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Patricia V. Cohen & Associates, P. A.

A Law Firm

318 E. Palmolito Park Road

Boca Raton, Florida 33432

(407) 395-3200

(407) 395-1917 Fax

FILED

95 JAN 10 PM 2:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 9, 1995

Division of Corporations

State of Florida

P.O. Box 6327

Tallahassee, Florida 32314

600001376126

-01/11/95--01064 -016

****122.50 ****122.50

RE: KATHLEEN BYRNE SHACKMAN, P.A.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Kathleen Byrne Shackman, P.A. to be filed with your office. Also enclosed is my firm's check in the amount of \$122.50 covering the filing fee.

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

If you need any additional information, please do not hesitate to contact me.

Sincerely,

PATRICIA V. COHEN & ASSOCIATES, P.A.

Patricia V. Cohen

Patricia V. Cohen, Esq.

PVC/jm

Enclosures

1-12-95

**ARTICLES OF INCORPORATION
OF
KATHLEEN BYRNE SHACKMAN, P.A.**

FILED
95 JAN 10 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes of organizing a corporation under the laws of the State of Florida, hereby adopts the following Articles Of Incorporation.

**ARTICLE I
NAME**

The name of the corporation shall be Kathleen Byrno Shackman P.A.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation shall be to engage in rendering services as real estate sales, as permitted under the laws of the State of Florida.

**ARTICLE III
CAPITAL STOCK**

A. The total authorized capital stock of this corporation is One Thousand Shares (1000) of Common Stock, with no par value per share.

B. Every shareholder, upon the sale for cash or other consideration of any new stock of this corporation, whether of the same kind or of another class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IV
ADDRESS OF PRINCIPAL OFFICE IN THIS STATE**

The initial street address of the principal office of this corporation is 4020 Sabal Lakes Road, Delray Beach, Florida 33445. The Board of Directors may from time to time move the principal office to another address in Florida.

**ARTICLE V
NUMBER OF DIRECTORS**

This corporation shall have not less than one (1) Director.

**ARTICLE VI
FIRST BOARD OF DIRECTORS**

The names and addresses of the members of the initial Board of Directors are:

Kathleen Shackman
4020 Sabal Lakes Road
Delray Beach, FL 33445

Michael Shackman
4020 Sabal Lakes Road
Delray Beach, FL 33445

**ARTICLE VII
OFFICERS**

The names of the officers and their titles are:

Kathleen Shackman - President & Secretary
Michael Shackman - Vice-President & Treasurer

**ARTICLES VIII
TERM OF EXISTENCE**

This corporation shall exist perpetually.

**ARTICLE IX
INCORPORATOR**

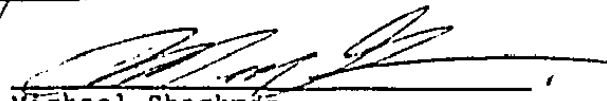
The name and address of the Incorporator of these Articles of Incorporation is:

Michael Shackman
4020 Sabal Lakes Road
Delray Beach, FL 33445

**ARTICLE X
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4020 Sabal Lakes Road, Delray Beach, FL 33445, and the name of the initial Registered Agent is Michael Shackman.

The undersigned has executed these Articles Of Incorporation this 34 day of January, 1995.


Michael Shackman
Kathleen Byrne Shackman, P.A.
Vice-President and Incorporator

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

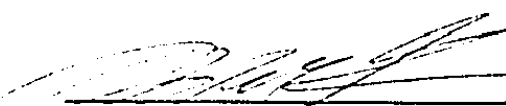
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the laws of the State of Florida, the mentioned corporation submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is KATHLEEN BYRNE SHACKMAN, P.A.
2. The name and address of the registered agent and office is Michael Shackman, 4020 Sabal Lakes Road, Delray Beach, FL 33445.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-captioned 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 relative to the proper and complete performance of my duties.


KATHLEEN BYRNE SHACKMAN, P.A.
Michael Shackman - Vice-President
January 5, 1995

P950000003343

Requestor's Name

96 JUL -3 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**SOUTHEASTERN
ALLIANCE TITLE
AGENCY, INC.**

Office Use Only

(known):

RETURN ADDRESS

PO Box 7253

DOLRAY BEACH
FL 33445

561 407-731-0070

100001883981
-07/03/96--01097--018
*****35.00 *****35.00

rtified Copy

rtificate of Status

NEW

Prof

Non

Limited Liability

Domestication

Other

The Dependables

Dolray: (561) 278-5556 • WPB: (561) 734-4777 • Facsimile: (561) 734-5995
98 S.E. 6th Avenue • Dolray Beach, FL 33483

☒ Change of registered agent

☒ Dissolution/Withdrawal

☐ Merger

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

**REGISTRATION/
QUALIFICATION**

Foreign

Limited Partnership

Reinstatement

Trademark

Other

N. HENDRICKS JUL 10 1996

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED

96 JUL -3 AM 8 26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: KATHLEEN SHACKMAN P.A. ^{Byrne}

SECOND: The date dissolution was authorized: 6/30/1996

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

MICHAEL SHACKMAN
(voting group)

Signed this 1 day of JULY, 19 96.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MICHAEL SHACKMAN
(Typed or printed name)

V /

(Title)