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# FLORIDA PROFIT/NON PROFIT CORPORATION Donovan Malone, P.A.

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# ARTICLES OF INCORPORATION OF DONOVAN MALONE, P.A.

The undersigned, acting as Incorporator of a Florida professional service corporation ("Corporation") under the Professional Service Corporation and Limited Liability Company Act, Chapter 621 of the Florida Statutes, and other laws of the State of Florida, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

### <u>ARTICLE I</u>

### **NAME**

The name of the Corporation is Donovan Malone, P.A.

### ARTICLE II

#### **ADDRESS**

The mailing address of the Corporation is:

1701 SE 7th Street Fort Lauderdale, Florida 33316

#### ARTICLE III

#### COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on January 1, 2022.

# ARTICLE IV

#### **PURPOSE**

The Corporation is organized for the purpose of engaging in the business of rendering professional real estate services in the State of Florida by and through the Corporation's officers, employees and agents, as those terms are used in Section 621.06 (or successor legislation), Florida Statutes, who are duly licensed real estate broker, broker associate, single agent and/or transaction broker are defined in 475.01, as those terms are used in Chapter 475, Florida Statutes, as may be amended from time to time, in the State of Florida, and transacting any and all other lawful business that the Corporation may engage in under Chapter 621, Florida Statutes, as may

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be amended from time to time, including investing the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, or owning real or personal property necessary for the rendering of said professional real estate services.

#### ARTICLE V

# CAPITAL STOCK

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

#### ARTICLE VI

#### LIMITATION ON OWNERSHIP OF STOCK

No stock of this Corporation shall be issued to anyone other than an individual who is a duly licensed real estate broker, broker associate, single agent and/or transaction broker, as those terms are used in Chapter 475, Florida Statutes, as may be amended from time to time, in the State of Florida.

#### ARTICLE VII

#### DISQUALIFICATION OF SHAREHOLDER OR EMPLOYEE

If any officer, shareholder, agent or employee of this Corporation, who has been rendering professional real estate services to the public, becomes legally disqualified to render such professional real estate services in the State of Florida or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continuing rendering of such professional real estate services, he shall sever all employment with, and financial interest in, this Corporation forthwith.

# ARTICLE VIII

#### <u>INITIAL BOARD OF DIRECTORS</u>

The Corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and his successor(s) shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either

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increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation are as follows:

Name

Address

Donovan Malone

1701 SE 7th Street

Fort Lauderdale, Florida 33316

#### ARTICLE IX

# **INCORPORATOR**

The name and address of the Incorporator are:

<u>Name</u>

Address

Donovan Malone

1701 SE 7th Street

Fort Lauderdale, Florida 33316

### ARTICLE X

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 777 S Flagler Drive, Suite 500E, West Palm Beach, Florida 33401, and the name of the initial Registered Agent of the Corporation at that address is GY Corporate Services, Inc.

# ARTICLE XI

# **AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of December, 2021.

/s/ Donovan Malone
Incorporator

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### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the abovestated professional service corporation at the place designated in this certificate, I hereby accept the appointment as registered agent on behalf of GY Corporate Services, Inc., 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 as provided for in Chapter 621, Florida Statutes.

Dated: December 29, 2021 GY CORPORATE SERVICES, INC.

By: /s/ James B. Davis

James B. Davis, Vice President