

P10000096377

(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



600187735196

600187735196
11/23/10--01013--003 **70.00

2010 NOV 23 PM 3:15
DIVISION OF OFFICE
STATE OF NEW YORK

11/27/10

COVER LETTER

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

SUBJECT: M. Stierheim 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: Marie Stierheim

Name (Printed or typed)

12361 SW 123 Terrace

Address

Miami, FL 33186

City, State & Zip

305 252 3529

Daytime Telephone number

miamiami@bellsouth.net

E-mail address: (to be used for future annual report notification)

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

2010 NOV 23 PM 3:15

FILED
SECRETARY OF
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: M. Stierheim P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
12361 SW 123 Terrace
Miami, FL 33186

2010 NOV 23 PM 3:15
Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate a professional corporation in order to conduct business as a Florida Real Estate Licensee.

ARTICLE IV SHARES

The number of shares of stock is: 500 with a \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: <u>Marie Stierheim President & Director</u>	Name and Title: _____
Address: <u>12361 SW 123 Terrace</u>	Address: _____
<u>Miami, Florida 33186</u>	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

Name and Title: _____	Name and Title: _____
Address: _____	Address: _____
_____	_____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Marie Stierheim
Address: 12361 SW 123 Terrace
Miami, Florida 33186

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Marie Stierheim
Address: 12361 SW 123 Terrace
Miami, Florida 33186

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

[Signature]
Required Signature/Registered Agent

Nov 8, 2010
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature/Incorporator

Nov 8, 2010
Date

ARTICLE VIII LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders. Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

ARTICLE IX OTHER PROVISIONS

PREEMPTIVE RIGHTS. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

DIRECTOR OR OFFICER INTEREST. In the absence of fraud, no transaction between this corporation and any other association, corporation or any director or officer of this corporation individually, shall be affected by the fact that any director or officer of this corporation is individually a party to the transaction or is interested in or is a director or officer of such other association or corporation.

STOCK TRANSFER RESTRICTION. No shareholder of this corporation shall sell any shares of stock held by him or her in this corporation without first offering to sell such stock to the corporation on the same terms and conditions and the price offered in good faith and in writing by any proposed purchaser.

ARTICLE X BYLAWS

The bylaws of this corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of the Articles of Incorporation, or contrary to the laws the State of Florida or of the United States.

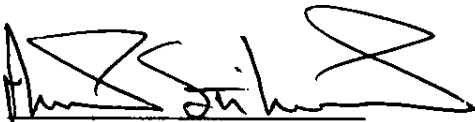
ARTICLE XI AMENDMENT OF ARTICLES OF INCORPORATION

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE XII POWERS OF INCORPORATORS

The powers of the incorporators cease upon filing of the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles for the uses and purposes therein stated.


MARIE STIERHEIM

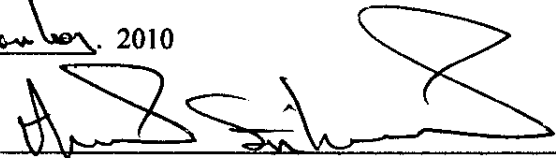
**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT / REGISTERED OFFICE
OF M. STIERHEIM P.A.**

PURSUANT TO THE PROVISIONS OF THE STATE OF FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT / REGISTERED OFFICE, IN THE STATE OF FLORIDA.

The name and address of the registered agent and office are:
Marie Stierheim
12361 SW 123 Terrace
Miami, FL 33186

Having been named as the registered agent and to accept service of the process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated this 8 day of November, 2010



MARIE STIERHEIM

2010 NOV 23 PM 3:15
DIVISION OF CORPORATIONS
STATE OF FLORIDA