

P95000002300

OFFICE USE ONLY (Document #)

WILLIAM M. CHAIS, D.D.S., P.A.

POMPANO ONE COMPLEX

(Requestor's Name)

1 NORTH EAST 23rd AVENUE

(Address)

POMPANO BEACH, FLORIDA 33062

(City, State, Zip)

(Phone #)

(305) 946-3001

OFFICE USE ONLY

FILED
95 JUN 10 PM 2:13
FALLS CHURCH, VIRGINIA

1 JUN 10 1995
01:13 PM - 01:07 PM
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. THE PELICAN PROPERTY MANAGEMENT CIRCLE, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AUTHORIZATION BY PHONE TO

CORPORATE Corp. Officer
DATE 6-14-95
BY William M. Chais

Examiner's Initials

ARTICLES OF INCORPORATION

OF

THE PELICAN PROPERTY MANAGEMENT CIRCLE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopted the following Articles of Incorporation:

Article One - Name

The name of the corporation is The Pelican Property Management Circle, Inc.

Article Two - Nature of Business and Powers

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

Article Three - Term of Existence

The corporation shall have perpetual existence commencing upon the filing of these articles.

Article Four - Capital Stock

The corporation is authorized to issue a maximum of Five Hundred (500) shares of One Dollar (\$1.00) per value common stock, which shall be designated "Common Shares". The consideration to be paid to each distributor for each share shall be as follows: Joyce Gonzalez shall have 50% of the shares, Robert Gonzalez shall have 12.5% of the shares; R.J. Steffer shall have 12.5% of the shares; and William Chais shall have 25% of the shares.

Article Five - Preferences, Limitations and Relative Rights of Shares of Capital Stock

Section 1. Dividends:

The holders of record of "Common Shares", if any, shall be entitled to cash dividends when and as declared by the Board of Directors at the rate per share per annum and at the time and in the manner determined by the Board of Directors.

10-10-13

Section 2. Rights upon Liquidation or Dissolution:

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, after the payment of any and all debts and obligations, the remaining assets of this corporation shall be payable to and distributed ratably among the holders of record of the "Common Shares".

Section 3. Voting Rights:

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding "Common Shares".

Article Six - 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/she already holds, shall have the right to purchase his/her pro rata share thereof, at the price at which it is offered to others.

Article Seven - Initial Registered Agent and Registered Office

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Joyce Gonzalez
Registered Agent
Pompano One Complex
1 NE 23rd Avenue
Pompano Beach, Florida 33062

Article Eight - Principle Place of Business

The initial principle place of business for The Pelican Property
Management Circle, ^{/Inc.} shall be Pompano One Complex, 1 NE 23rd
Avenue, Pompano Beach, Florida 33062.

Article Nine - 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 never be less than One (1).

Article Ten - Initial Director

The name of the Initial Directors of this corporation and the street address:

Joyce Gonzalez
Pompano One Complex
1 NE 23rd Avenue
Pompano Beach, Florida 33062

R.J. Steffer
Pompano One Complex
1 NE 23rd Avenue
Pompano Beach, Fl 33062

Robert Gonzalez
Pompano One Complex
1 NE 23rd Avenue
Pompano Beach, Florida 33062

William Chais
Pompano One Complex
1 NE 23rd Avenue
Pompano Beach, Fl 33062

The person(s) named as initial Director(s) shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and has qualified whichever occurs first.

Article Eleven - Amendment

These Articles of Incorporation maybe amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority (51%) of the stock entitled to vote, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

Article Twelve - Action without a meeting

Any action that may be taken at a meeting of the shareholders of this corporation may be taken without a meeting if consent in

writing setting forth the action shall be signed by all, but not less than all, of the shareholders of the corporation entitled to vote on the action and shall be filed by the secretary of the corporation. This consent shall have the same effect as a unanimous vote at a shareholder's meeting.

Article Thirteen - Incorporation by Reference

Any and all conditions, terms, limitations, promises and covenants that appear in a preincorporation agreement for The Pelican Property Management Circle,^{/Inc.} shall be adopted by, and binding the corporation upon the filing of Articles of Incorporation with Secretary of State.


Article Fourteen - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Joyce Gonzalez
Pompano One Complex
1 NE 23rd Avenue
Pompano Beach, Florida 33062

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Article of Incorporation on this 3rd day of

December, 1994.


JOYCE GONZALEZ
INCORPORATOR

Article Fifteen - Special Provisions

It is of the Incorporator that the corporation will qualify under 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an "S" Corporation.

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

BEFORE ME, a Notary Public, personally appeared JOYCE GONZALEZ
to me known to be the person described as Incorporator and has
produced as identification personally known to me and who has
executed the foregoing Articles of Incorporation, and acknowledge
before that he/she subscribed to these Articles of Incorporation on
this 21st day of December, 1994.

Joly Mary Martone
NOTARY PUBLIC


My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN

THIS STATE, NAMES AGENTS UPON WHOM PROCESS MAY BE SERVICED
Pursuant to Chapter 48, Florida Statute 48.091, the following is
submitted, in compliance with said Act:

First, that The Pelican Property Management Circle,^{/Inc.} desiring to
organize under the laws of the State of Florida with its principle
office, as indicated in the Articles of Incorporation, County of
Broward, State of Florida has named Joyce Gonzalez, City
of Pompano Beach, County of Broward, State of Florida, as its
registered agent to accept service of process with the State.


JOYCE GONZALEZ

ACKNOWLEDGEMENT

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


JOYCE GONZALEZ
REGISTERED AGENT

FILED
CLERK OF COURT
JAN 10 1983