

PO7000006762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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RECEIVED
07 JAN 16 AM 11:58
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 JAN 16 PM 1:17
SECRETARY OF STATE
DIVISION OF CORPORATIONS

184

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

850-222-2785

City/St/Zip

Phone #

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

1- MCGRATH PROPERTY ADVISORS, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MCGRATH PROPERTY ADVISORS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JAN 16 PM 1:17

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the Corporation shall be MCGRATH PROPERTY ADVISORS, INC.

Article II

The principal place of business address:

106 Via Quanteria
Palm Beach Gardens, Florida 33418

The mailing address of the corporation is:

106 Via Quanteria
Palm Beach Gardens, Florida 33418

Article III

The purpose for which this corporation is organized is:

Engage in real estate brokerage services, including appraising, auctioning, renting, selling, exchanging, leasing and listing real property and businesses and all activities and operations directly or indirectly related thereto.

Article IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share. All of said stock shall be issued as fully paid and non-assessable.

Article V

The name and Florida street address of the registered agent is:

JAMES A. CIOFFI
250 Tequesta Drive, Suite 200
Tequesta, Florida 33469

Article VI

This Corporation shall have perpetual existence unless sooner dissolved according to law. Provided other requirements of the law are satisfied, corporate existence shall begin at the time of acknowledgment of these Articles or upon the date of receipt by the Secretary of State if not received by said office within five days of said acknowledgment.

Article VII

The Corporation shall have not less than one (1) nor more than nine (9) Directors. The number of Directors shall be determined by the Stockholders at their annual meeting.

Article VIII

The following name and address of the Incorporator(s) is as follows:

MATTHEW MCGRATH

106 Via Quanteria
Palm Beach Gardens, FL 33418

Article IX

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles in the manner now or hereafter prescribed by law and all rights conferred on Stockholders herein are granted subject to this reservation.

Article X

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

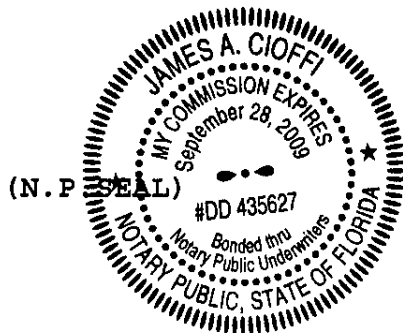
IN WITNESS WHEREOF, I, the undersigned Incorporator, have hereunto set my hand and seal this day of January, 2007, for the purpose of forming this Corporation under the laws of the State of Florida and I hereby make and cause to be filed in the Office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.



MATTHEW MCGRATH

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared MATTHEW MCGRATH, who is well known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 11 day of January, 2007.




NOTARY PUBLIC
My Commission Expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Certificate Designating Place of Business or
Domicile for the Service of Process within this State,

07 JAN 16 PM 1:17

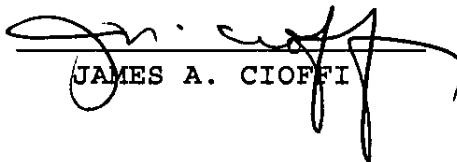
James A. Cioffi, Esq.
Jeffer, Cioffi & Cicalese, P.A.
250 Tequesta Drive, #200
Tequesta, Florida 33469

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

That MCGRATH PROPERTY ADVISORS, INC. desires to organize under
the laws of the State of Florida with its principal office, as
indicated in the Articles of Incorporation at 106 Via Quanteria,
Palm Beach Gardens, Florida 33418, County of Palm Beach, State of
Florida, and has named James A. Cioffi, Esq., Jeffer, Cioffi &
Cicalese, P.A., 250 Tequesta Drive, Suite 200, Tequesta, Florida
33469 as its agent to accept service of process within this State.

Acknowledgment by Designated Agent

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


JAMES A. CIOFFI