

ANTHONY J. BEISLER III

ALSO MEMBER TERAS BAR

1001 NORTHEAST 26% STREET

FORT LAUDERDALE, PLONIDA SOSOS

(305) 565-1607

EDDDD1508056 -06/08/95--01020--010 \*\*\*\*122,50 \*\*\*\*122,50

CORPORATE RECORDS BUREAU Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

Gentlemen:

Enclosed herewith for filing are papers for the incorporation of

Please find a check for the necessary Charter Tax, filing fee, certified copy, reservation of name, and registration of Designated Resident Agent.

Your cooperation is appreciated. If there are any questions, concerning any of this, please contact this office as we represent the incorporator.

Sincerely,

A. J. BEISLER, III

AJB:je

# **ARTICLES OF INCORPORATION**

OF

# JAN SKONY, P.A.

The undersigned subscriber to these Articles of Incorporation is a natural persón competent to contract and execute the following Articles of Incorporation for the purpose of forming a Corporation.

## ARTI E I

The name of the corporation shall o

# JAN SKONY, P.A.

and its initial post office address and its principle office for the conduct of business is 3430 Galt Ocean Drive #903, Ft.Lauderdale, Florida, 33308.

# **ARTICLE II**

The corporation is to exist perpetually unless sooner dissolved according to law.

#### ARTICLE III

The general purpose of the corporation is to conduct and engage in every aspect and phase of the business of rendering professional real estate services to the general public and to do all things in connection therewith that are customarily done by licensed real estate persons under the laws of the State of Florida and in accordance with Chapter 621, Florida Statutes.

"The Professional Services Corporation Act."

- (a) To limit the liability of the shareholders of this corporation so that the personal liability of the shareholders of this corporation shall be no greater in any respect than that of a shareholder-employee of a corporation organized under Chapter 608, Florida Statutes.
- (b) To invest the funds of the corporation in any type of investment and to own real and personal property necessary for the rendering of professional services.
- (c) To do all and everything necessary and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation, or any amendment thereof,

necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or the attainment of the objects of this corporation to such extent as a corporation organized under Chapter 621, Florida Statutes may now or hereafter lawfully do.

- (d) To purchase and acquire at the option of the corporation any and all of its shares owned and held by any such shareholder as he/she should desire to sell, transfer or otherwise dispose of his/her shares in accordance with the By-Laws adopted by the shareholders of this corporation setting forth the terms and conditions of such purchase; provided the capital of this corporation is not impaired.
- (e) To purchase and acquire, at the option of the corporation, the shares owned and held by the shareholder who dies, in accordance with the By-Laws adopted by the shareholders of this corporation setting forth the terms and conditions of such purchase; provided, however, the capital of this corporation is not impaired.
- (f) To enter into, at the option of the corporation, for the benefit of its employee(s), one or more of the following:
  - 1) A pension plan;
  - A profit sharing plan, if such a plan is not otherwise prohibited by the Code of Ethics of the profession;
  - A stock bonus plan;
  - 4) A thrift and savings plan;
  - 5) A restricted stock option plan, or
  - 6) Other retirement or incentive compensation plans.
- (g) The foregoing paragraphs shall be construed as enumerating the purposes, objects and powers of this corporation, and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers not inconsistant herewith are hereby included.

\_ARTICLE\_IV

The corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value.

None of the shares of stock of this corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida. No shareholder of this corporation shall enter into a voting trust agreement or any other type agreement vesting in another person the authority to exercise the voting power of any or all of his/her shares. No shareholder of this corporation may sell or transfer his/her shares except to another individual who is eligible to be a shareholder of this corporation. Such sale or transfer may be made only after the sameshall have been approved, at a shareholders meeting, specifically called for that purpose, but not less than a majority of the outstanding shares of stock at such shareholders meeting, exclusive of the stock proposed to be sold. The shares of stock held by the shareholder proposing to sell or transfer his shares cannot be voted or counted for any purpose at said meeting.

If any shareholder becomes legally disqualified or is elected to a public office or accepts employment that places restrictions or limitations upon his/her rendering of such professional services, such shareholder's shall immediately become subject to purchase by this corporation in accordance with the By-Laws adopted by the shareholders.

# **ARTICLE V**

Before any stock of this corporation is issued or before transfer of the stock of this corporation shall be registered upon the books of this corporation, as provided in the By-Laws of this corporation, each proposed shareholder shall negotiate and enter into a buy and sell agreement with all of the proposed and existing shareholders as the case may be, providing for the redemption or disposition of the stock in the event his interest in the corporation has terminated for any reason whatsoever. An executed copy of the Buy/Sell Agreement shall be filed with the Secretary of the Corporation and made a record with the corporation.

### **ARTICLE VI**

The corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be increased or decreased hereafter and from

time to time as provided by the By-Laws. The name and address of the initial Board of Directors is as follows:

Janet R. Skony 3430 Galt Ocean Drive #903 Ft.Lauderdale, Fla. 33308

The name and address of the incorporator is as follows:

Janet R. Skony 3430 Galt Ocean Drive #903 Ft.Lauderdale, Fla. 33308

## **ARTICLE VII**

These Articles of Incorporation may be amended in the manner provided by law and every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholders meeting by the majority of the stockholders entitled to vote thereon.

IN WITNESS	WHEREOF,	the undersigned has hereunto affixed his/her seal and
subscribed his/her na	ame on this	day of May, 1995.
State of Florida County of Broward	) ) ss: )	JANET R. SKONY

DHEREBY CERTIFY that on this day before me, the undersigned licer, personally appeared, Janet R. Skony, who is/are personally known to me or who has/have produced as identification, and he/she acknowledges that he/she is the person who signed the attached and foregoing

instrument for the purposes stated therein.

WITNESS my hand and official seal in the County and State aforesaid on this

day of May, 1995.

(Seal)

Notary Public Print Name\_\_

A. J. BEISLER, III MY COMMISSION # CC 30 : 9 EXPIRES: September 27, 1897

My Commission expires

# STATE OF FLORIDA OFFICE SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance	of Chapter 48.091 compliance with	. Florida Statutes, the following
ra submiffed in	COMPLIANCE WITH :	Salu Act:
a coporation du	AN SKONY, P.A.	existing under the laws of the
State of FLOR	TDA with ite	s principal office, as indicated
in the articles	of incorner on	s principal office, as indicated at City of <u>FT.LAUDERDALE</u>
County of F	ROWART	, St .e of FLORIDA
has named	TET R. SKINV	located at
3430 CXTV-7	. AN DRIVE #903	100000000000000000000000000000000000000
		ilding, P.O. Box address not
	inennal e	County of BROWARD ,
State of Florid	as its agent to	o accept service of process
within this sta	te.	o accept service of process
OFFICERS:	AFFIX TITLES: NAME	SPECIFIC ADDRESS
JANET R. SKONY	PRES., SEC., TREA.	same as above
· · · · · · · · · · · · · · · · · · ·	WE EEXKXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	(XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
JANET R. SKONY	3430 GALT OCEA	N DRIVE #903, Ft.Lauderdale, Fla.33308
		By (Corporate Officer)
ACKNOWLEDGEMENT	: (MUST BE SIGNE	D BY DESIGNATED AGENT)
stated corporat hereby accept t	ion, at place des o act in this cap	rvice of process for the above ignated in this certificate, I acity, and agree to comply with ve to keeping open said office.
		By (Resident Agent)

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign coporations; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors