

# Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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## FLORIDA PROFIT/NON PROFIT CORPORATION DEREK J. SOVEN, P.A.

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April 25, 2016

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

FILINGS, INC.

SUBJECT: DEREK J. SOVEN, P.A.

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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.

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#### ARTICLES OF INCORPORATION

OF

DEREK J. SOVEN, P. A.

## ARTICLE I - NAME

The name of this Corporation is DEREK J. SOVEN, P. A.

## ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing upon filing of these Articles.

#### ARTICLE III - BUSINESS AND PURPOSE

This Corporation is organized for the purpose of transacting real estate transactions as permitted under the laws of the State of Florida and the United States of America. This shall include, but not be limited to: listing, marketing, renting and selling real estate properties and all related activities.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of One (\$1.00) Dollar par value common stock.

## ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI | PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is set forth below, which office may be changed from time to time by the Directors of the Corporation:

2108 Bahia Lane Weston, FL 33326

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

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## ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and street address of the initial registered office of this Corporation is:

Robert S. Forman, Esquire 8201 Peters Road, Suite 1000, Fort Lauderdale, Florida 33324

## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

Derek J. Soven 2108 Bahia Lane Weston, FL 33326

## ARTICLE IX - INCORPORATOR

The name and address of the incorporator signing these Articles is:

Robert S. Forman, Esquire 8201 Peters Road, Suite 1000 Fort Lauderdale, FL 33324

## ARTICLE X - INDEMNIFICATION

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

## ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22th day of April, 2016.

Robert S. Forman, Esquire

Incorporator

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## STATE OF FLORIDA COUNTY OF BROWARD

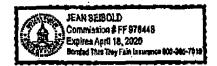
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Robert S. Forman, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 22st of April, 2016.

tary Public

State of Florida at Large

My Commission Expires:



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## DESIGNATION OF REGISTERED AGENT

#### DEREK J. SOVEN P. A.

In compliance with Section 48.091, Florida Statutes, Derek J. Soven, P. A., desiring to organize and qualify under the laws of the State of Florida, hereby names Robert S. Forman, Esquire, located at 8201 Peters Road, Suite 1000, Fort Lauderdale, Florida 33324 as its agent to accept service of process within Florida.

DATED: April 22, 2016.

Robert S. Forman, Esquire Incorporator

## **ACCEPTANCE**

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

**DATED: April 22, 2016** 

Robert S. Forman, Esquire

Registered Agent