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**FLORIDA PROFIT/NON PROFIT CORPORATION  
KAREN ROTHSTEIN RE, P.A.**

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ARTICLES OF INCORPORATION  
FOR PROFESSIONAL CORPORATION  
OF  
KAREN ROTHSTEIN RE, P.A.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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THE UNDERSIGNED natural person, competent and a licensed real estate agent licensed 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 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I.

Name and Address of Corporation

The name of this corporation shall be: KAREN ROTHSTEIN RE, P.A., and its initial post office address and its principal office for the conduct of business is: 3594 South Ocean Boulevard, #307, Highland Beach, Florida 33487.

ARTICLE II.

Purposes

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

- a. To engage in every aspect in the practice of real estate agency, and all its fields of specializations, as are engaged in by real estate agents in the State of Florida;
- b. To engage in and render the professional services involved only through its officers, agents and employees who shall be in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services 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

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the State of Florida.

### ARTICLE III.

#### Capital Stock

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one thousand (1,000) shares of common stock at \$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 certificates shall be issued only to real estate agents in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

### ARTICLE IV.

#### Duration

The corporation shall have perpetual existence.

### ARTICLE V.

#### Office and Registered Agent

The address of this corporation's initial registered office is 3594 South Ocean Boulevard, #307, Highland Beach, Florida 33487 and the name of its initial registered agent at said address is Karen Rothstein.

### ARTICLE VI.

#### Incorporator

The name and address of the Incorporator is Karen Rothstein with an address of 3594 South Ocean Boulevard, #307, Highland Beach, Florida 33487.

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## ARTICLE VII.

### Board of Directors

The corporation shall have a Board of Directors consisting of one (1) 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:

Karen Rothstein  
3594 South Ocean Boulevard, #307  
Highland Beach, Florida 33487

## ARTICLE 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.

## ARTICLE IX.

### Severance and Termination of Employment

If any officer, director, shareholder, 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.

## ARTICLE 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 valid as though it had been authorized at a meeting of

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the Board of Directors.

ARTICLE XI.

Indemnification:

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

ARTICLE 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 Shareholders 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 16<sup>th</sup> day of May, 2012.

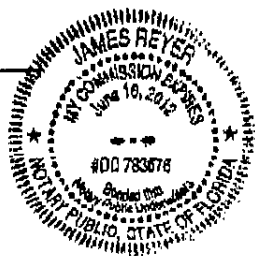
Incorporator

Karen Rothstein  
Karen Rothstein - Incorporator

STATE OF FLORIDA:  
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me, on May 16, 2012 by Karen Rothstein, who is personally known to me and who did take an oath and acknowledged that she is the person who executed the foregoing Articles of Incorporation.

Notary Public



This instrument prepared by: Reyer Law Group, P.A.  
3301 N. Federal Highway, Suite 130, Boca Raton, FL 33487  
Telephone #: 561-241-9003 • Florida Bar #: 0936022

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**CERTIFICATE DESIGNATING AGENT UPON WHOM PROCESS  
MAY BE SERVED AND THE PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA**

Pursuant to Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

**KAREN ROTHSTEIN RE, P.A.** desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation, has named Karen Rothstein, with an address of 3594 South Ocean Boulevard, #307, City of Highland Beach, County of Palm Beach, State of Florida 33487 as its registered agent to accept service of process within this state.

**ACKNOWLEDGMENT AND ACCEPTANCE:**

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in this certificate, I hereby accept such appointment and acknowledge that I am familiar with and accept the obligations and responsibilities of such office as provided for in Florida Statutes 607.0505.

  
Karen Rothstein - Registered Agent

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TALLAHASSEE, FLORIDA

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