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## ARTICLES OF INCORPORATION OF

CYNTHIA C. ROSA, P.A.

The undersigned, desiring to form a professional corporation in accordance with Chapter 621, Florida Statutes, adopts the following Articles of Incorporation:

### Article 1. Name

The name of the professional corporation is:

Cynthia C. Rosa, P.A.

## Article 2. Initial Principal Office

The street address of the initial principal office of the professional corporation is 6075 Pelican Bay Boulevard, Unit 205, Naples, Florida 34108. The mailing address of the initial principal office of the professional corporation is 6075 Pelican Bay Boulevard, Unit 205, Naples, Florida 34108.

#### Article 3. Purposes

The sole and specific purposes for which the professional corporation is organized are the following:

- A. To render professional real estate broker and/or sales associate services pursuant to Part I of Chapter 475, Florida Statutes, as may be amended from time to time;
- B. To invest funds in real estate, mortgages, stocks, bonds or any other type of investments;
- C. To own real or personal property necessary for the rendering of professional real estate broker and/or sales associate services; and
- D. To do such other things as are incidental to rendering professional real estate broker and/or sales associate services to the fullest extent permitted by the laws of the State of Florida.

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## Article 4. Authorized Shares

The aggregate number of shares which the professional corporation is authorized to issue is Ten Thousand (10,000) shares of voting common stock. All such shares of voting common stock shall be of a single class and shall have a par value of \$1.00 per share.

## Article 5. Initial Board of Directors

The initial Board of Directors shall consist of one (1) member. The name and address of the sole initial Director and Chair of the Board of the professional corporation is:

Director and

Chair of the Board:

Cynthia C. Rosa

6075 Pelican Bay Boulevard, Unit 205

Naples, Florida 34108

#### Article 6. Initial Officers

The initial Officers shall consist of a President, Vice President, Secretary and Treasurer.

The name and address of the initial Officers of the professional corporation is:

President, Vice President,

Secretary and Treasurer: Cynthia C. Rosa

6075 Pelican Bay Boulevard, Unit 205

Naples, Florida 34108

## Article 7. Initial Registered Office and Agent

The street address of the initial registered office of the professional corporation is 6075 Pelican Bay Boulevard, Unit 205, Naples, Florida 34108. The name of the initial registered agent of the professional corporation at the initial registered office is Cynthia C. Rosa.

#### Article 8. Incorporator

The name and address of the sole Incorporator of the professional corporation is:

Cynthia C. Rosa

6075 Pelican Bay Boulevard, Unit 205

Naples, Florida 34108

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## Article 9. Commencement of Existence

The professional corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

#### Article 10. Amendment

The professional corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 11th day of April, 2022.

Sole Incorporator

## ACCEPTANCE BY INITIAL REGISTERED AGENT

Having been named as initial registered agent to accept service of process for Cynthia C. Rosa, P.A. at the place designated in these Articles of Incorporation, the undersigned is familiar with and accepts the appointment as initial registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and the undersigned accepts the obligations of her position as initial registered agent as provided for in Chapter 607 and 621, Florida Statutes.

Dated as of the 11th day of April, 2022.

Cynthia C. **go**sa Initial Registered Agent