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FLORIDA PROFIT/NON PROFIT CORPORATION JOHN M. SASSINE, P.A.

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December 11, 2018

FLORIDA DEPARTMENT OF STATE

LAZARUS CORPORATE FILING SERVICE, Division of Corporations 5385 S.W. 38TH AVE

5385 S.W. 38TH AVE FT. LAUDERDALE, FL 33312US

SUBJECT: JOHN M. SASSINE, P.A.

REF: W18000106489

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 designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The designation of the registered agent must be at a Florida street address.

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

Ingrid D Kelly Regulatory Specialist II New Filing Section

FAX Aud. #: H18000350087 Letter Number: 818A00025342

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ARTICLES OF INCORPORATION

OF

JOHN M. SASSINE, P.A.

The undersigned natural person, being licensed to practice the profession of real estate agent in the State of Florida, hereby declares the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is JOHN M. SASSINE, P.A.

ARTICLE II. PURPOSE

This corporation is organized for the following purposes:

- a. To engage in the practice of real estate agent as a professional corporation.
- b. To promote the real estate profession and services to the public; and to own real and personal property, enter into contracts, and to engage in any lawful business necessary for the rendering of such professional services.
- c. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

The purposes of this corporation shall be carried out only through officers, employees, and agents, each of whom is duly licensed or otherwise legally qualified to render professional roal estate services in State of Florida.

ARTICLE HI. CAPITAL STOCK

The total number of shares of capital stock which the corporation shall be authorized to issue its ONE THOUSAND (1,000) shares. Such shares shall be of a single class of common stock and shall have a per value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV. CAPITALIZATION

The amount of capital with which the corporation will begin to practice the real estate profession is not less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V. DURATION

The corporation shall have perpetual existence.

ARTICLE VI. PRINCIPAL OFFICE

The initial street address of the corporation's principal office is 5385 S.W. 38th Avenue, Ft Lauderdale, Florida 33312.

ARTICLE VII. MANAGEMENT BY SHAREHOLDERS

The corporation shall be a close corporation within the meaning of, and governed by the Florida Close Corporation Act. The business of the corporation shall be managed by its shareholders pursuant to Section 608.72 of the Florida Statutes, and there shall be no directors.

ARTICLE VIII. SUBSCRIBERS

The name and address of the person signing theses Articles of Incorporation as a subscriber is:

JOHN M. SASSINE, 5385 S.W. 38th Avenue, Ft. Lauderdale, Florida 33312.

ARTICLE IX. DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds (2/3) of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him or her.

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That JOHN M. SASSINE, desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Ft. Lauderdale, County of Broward, and State of Florida, has named JOHN M. SASSINE, whose business address is 5385 S.W. 38th Avenue, Ft. Lauderdale, Florida 33312, its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

OGHN M. SASSINE

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