

P15000034173

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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.

((H15000089197 3)))



H150000891973ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

15 APR 14 PM 2:51

FLORIDA DEPARTMENT OF STATE

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORP USA
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address:

SECRETARY OF STATE
MAIL ROOM
TALLAHASSEE, FLORIDA

15 APR 10 PM 12:56

APPROVED
AND
FILED

FLORIDA PROFIT/NON PROFIT CORPORATION
MARLENE KLEIN, P.A.

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

92411

Please file on
the day that
was fax 4/10/15

Electronic Filing Menu

Corporate Filing Menu

Help

re. fax
4/14/15

VA



April 14, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORP USA

SUBJECT: MARLENE KLEIN, P.A.
REF: W15000025684

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific business purpose of the professional association must be stated in the document.

Please remove "any lawful business" from the purpose.

If you have any further questions concerning your document, please call (850) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000089197
Letter Number: 115A00007323

P.O BOX 6327 - Tallahassee, Florida 32314

APPROVED
AND
FILED
+HIS 0089197

15 APR 13 PM 2:02

ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Marlene Klein, P.A.

The undersigned, for the purpose of forming a professional association under the Florida Business Corporation Act and adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is Marlene Klein, P.A. and its address is: 1265 S. Pine Island Road, Plantation, Florida 33324.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purpose

The general purposes for which the corporation is organized are:

(1) To transact business as a real estate agent in accordance with the laws of the State of Florida.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is 1,000, such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

Registered Office and Agent

The street address of the initial registered office of the corporation is: Stephen L. Vinson, Jr., P.A., 1200 Brickell Avenue, Suite 1230, Miami, Florida, 33131.

ARTICLE VI

Directors

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors is:

Marlene Klein

ARTICLE VII

Officers

The initial officer is: Marlene Klein, President and Secretary.

ARTICLE VIII

Incorporator

The name and address of the incorporator is: Stephen L. Vinson, Jr., Esq., 1200 Brickell Avenue, Suite 1230, Miami, Florida 33131.

ARTICLE IX

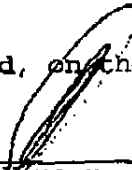
Indemnification

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

APPROVED
AND
FILED

15 APR 10 PM 12:54

Executed by the undersigned, on the 9th day of ~~March~~ ²⁰¹⁵ SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Stephen L. Vinson, Jr., Esq.

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI DADE)

BEFORE ME, personally appeared STEPHEN L. VINSON, JR., ESQ. to me well known to be the person described in or who has produced _____ as identification and who subscribed the above Articles of Incorporation and he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this ~~5th~~ ^{5th} day of ~~March~~ ^{April}, 2015.

My commission expires: 2/24/2017




Notary Public



Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.



Registered Agent