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FLORIDA PROFIT/NON PROFIT CORPORATION

PAT BIENEMAN, P.A.

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**ARTICLES OF INCORPORATION
of
PAT BIENEMAN, P.A.,
a Florida Professional Service Corporation**

The undersigned subscriber to these Articles of Incorporation, being duly licensed to practice as a Real Estate Sales Associate under the laws of the State of Florida, adopts these articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I. NAME

The name of this professional service corporation is PAT BIENEMAN, P.A.

ARTICLE II. TERM OF EXISTENCE

This professional service corporation shall have perpetual existence commencing with the effective date of January 1, 2008.

ARTICLE III. PURPOSE

This professional service corporation is organized to engage in every phase and aspect of the practice of real estate. In addition, the professional service corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. CAPITAL STOCK

This professional service corporation is authorized to issue TEN THOUSAND shares of ONE DOLLAR (\$1.00) par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE V. OFFICE AND AGENT

The street address of the initial principal office is 1231 Beach Road, Englewood, FL 34223 and the mailing address for the initial principal office is Post Office Box 73, Placida, FL 33946. The street address of the registered office of this professional service corporation is 1231 Beach Road, Englewood, FL 34223 and the mailing address for registered agent of this professional service corporation is Post Office Box 73, Placida, FL 33946. The name of the initial Registered Agent of this professional service corporation at that address is PATRICIA A. BIENEMAN.

ARTICLE VI. BOARD OF DIRECTORS AND OFFICERS

The business of this professional service corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this professional service corporation. The name and

post office address of the initial board of directors, the president, secretary and treasurer who shall hold office for the first year of the existence of the professional service corporation or until their successors are elected or appointed and have qualified, are as follows:

<u>NAME</u>	<u>TITLE(s)</u>	<u>ADDRESS</u>
Patricia A. Bieneman	Director President Secretary Treasurer	1231 Beach Road Englewood, FL 34223

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is as follows:

<u>INCORPORATOR</u>	<u>ADDRESS</u>
Patricia A. Bieneman	1231 Beach Road Englewood, FL 34223

ARTICLE VIII. RESTRAINT ON ALIENATION OF SHARES

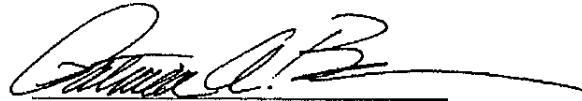
The shareholders of the professional service corporation shall have the power to include in the bylaws, adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer his stock in the professional service corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to practice real estate in the State of Florida or is elected to a public office or accepts employment that places restrictions or limitations on his continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE IX. AMENDMENT

The professional service corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the

shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 18th day of December, 2007.



Patricia A. Bieneman, Incorporator

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

Pursuant to Florida Statutes, Section 48.091 (2002), the following is submitted, in compliance therewith:

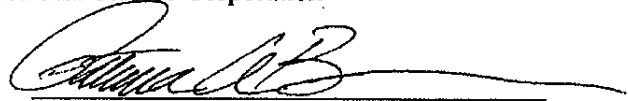
First: That, Pat Bieneman, P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Englewood, County of Charlotte, State of Florida, has named:

PATRICIA A. BIENEMAN

located at 1231 Beach Road, Englewood, 34223, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

PAT BIENEMAN, P.A., a Florida
Professional Service Corporation

By:



Patricia A. Bieneman, President

ACCEPTANCE

Having been named to accept service of process for the above stated corporation pursuant to Florida Statutes, Section 607.0202(1)(e) (2002), at place designated in this certificate, I am familiar with and hereby accept the obligations of appointment as registered agent pursuant to Florida Statutes, Section 607.0501(3) (2002).



Patricia A. Bieneman, Registered Agent

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