

P07000097335

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600108638886

08/30/07--01007--015 **78.75

APPROVED
AND
FILED

07 AUG 30 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight AUG 30 2007

ICILMA HINES GOSLEY

16173 S.W. 3RD Street
Pembroke Pines, Florida 33027
Telephone: 954-431-1297

August 28, 2007

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

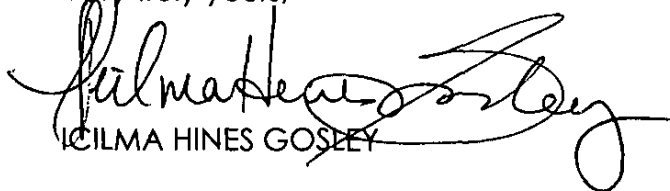
Re: Icilma Hines Gosley, P.A.

Dear Sir/Madam:

Enclosed please find original and copy of Articles of Incorporation for Icilma Hines Gosley, P.A., and my check for \$78.75 as and for filing fee for same. Please file the Articles for record and return a certified copy to my attention.

Thank you for your prompt attention to this matter.

Very truly yours,


ICILMA HINES GOSLEY

Encls.

ARTICLES OF INCORPORATION

of

ICILMA HINES GOSLEY, P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, and a real estate agent duly licensed to sell real estate under the laws of the State of Florida, hereby forms a Professional Corporation for profit pursuant to the provisions of the Professional Corporation Act and other laws of the State of Florida, Chapter 621.08, Florida Statutes.

ARTICLE I - NAME

The name of this corporation is: **ICILMA HINES GOSLEY, P.A.**

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The principal office address of this corporation is:

16173 S.W. 3rd Street
Pembroke Pines, Florida 33027

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, or in any other State.

ARTICLE III - PURPOSE

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

APPROVED
AND
FILED
07 AUG 30 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(a) To engage in every aspect and phrase of the practice of real estate sales and marketing rendering the same professional services to the public that a licensed real estate agent under the laws of the State of Florida is authorized to render, provided, that such professional services shall be rendered only through officers and agents of this corporation who are duly licensed under the laws of the State of Florida to practice real estate in this State.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 100 shares of common stock having a par value of Five Dollar (\$5.00) per share.

All aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purposes.

ARTICLE V - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the earliest day allowable pursuant to Florida law for the commencement of corporate existence; and shall continue perpetually unless dissolved according to law.

ARTICLE VI – BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII – INITIAL DIRECTORS

The name and address of the first Board of Directors is:

NAME

ADDRESS

ICILMA HINES GOSLEY

16173 S.W. 3rd Street
Pembroke Pines, Florida 33027

The person names as Director is of full age and is a citizen of the United States. Director need not be a stockholder. The person names as initial Director shall hold office for the first year of existence of this Corporation or until his successor or subscribers is/or elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII– INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

Registered Agent

Street Address of Registered Office

ICILMA HINES GOSLEY

16173 S.W. 3rd Street
Pembroke Pines, Florida 33027

ARTICLE IX – SUBSCRIBER

The name and street address of this subscriber to these Articles of Incorporation is a realtor duly licensed under the laws of the State of Florida to render services as such, the number of shares of stock he agrees to take, and the value of the consideration to be paid therefor, are as follows:

ICILMA HINES GOSLEY

16173 S.W. 3rd Street
Pembroke Pines, Florida 33027

100 shares at
\$5.00 par value

ARTICLE X ~ VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding shares.

ARTICLE XI - AMENDMENT

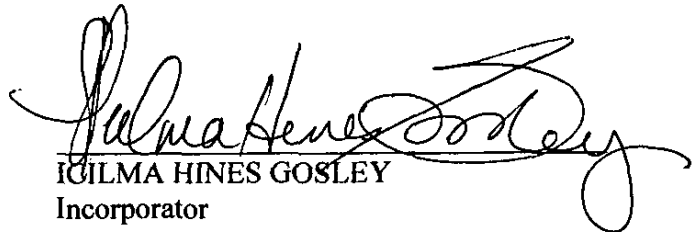
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intent that a certain amendment of these Articles of Incorporation be made.

ARTICLE XII – INDEMNIFICATION

To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as Officers or Directors of the corporation, and each person who serves at the request of the corporation as a Director or Officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 28th day of August, 2007.


ICILMA HINES GOSLEY
Incorporator

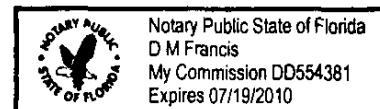
STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 28th day of August, 2007, by ICILMA HINES GOSLEY, who is well known to me /✓/ or who produced Florida Driver's License / / as identification, who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: July 19, 2010



ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: *William Henry Lortey*
REGISTERED AGENT
DATE: *August 28, 2007*

APPROVED
AND
FILED

07 AUG 30 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA