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Florida Department of State
Division of Corporations
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Fax Number : (850) 205-0381

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FILED
2007 JAN -2 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Cheri Kaplan, P.A.

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NO. 046 P. 2

H07000000850 3

**ARTICLES OF INCORPORATION
OF
CHERI KAPLAN, P.A.**

The undersigned natural person, a licensed real estate agent in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 607, Florida Business Corporation Act, and Section 621, Florida Professional Service Corporation and Limited Liability Company Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

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2007 JAN -2 AM 11:00
TALLAHASSEE
SECRETARY OF STATE

I.

Name of Corporation, Principal Office and Mailing Address

The name of this Corporation shall be CHERI KAPLAN, P.A. The principal office and mailing address of this Corporation shall be 2000 Main Street, Weston, Florida 33326.

II.

Purposes

The general nature and purposes of business to be transacted, promoted and carried on by the Corporation are as follows:

- a. To engage in every aspect of real estate transactions.
- b. To engage and render the professional real estate services involved only through its officers, agents and employees who shall be real estate agents in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

III.

Capital Stock

- a. The maximum number of shares of stock that the Corporation is to have outstanding at any time shall be 10,000 shares of common stock at \$1.00 per share par value.

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H07000000850 3

- b. The consideration to be paid for each shall be payable in lawful money or property, labor or services.
- c. Shares of the corporation's stock and certificates shall be issued only to real estate agents in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this Corporation.

IV.

Duration

The Corporation shall have perpetual existence.

V.

Registered Agent

The address of this Corporation's initial registered office is 7805 S.W. 6th Court, Plantation, Florida 33324; and the name of its initial registered agent at said address is Steven C. Elkin, Esq.

VI.

Incorporator

The name and address of the Incorporator is as follows:

Cheri Kaplan
2000 Main Street
Weston, Florida 33326

VII.

Board of Directors

The Corporation shall have a Board of Directors consisting of at least one (1) person, but not less than one (1) person. The name and address of the initial Director of the Corporation is:

Cheri Kaplan
2000 Main Street
Weston, Florida 33326

VIII.

Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed

H07000000850 3

JAN. 2. 2007 5:36PM

NO. 046 P. 4

H07000000850 3

with the Secretary of the corporation as part of the corporate records.

IX.

Informal Director Action

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

X.

Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XI.

Bylaw Amendment

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

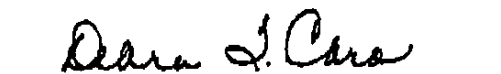
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 5th day of December, 2006.


CHERI KAPLAN, INCORPORATOR

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 5th day of December, 2006, by Cheri Kaplan, who is personally known to me or has produced a Florida driver's license or _____ as identification.

My Commission Expires:


Notary Public, State of Florida



DEBRA T. CARO
MY COMMISSION # DD 187106
EXPIRES: February 24, 2007
Bonded Three Budget Notary Services

H07000000850 3

JAN. 2. 2007 5:36PM

NO. 046 P. 5

H07000000850 3

**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

CHERI KAPLAN, P.A., desiring to organize under the laws of the State of Florida, hereby designates Steven C. Elkin, Esq. as its registered agent and 7805 S.W. 8th Court, Plantation, Florida 33324 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.


Steven C. Elkin, Esq.
(Registered Agent)

H07000000850 3