

PA5000007246

KENNETH M. HALLER, C.P.A.

12515 N. Kendall Drive, Suite #314
Miami, Florida 33186

(City, State, Zip)

(Phone #)

000001382730
-01/10/95--01049--013
+++122.50 +++122.50

OFFICE USE ONLY

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

1. MICHAEL PAU, PA.
(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	AMENDMENTS
<input type="checkbox"/> Profit	<input type="checkbox"/> Amendment
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Resignation of R.A., Officer/Director
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Domestication	<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Other	<input type="checkbox"/> Merger

OTHER FILINGS	REGISTRATION/ QUALIFICATION
<input type="checkbox"/> Annual Report	<input type="checkbox"/> Foreign
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Name Reservation	<input type="checkbox"/> Reinstatement
	<input type="checkbox"/> Trademark
	<input type="checkbox"/> Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 20, 1995

KENNETH M. HALLER, C.P.A.
12515 N. KENDALL DRIVE
SUITE 314
MIAMI, FL 33186

SUBJECT: MICHAEL PAU, P.A.
Ref. Number: W95000001396

We have received your document for MICHAEL PAU, P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kanut Khosla
Corporate Specialist

Letter Number: 295A00002415

ARTICLES OF INCORPORATION

OF

MICHAEL PAU, P.A.

FILED
JUN 27 11:19
CLERK OF COURT
JUL 1 1964

The undersigned, acting as incorporator of a corporation under the Professional Service Corporation Act and other laws of the State of Florida, adopts the following articles of incorporation for such corporation.

FIRST: The name of the corporation is MICHAEL PAU, P.A.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose for which the corporation is organized is to engage in every aspect of REAL ESTATE OWNERSHIP AND SALES. The corporation shall not engage in any business other than the REAL ESTATE OWNERSHIP AND SALES. However, the corporation may invest its funds in real estate, mortgages, stocks, bonds and any other types of investments, and may own real and personal property necessary for rendering of the professional services authorized hereby.

FOURTH: The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is five hundred (500) shares of the par value of one dollar (\$1.00) per share, all of which shall be common stock of the same class.

FIFTH: Stock of the corporation may be issued, owned and registered only in the name or names of an individual or individuals who are duly authorized and licensed to SELL AND/OR TRANSFER REAL ESTATE IN THE STATE of Florida. No stockholder of this

corporation may sell or transfer any of such stockholder's shares of stock of this corporation except to another individual who is then duly authorized and licensed to **SELL REAL ESTATE AND TRANSFER IT IN** the State of Florida. No stockholder of this corporation shall enter a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock. The corporation's Board of Directors is specifically authorized from time to time to adopt By-laws, not inconsistent herewith, restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

SIXTH: IN THE EVENT THAT A STOCKHOLDER BECOMES DISQUALIFIED TO PERFORM HIS LICENSED DUTIES,

then the stock of such stockholder shall immediately stand forfeited and such stock shall be immediately cancelled by this corporation and the stockholder or other person in possession of such stock shall be entitled only to receive payments for the value of such stock which, in the absence of applicable By-Law provision or written agreement between the corporation and its stockholders, or written agreement among its stockholders, shall be the book value thereof as of the last day of the month preceding the month in which any of the events above enumerated occurs. The stockholder whose stock so becomes forfeited and is cancelled by the corporation shall forthwith cease to be a stockholder, and except to receive payment for his stock in accordance with the foregoing, and payment of any other sums then lawfully due and owing to said stockholder by the corporation, such stockholder shall sever all employment with and shall have no further financial interest of any kind in the corporation.

PRINCIPAL SEVENTH: The address of the corporation's ^(Both) initial registered AND office is 20225 N.E. 34th COURT, #316, North MIAMI BEACH, Florida, 33180 & the name of its initial registered agent at said address is MICHAEL PAU.

EIGHTH: The number of directors constituting its initial Board of Directors Is one whose name and address is:

<u>Name</u>	<u>Address</u>
MICHAEL PAU	20225 N.E. 34th COURT #316 NORTH MIAMI BEACH, FLORIDA 33180

The number of directors may be increased or decreased from time to time by the By-laws.

NINTH: The name and business address of the incorporator is:

Name
MICHAEL PAU

Address
20225 N.E. 34TH COURT #316
NORTH MIAMI BEACH, FLORIDA
33180

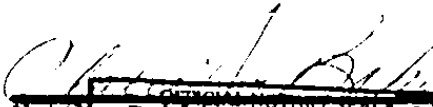
IN WITNESS WHEREOF, the undersigned has set his hand and seal
this 4th day of JANUARY, 1995.


MICHAEL PAU

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared
MICHAEL PAU, who is to me well known to be the
person described in and who subscribed the above Articles of
Incorporation, and he did freely and voluntarily acknowledge
before me according to law that he made and subscribed the same
for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my
official seal, at Miami in said County and State, the 4th day of
JANUARY, 1995.


Notary Public State of Florida
at Large
COMMISSION NO CC 241791
MY COMMISSION EXPIRES DEC 28, 1998

ACCEPTANCE OF RESIDENT AGENT

I, MICHAEL PAU, hereby accept the foregoing
Designation of Resident Agent, this 4TH day of JANUARY
1995.

Michael Pau
MICHAEL PAU

STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME, the undersigned authority, personally appeared
MICHAEL PAU, who is to me well known and who
subscribed to the foregoing Acceptance of Resident Agent this
4TH day of JANUARY, 1995.

Claire B. B...
OFFICIAL NOTARY SEAL
Notary Public CLAIRE B. B... of Florida
at Large NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC 241791
MY COMMISSION EXP. DEC. 29, 1996
My Commission Expires.

FILED
55 JAN 27 AM 11:19
TALLAHASSEE, FLORIDA