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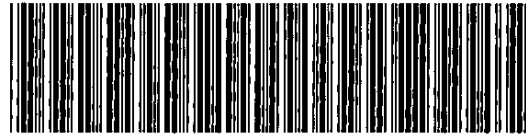
(Business Entity Name)

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07 AUG 20 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

8/20/07  
SS

## COVER LETTER

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

SUBJECT: MIRELA ROMAN 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: MIRELA ROMAN

Name (Printed or typed)

8811 SPRINGWOOD COURT

Address

BONITA SPRINGS, FLORIDA 34135

City, State & Zip

239 992-6060

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**OF**

**MIRELA ROMAN P.A.**

FILED  
07 AUG 20 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, **Mirela Roman P.A.** being a natural person competent to contract, hereby acknowledge and files these **ARTICLES OF INCORPORATION** in the office of the Secretary of State of the state of Florida in order to form a corporation for profit under the provisions of Chapter 607, Florida General Corporation Act and Section 621, Florida Professional Service Corporation Act, of the Florida Statutes does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**CORPORATE NAME**

The name of this professional service corporation is **Mirela Roman P.A.** The principal office and mailing address of the corporation is:

8811 Springwood Court  
Bonita Springs, FL 34135

**ARTICLE II**

**DURATION**

This professional service corporation shall have perpetual existence, commencing upon the filing of these articles with the Secretary of State.

**ARTICLE III**

**PURPOSE**

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

A: To engage in every aspect of the practice of Real Estate Broker and all its fields of specialization, as are engaged in by Real Estate Brokers.

B: To engage and render the professional services involved only through its officers, agents and employees who shall be 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 engage in no other business other than the rendition of the professional services specified herein.

D: To do everything necessary and proper in accomplishing the purpose herein set forth and to do anything incidental thereto which is not forbidden under the laws of the state of Florida.

#### **ARTICLE IV**

#### **CAPITAL STOCK**

A: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having par value of \$1.00.

B: The consideration to be paid for each share shall be payable in lawful money of property, labor, and services.

C: Shares of the corporation's stock and certificates shall be issued only to Real Estate Brokers in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

#### **ARTICLE V**

#### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 8811 Springwood Court, Bonita Springs, Florida 34135 and the name of the initial registered agent of the corporation at that address is Mirela Roman. The Directors of this Corporation may from time to time change the registered office or registered agent, or both, by appropriate noticed to the Secretary of State.

#### **ARTICLE VI**

#### **DIRECTORS**

The corporation shall have not less than one Director, as provided by the By-Laws. Directors shall hold office for the term provided in the By-Laws or until their successors have been duly elected and qualified.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The following shall constitute the initial Board of Directors of this Corporation:

Mirela Roman  
8811 Springwood Court  
Bonita Springs, FL 34135

**ARTICLE VIII**  
**INCORPORATORS**

The name and address of the person signing these Articles is:

Mirela Roman  
8811 Springwood Court  
Bonita Springs, FL 34135

**ARTICLE IX**

**BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders in the manner provided by the laws of the State of Florida.

**ARTICLE X**

**SPECIAL PROVISION**

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 XI**

**ELECTION OF SUBCHAPTER S**

This corporation may elect Subchapter S for taxation purpose upon consent of the Shareholders.

### **ARTICLE XIII**

#### **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 by all the shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the Corporate records.

### **ARTICLE XIV**

#### **SEVERENCE AND TERMINATION OF EMPLOYMENT**

If any officer, director, shareholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualifications of any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

### **ARTICLE XV**

#### **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 through it had been authorized at a meeting of the Board of Directors.

### **INDEMNIFICATION**

#### **ARTICLE XVI**

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

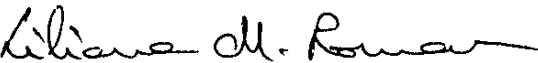
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Mirela Roman P.A., desiring to organize under the laws of the state of Florida with it's principal office, as indicated in the Articles of Incorporation in the County of Lee, State of Florida, has named Mirela Roman located at 8811 Springwood Court, it's agent to accept services of process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept services of process if the above stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

  
Mirela Roman

**ARTICLE XVII**

**AMENDMENT**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by the laws of the State of Florida.

In Witness Whereof, the undersigned Subscribers have executed these Articles of Incorporation this 10<sup>th</sup> day of August, 2006

Mirela Roman  
Mirela Roman

**STATE OF FLORIDA  
COUNTY OF COLLIER**

**BEFORE ME**, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Mirela Roman known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10<sup>th</sup> day of August 2006

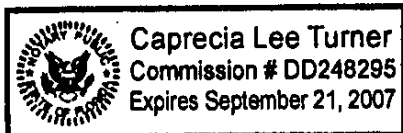
(SEAL)

Caprecia Lee Turner

**NOTARY PUBLIC**

State of Florida at Large

My commission expires:



**FILED**  
07 AUG 20 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA