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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J 2/16/07

COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Mark Doring, P.A.

(PROPOSED CORPORATE NAME - **MUST INCLUDE SUFFIX**)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mark Doring

Name (Printed or typed)

19589 Sea Pines Way

Address

Boca Raton, Florida 33498

City, State & Zip

(954) 778-5142

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

EFFECTIVE DATE

2/11/07

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ARTICLES OF INCORPORATION

07 FEB 15 2:08

OFSECRETARY OF STATE
TALLAHASSEE, FLORIDA**MARK DORING, P.A.**

The undersigned, desiring to organize a professional service corporation for the purposes hereinafter stated, pursuant to the laws of the State of Florida, hereby certifies as follows:

ARTICLE I**Name**

The name of this corporation shall be and is Mark Doring, P. A.

ARTICLE II**Purpose**

The general nature of the professional services to be rendered by this professional service corporation shall be as follows, to-wit:

(a) To engage in every phase and aspect of the business of rendering the same professional services to the public that a real estate salesman, and mortgage broker, duly licensed under the laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the laws of the State of Florida to practice therein.

(b) To buy, sell, deal in and exchange shares of its own capital stock, except that the corporation shall not issue any of its capital stock to anyone other than an individual who is duly licensed or otherwise legally authorized to render professional legal services within the State of Florida. No shareholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

(c) To invest the funds of this corporation in real estate, mortgages, stock, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional services.

(d) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes

enumerated in these Articles of Incorporation or any amendment thereof, 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 purpose or the attainment of the objects or the furtherance of such purposes or objects of this corporation.

(e) Without limiting the generality of any of the foregoing language, the corporation shall have all of the powers which are now or which may hereafter be conferred upon professional service corporations by the laws of the State of Florida.

ARTICLE III

Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV

Existence

This corporation shall have perpetual existence commencing on February 11, 2007.

ARTICLE V

Initial Registered Office and Agent

The name and street address of the initial registered office of this corporation is Mark Doring, 19589 Sea Pines Way, Boca Raton, FL 33498.

ARTICLE VI

Initial Principal Office

The street address of the initial principal office is 19589 Sea Pines Way, Boca Raton, FL 33498.

ARTICLE VII

Stock Transferability

No stockholder of this corporation may sell or transfer his shares in this corporation except to another individual who is eligible to be a stockholder of a professional service corporation within the laws of the State of Florida.

ARTICLE VIII

Stock Ownership

The Board of Directors shall require any officer, stockholder, agent, or employee of this corporation, who has been rendering professional legal services to the public who becomes legally disqualified to render such professional legal services within the State of Florida, or who is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continuing to render such professional legal services, to sever all employment with, and financial interest in, this corporation forthwith.

ARTICLE IX

Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished, from time to time, by by-laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE X

Initial Directors

The name and street address of each of the first members of the Board of Directors is/are:

Name

Address

Mark Doring

19589 Sea Pines Way, Boca Raton, FL 33498

All of said directors are of full age and citizens of the United States of America. The aforesaid directors shall hold their respective offices until the first annual meeting of the stockholders or until their successors are elected and have qualified.

ARTICLE XI**Subscriber**

The name and street address of the subscriber to the Articles of Incorporation, who is a real estate salesman and mortgage broker, duly licensed under the laws of the State of Florida to render services as such is Mark Doring, 19589 Sea Pines Way, Boca Raton, FL 33498.

ARTICLE XII**By-Laws**

The by-laws of the corporation may be created, amended or changed by the stockholders or directors at any regular or special meeting, duly held.

ARTICLE XIII**Contracts**

No contract or other transaction between this corporation and any other corporation shall be affected by the fact that any director of this corporation is interested in, or is a director or officer of, such other corporation, and any director, individually or jointly, may be a party to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested; and no contract, or other transaction of this corporation with any person, firm, or corporation, shall be affected by the fact that any director of this corporation is a party in any way connected with such person, firm, or corporation, and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm, association, or corporation in which he may be in any way interested.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation this 11th day of February, 2007.



2/11/2007

Mark Doring

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT THE SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 11th DAY OF FEBRUARY, 2007.


Mark Doring

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA