

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION MELISA C. MENDEZ, P.A.

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SEGNETARY OF STATE TALL MIASSEE, FLORIDA

ARTICLES OF INCORPORATION OF MELISA C. MENDEZ, P.A. A Florida Professional Service Corporation

The undersigned, acting as incorporator of a professional service corporation under the Florida Professional Service Corporation and Limited Liability Company Act, hereby adopts the following Articles of Incorporation for such professional corporation:

ARTICLE I NAME, ADDRESS AND REGISTERED AGENT

- 1.1 Name. The name of the professional service corporation shall be MELISA C. MENDEZ, P.A. (the "Corporation").
- 1.2 <u>Principal Office and Mailing Address</u>. The principal office and the mailing address of the Corporation is c/o Frederic L. Levenson, 333 Avenue of the Americas, Suite 4500, Miami, Florida 33131.
- 1.3 Registered Agent and Office. The street address of the Corporation's initial registered office is 333 Avenue of the Americas, Suite 4500, Miami, Florida 33131, and the name of its initial statutory agent at such address is Frederic L. Levenson.

ARTICLE II DURATION

2.1 <u>Duration</u>. The duration of this Corporation shall be perpetual.

ARTICLE III PURPOSE

The purpose of the Corporation is to provide professional real estate services and to conduct any and all lawful activities or business under the laws of the United States of America and State of Florida; <u>provided</u>, <u>however</u>, that professional real estate services shall be rendered only through officers, employees, agents, and independent contractors who are duly licensed to practice real estate under the laws of the State of Florida, or the applicable jurisdiction in which the professional real estate services are provided.

The Corporation may do all and every thing necessary, advisable, proper, or convenient for the accomplishment of, attainment of, or furtherance of any of the purposes or objectives set forth in these Articles of Incorporation or any amendment thereof, and to do all other things incident thereto or connected therewith, which are not forbidden by law, or by these Articles of Incorporation.

The foregoing paragraph shall be construed as enumerating both objectives and purposes of the Corporation, and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes or powers of the Corporation otherwise permitted by law.

ARTICLE IV BYLAWS

The Board of Directors of the Corporation shall have the power and authority to adopt, amend, and alter the Bylaws of the Corporation.

ARTICLE V AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended pursuant to the terms of the Bylaws.

ARTICLE VI CAPITAL STOCK

The aggregate number of shares of capital stock that the Corporation shall have authority to issue is one thousand (1,000) shares, having a par value of one (\$.10) per share, designated as common stock.

ARTICLE VII INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is Frederic L. Levenson, 333 Avenue of the Americas, Suite 4500, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of this 27th day of May, 2015.

Frederic E. Levenson, Incorporator

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT MELISA C. MENDEZ, P.A.

Having been named as registered agent and to accept service of process for the above-stated professional service corporation at the place designated by 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 the obligations of my position as a registered agent as provided for in Section 607.0505 of the Florida Business Corporation Act.

Frederic L. Levenson

Dated: May 27, 2015

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