

Division of Corporations Electronic Filing Cover Sheet

364179

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.

(((H110000902223)))



H110000902223ABCR

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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

LAHASSEL H 625

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email	Address	

### FLORIDA PROFIT/NON PROFIT CORPORATION

aaron glassman, p.a.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Corporate Filing Menu Help

Ps 4/7/11

4/6/2011

₽**₩ ↓**:

Electronic Filing Menu

JIVISION OF CORFORALICKS

HILED FILED

ATTON SECRETARY OF SAME



# ARTICLES OF INCORPORATION OF AARON GLASSMAN, P.A.

The undersigned incorporator, who is licensed or otherwise legally authorized to practice the profession of real estate in the State of Florida, associates herself with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopts the following articles of incorporation for the corporation:

### ARTICLE I

The name of the corporation is Aaron Glassman, P.A.

### ARTICLE U PRINCIPAL OFFICE & INITIAL REGISTERED AGENT

The address of the corporation's principal office is 3200 N. Military Trail, Suite 200. Boca Raton, FL 33431. The name of the initial registered agent of the corporation, Lisa I. Glassman, Esq., 18851 NE 29th Avenue #700 Aventura, FL 33180.

### ARTICLE III DURATION

The period of the corporation's duration shall be perpetual or until dissolved on a vote of the shareholders as provided in these articles.

## ARTICLE IV

The purpose of the corporation is to practice the profession of real estate. The sole and exclusive professional service to be rendered by the corporation is the providing of real estate services.

## ARTICLE V CAPITAL STOCK

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is 1,000 shares. These shares shall be of a single class of common stock and shall have no par value.

#### ARTICLE VI CAPITALIZATION

The amount of capital with which the corporation will begin to practice the profession of real estate is not less than \$1,000.00.

H1000090222

9696889908 81:80 1102/90/00

#### ARTICLE VII CORPORATE POWERS

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida.

#### ARTICLE VIII INCORPORATORS

The name and street address of each person signing these articles of incorporation as an incorporator is:

Aaron Glassman 7340 W. Upper Ridge Drive Parkland, FL 33067

#### ARTICLE IX DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one (1) and the name and address of the initial director is:

#### Agron Glassman 7340 W. Upper Ridge Drive Parkland, FL 33067

The initial director shall hold office until her successors are elected and qualified as provided in the by-laws. Then the term of office of each director shall be 2 years and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

### ARTICLE X BYLAWS

The initial director shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 90 days following the issuance of the Certificate of Incorporation. Following the adoption bylaws by the affirmative vote of three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

04/06/5011 03:18 3026339696 EMPIRE CORP KIT PAGE 03/04

HII 000090222 FILED

H APR -6 AM 10: 56

### ARTICLE XI DISSOLUTION

The corporation may be dissolved at any time (I) by unanimous written consent of the FLORHIA shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

The undersigned incorporator of this corporation, has executed these articles of incorporation on this. Lodge of March 2011

Auron Glassman, Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Aaron Glassman. P.A., at the place designated in the Articles of Incorporation, Lisa I. Glassman, Esq., agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 Fla.Stat. (2010), relative to keeping open such office until such time as she shall notify the corporation of her resignation.

Dated this Oday of March 2011.

Lica I Glanconan Figo

H11000090222