

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.

(((H15000062966 3)))



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

Frcm:

Account Name : JAM MARK LIMITED

Account Number: I2000000112

Phone Fax Number : (305)789-7758 : (305)789-7799

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 MARIA C. CABALLERO, P.A.

Certificate of Status	1
Certified Copy	`.1
Page Count	05
Estimated Charge	\$87.50

MAR 1 3 7015

T. SCOTT

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT NO. H150000629663

ARTICLES OF INCORPORATION OF MARIA C. CABALLERO, P.A.

The undersigned, acting as incorporator of MARIA C. CABALLERO, P.A., under the Florida Business Corporation Act and the Professional Service Corporation and Limited Liability Company Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is:

MARIA C. CABALLERO, P.A.

ARTICLE II. ADDRESS

The street address of the initial principal office and the mailing address of the corporation are:

7465 S.W. 166 TERRACE Palmetto Bay, Florida 33157

ARTICLE III. PURPOSE

The sole and specific purpose of this corporation shall be as follows:

- (a) To engage in every phase and aspect of the business of rendering to the public the same professional services that a duly licensed real estate broker or real estate sales associate under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through the corporation's officers, employees and agents who are duly licensed or otherwise legally authorized under the laws of the State of Florida to perform such professional services;
- (b) To invest its funds in real estate, mortgages, stocks, bonds or any other type of investments and to own or lease real and personal property necessary for the rendering of the above described professional services; and
- (c) In general, to have and exercise all powers conferred by the laws of the state of Florida upon professional service corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE IV. SHARES

The maximum number of shares the corporation is authorized to issue is 1,000 shares of common stock having a par value of \$0.01 per share.

15 MR 12 解的: 2:

Fax Server

FAX AUDIT NO. H150000629663

ARTICLE V. INITIAL BOARD OF DIRECTORS

The corporation has one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but will never be less than one. The name of the initial director is:

MARIA C. CABALLERO 7465 S.W. 166 TERRACE Palmetto Bay, Florida 33157

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The corporation designates 7465 S.W. 166 TERRACE, Palmetto Bay, Florida 33157 as the street address of the initial registered office of the corporation and names MARIA C. CABALLERO as the corporation's initial registered agent at that address to accept service of process within this state.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

MARIA C. CABALLERO 7465 S.W. 166 TERRACE Palmetto Bay, Florida 33157

The incorporator of the corporation assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. COMMENCEMENT OF EXISTENCE

The existence of the corporation commences on March 12, 2015, unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence commences on the date of filing of these Articles of Incorporation.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

FAX AUDIT NO. H150000629663

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a professional service corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this 12th day of March, 2015.

MARIA C. CABALLERO

Incorporator

FAX AUDIT NO. H150000629663

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That MARIA C. CABALLERO, 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 at 7465 S.W. 166 TERRACE, Palmetto Bay, Florida 33157 has named MARIA C. CABALLERO as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 12th day of March, 2015.

r