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FLORIDA PROFIT/NON PROFIT CORPORATION

Michele Redlich, P.A.

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ARTICLES OF INCORPORATION OF

MICHELE REDLICH, P.A.

The undersigned incorporator hereby adopts these Articles of Incorporation for the formation of a corporation under Florida General Corporation Act.

ARTICLE I

NAME

The name of this corporation is: Michele Redlich, P.A.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Corporation shall be:

4201 Collins Avenue, Unit #2103
Miami Beach, FL 33140

ARTICLE III

MAILING ADDRESS

The initial mailing address of the Corporation shall be:

4201 Collins Avenue, Unit #2103
Miami Beach, FL 33140

ARTICLE IV

PURPOSE

The purpose for which the corporation is organized is to engage in any activity permitted for a Realtor licensed to do business in the state of Florida or as provided for business permitted under the laws of the United States and of the State of Florida, and shall have all powers necessary or, convenient to effect any or all of the purposes for which the company is organized.

ARTICLE V

AUTHORIZED SHARES

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock each

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having a par value of \$.01 per share.

ARTICLE VI
INITIAL OFFICERS AND DIRECTORS OF THE CORPORATION

The Corporation shall have a Director, Officer and Secretary initially. The number of Directors and Officers and Secretary may be 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 Directors, Officers and Secretary are:

Michele Redlich, President and Secretary
4201 Collins Avenue, Unit #2103
Miami Beach, FL 33140

Michele Redlich, Director
4201 Collins Avenue, Unit #2103
Miami Beach, FL 33140

ARTICLE VII
EFFECTIVE DATE

The effective date of this Corporation shall be 5th day of August, 2020.

ARTICLE VIII
DURATION

The duration of the corporation shall be perpetual unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE IX
INCORPORATION

The existence of the corporation shall commence as of the time of the filing of these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE X
INDEMNIFICATION OF DIRECTORS,
OFFICERS AND OTHER AUTHORIZED REPRESENTATIVES

Section 1. Indemnification in Accordance with Bylaws. The Corporation shall indemnify its officers, Directors, employees and agents against liabilities, damages, settlements and expenses (including attorneys' fees) incurred in connection with the Corporations' affairs.

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and shall advance such expenses to any such officers, directors, employees and agents, to the full extent permitted by law, and as more particularly set forth in the Corporations' Bylaws. Such indemnification provisions of the Corporation's Bylaws may be enacted and modified from time to time by resolution of the Corporations' Board of Directors.

Section 2. Effect of Modification. Any repeal or modification of any provision of this Article by the shareholders of the Corporation shall not adversely affect any right to protection of a Director, officer, employee or agent of the Corporation existing at the time of the such repeal or modification.

Section 3. Liability Insurance. The Corporation shall have the power to purchase and maintain insurance on behalf of any person who is or was a Director, officer, employee or agent of the Corporation or is or was serving at the request of the Corporation as a Director, officer, employee or agent to another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity or arising out of his status as such, whether or not the Corporation would have the power to indemnify him against liability under the revision of this Article.

Section 4. No Rights of Subrogation. Indemnification hereunder and under the Bylaws shall be a personal right and the Corporation shall have no liability under this Article to any insurer or any person, corporation, partnership, association, trust or other entity (other than the heirs, executors or administrators of such person) by reason of subrogation, assignment or succession by any other means to the claim of any person to indemnification hereunder or under the Corporation's Bylaws.

ARTICLE XI

REGISTERED OFFICE AND AGENT

The initial street address and name of the registered office of this corporation in the State of Florida is:

Neal S. Litman, P.A.
800 Brickell Avenue, Suite 1501
Miami Beach, FL 33131

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ARTICLE XII
INCORPORATOR

The name and street address of the incorporator is:

Neal S. Litman, P.A.
800 Brickell Avenue, Suite 1501
Miami, FL 33131

IN WITNESS WHEREOF, the undersigned has executed these Articles of
Incorporation this 5th day of August 2020.

Neal S. Litman, P.A.

By: 

Neal S. Litman
Authorized Representative

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0203, Florida Statutes, the undersigned corporation organized under the laws of the State Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

Michele Redlich, P.A.

2. The name and address of the Registered Agent and Office is:

Neal S. Litman, P.A.
800 Brickell Avenue, Suite 1501
Miami, FL 33131

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in 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 and accept the obligations of my position as Registered Agent.

Registered Agent

Neal S. Litman, P.A.

By: 
Neal S. Litman

Date August 5, 2020

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