

FROM : LAZARUS
Division of Corporations

FAX NO. (305) 220-1440

SEP 10 2008 11:12 AM

P08000083627

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H080002118153)))



H080002118153ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
2008 SEP 10 PM 4:15
DIVISION OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

MARVEL L. AVELLANET, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

RECEIVED
08 SEP 10 PM 1:17
DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

H08000211815

ARTICLES OF INCORPORATION

MARVEL L. AVELLANET, P.A.

The undersigned natural person, competent and licensed to practice as a realtor in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 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:

I.

Name of Corporation

The name of this corporation shall be:

**MARVEL L. AVELLANET, P.A.
11271 NW 79 LANE
DORAL, FLORIDA 33178**

FILED
2008 SEP 10 PM 4:15
STATE
TALLAHASSEE, FLORIDA

II.

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

- a. The Practice as a Realtor
- b. To engage and render the professional services involved only through its officers, agents and employees who shall be Realtors 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 invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

H08000211815

H08000211815

III.

Capital Stock

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 100 shares of common stock at One Dollar \$ 1.00 per share par value.
- b. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- c. Shares of the corporation's stock and certificate shall be issued only to Certified Public Accountants in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

IV.

Duration

This Corporation shall have perpetual existence.

V.

Registered Agent

The address of this corporation's initial registered office is 11271 NW 79 Lane Doral, Florida 33178 and the name of its initial registered agent at said address is MARVEL L. AVELLANET.

VI.

Incorporator

The name and address of the Incorporator is as follows:

Marvel L. Avellanet
11271 NW 79 Lane
Doral, Florida 33178

H08000211815

H08000211815

VII.

Board of Directors

The Corporation shall have an Initial Board of Directors consisting of one person. The number of directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial Director of this corporation is:

Marvel L. Avellanet
11271 NW 79 Lane
Doral, Florida 33178

VIII.

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 be signed 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.

IX.

Severance and Termination of Employment

If any officer, director, stockholder, 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 disqualification 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.

H08000211815

H08000211815

X.

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 though it had been authorized at a meeting of the Board of Directors.

XI.

Indemnification

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

XII.

Bylaw Amendment

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in Compliance with the laws of Florida governing a Professional Service Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in State of Florida, this 10th day of September 2008.


MARVEL L. AVELLANET, INCORPORATOR


MARVEL L. AVELLANET, Registered Agent

H08000211815

FROM : LAZARUS

FAX NO. : 3052201440

Sep. 10 2008 11:32AM P6

H08000211815

STATE OF FLORIDA

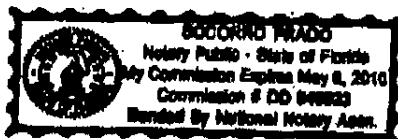
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledge before me this 10th day of September, 2008 by Marvel L. Avallanet, who is personally known to me or who has produced a Florida Drivers License as Identification and who did take an oath.

SWORN TO AND SUBSCRIBED, before me this 10th day of September, 2008


NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:



Socorro Prado
Print Name of Notary

H08000211815

H08000211815**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

FIRST- MARVEL L. AVELLANET, P.A.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,
WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF
FLORIDA, HAS NAMED MARVEL L. AVELLANET, LOCATED AT 11271 NW 79 LANE,
DORAL, FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.


MARVEL L. AVELLANET

TITLE: PRESIDENT

DATE: 9/10/08

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.


MARVEL L. AVELLANET
REGISTERED AGENTDATE: 9/10/08**H08000211815**