

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.

((H09000180079 3)))



H090001800793ABC1

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 : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192

RECEIVED
DEPARTMENT OF STATE
09 AUG 11 PM 1:17

FLORIDA PROFIT/NON PROFIT CORPORATION

ALL PRO FLORIDA REALTY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

FILED
09 AUG 11 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

HO900180079

**ARTICLES OF INCORPORATION
OF
All Pro Florida Realty, Inc.**

FILED
09 AUG 11 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is All Pro Florida Realty, Inc. The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE II

The existence of the Corporation shall begin on August 11th, 2009.

ARTICLE III

The street address of the principal office of the Corporation is 5938 Fillmore Street, Hollywood, Florida 33021.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is Five-Hundred (500), all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 5938 Fillmore Street, Hollywood, Florida 33021. The initial registered agent for the Corporation at that address is Timothy McCarthy.

ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is: Tamara Stowell whose address is c/o Timothy McCarthy at 4121 Thomas Street, Hollywood, Florida 33021.

Prepared By:
Michael H. Marino, Esq.
Michael H. Marino, P.A.
6741 Orange Drive
Davie, FL 33314
Florida Bar # 0082073
(954)321-7701

HO900180079

HO9000180079

ARTICLE VII

The Officers of the Corporation shall be:

President/Vice-President/Treasurer/Secretary: Tamara Stowell

ARTICLE VIII

The name and street address of the person signing these Articles of Incorporation is: Michael H. Merino of 6741 Orange Drive, Davie, Florida 33314.

ARTICLE IX

The name and street address of the incorporator is: Michael H. Merino of 6741 Orange Drive, Davie, Florida 33314.

ARTICLE X

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI

IN WITNESS WHEREOF, the undersigned Incorporator has executed these articles of incorporation this 11th day of August, 2009.


MICHAEL H. MERINO, ESQ.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for All Pro Florida Realty, Inc at the place designated by the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3).

Date: August 11th, 2009


TIMOTHY MCCARTHY

Prepared By:

Michael H. Merino, Esq.
Michael H. Merino, P.A.
6741 Orange Drive
Davie, FL 33314
Florida Bar # 0082073
(954)321-7701

HO9000180079

FILED
09 AUG 11 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA