax (954) 212-6106

H06000301085 3

Macurci@latinusgroup.com

To do all and everything necessary and proper for the accomplishment of any of the objects or purposes enumerated in these articles of incorporation and any amendment thereto, or in the furtherance thereof or necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objectives or the furtherance of such purposes or objectives for which this corporation is formed, and to have all of the powers conferred upon this corporation by the laws of the State of Florida or of any other state or country and not prohibited by the Florida Professional Service Corporation Act; provided, however, that this corporation shall not engage in any business other than the rendering of the professional services described above for which it was organized.

The objects and purposes specified in the foregoing clauses of this article, unless expressly limited, shall not be limited or restricted by reference to, or inference from, any provision in this or any other article of these articles of incorporation; shall be regarded as independent objects and purposes; and shall be construed as powers as well as objects and purposes, all as permitted by law.

#### **Article IV - Capital Stock**

IV.1 The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 SHARES OF COMMON STOCK having \$1.00 par value per share. This corporation shall not commence business until at least \$1,000 dollars have been received by it as consideration for the issuance of shares.

IV.2. No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

MACINTER CORPORATION  
3052 University Parkway  
Sarasota, FL 34243  
Ph. (954) 534-6592- Fax (954) 212-6106

H06000301085 3

Macinterci@latinusgroup.com

IV.3. The board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

IV.4. The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

#### **Article V - Incorporators**

The name(s) and street address (es) of the incorporators(s) to these articles of incorporation is(are):

Miguel A. Curci  
3052 University Parkway  
Sarasota, FL 34243

#### **Article VI - Registered Office and Registered Agent**

The initial address of registered office of this Corporation is MACINTER CORPORATION, located at 3052 University Parkway, Sarasota, FL 34243. The name and address of the registered agent of this Corporation is MACINTER CORPORATION, 3052 University Parkway, Sarasota, FL 34243.

MACINTER CORPORATION  
3052 University Parkway  
Sarasota, FL 34243  
Ph. (954) 534-6592- Fax (954) 212-6106

H06000301085 3

Macurci@latinusgroup.com

**Article VII - Officers**

The name(s) of the initial officer(s) is (are):

JAIME E. ORTEGA (President)  
DIANA ORTEGA (Vice-President)

**Article VIII - Director(s)**

The Director(s) of the Corporation shall be:

JAIME E. ORTEGA (President)  
DIANA ORTEGA (Vice-President)

**Article IX- Special Provisions**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

**Article X - Liquidation**

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation shall be payable and distributed among the Board of Directors and Officers.

MACINTER CORPORATION  
3052 University Parkway  
Sarasota, FL 34243  
Ph. (954) 534-6592- Fax (954) 212-6106

H06000301085 3

Macurci@latinusgroup.com

**Article XI - Shareholders' restrictive agreement**

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

**Article XII- Powers of Corporation**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

**Article XIII- Bylaws**

The board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

**Article XIV- Amendment**

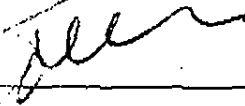
The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

MACINTER CORPORATION  
3052 University Parkway  
Sarasota, FL 34243  
Ph. (954) 534-6592- Fax (954) 212-6106

H06000301085 3

Macurci@latunusgroup.com

IN WITNESS WHEREOF, The undersigned subscriber(s) have executed these articles of incorporation this December 1, 2006.

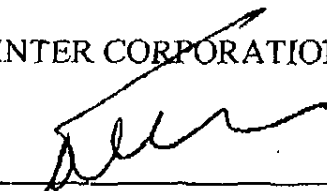


Miguel A. Curci  
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN  
ARTICLES OF INCORPORATION

MACINTER CORPORATION, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

MACINTER CORPORATION.

By   
Miguel A. Curci, President  
Date: December 1, 2006

FILED  
06 DEC 26 AM 9:43  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

MACINTER CORPORATION  
3052 University Parkway  
Sarasota, FL 34243  
Ph. (954) 534-6592- Fax (954) 212-6106

H06000301085 3

Macurci@latinusgroup.com