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Requestor's Name
Address
City/State/Zip Phone #

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96 MAY 28 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
-05/30/96--01005--015
***122.50 ***122.50

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

1. THE M. E. RYAN GROUP, 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	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

PH 6/4/96

**ARTICLES OF INCORPORATION
OF**

THE M. ERVEN GROUP, INC.

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96 MAY 28 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

NAME OF CORPORATION

The name of this corporation is **THE M. ERVEN GROUP, INC.**

ARTICLE II

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The period of duration of this corporation shall exist perpetually. The corporate existence shall commence upon filing of these Articles of Incorporation.

ARTICLE III

NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is:

(a) To provide real estate and brokerage services and consulting for individuals and businesses.

(b) To enter into, make, perform, and carry out contracts of every sort and kind which may be necessary or convenient for the business of this Corporation, or business of a similar nature, with any person, corporation, private, public or municipal body politic under the government of the United States or any state.

(c) To carry on any or all of its operations and businesses, and to promote its objects within the State of Florida or elsewhere, without restriction as to place or amount; and to have, use, exercise and enjoy all of the general powers of like corporations.

(d) To engage in any and all lawful business, trades, occupations and professions.

(e) To do any and all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principals, agents, contractors, or

otherwise, along, or in company with others, and to do and perform all such other things and acts as may be necessary, profitable, or expedient in carrying on any of the business or acts above named.

(I) To have and exercise all the powers and rights conferred by the laws of the State of Florida upon corporations of this kind, and to do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects or powers herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of this Corporation; and to do any and all things hereinabove set forth, to the same extent as any natural person might or could do.

The intention is that none of the objects and powers as hereinabove set forth, except where otherwise specified in this Article, shall be anyway limited or restricted by reference to or inference from the terms of any other Articles, but that the objects and powers specified in each of the clauses in this Article shall be regarded as independent objects and powers.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

Shares may be issued only for a consideration having a value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

ARTICLE V

PREEMPTIVE RIGHTS

Shareholders of the Corporation shall not have preemptive rights.

ARTICLE VI

ADDRESS

The initial address of the principal office of this corporation is to be 3066 Washington Street, Miami, FL 33133. The Board of Directors may, from time to time, designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial Board of Directors is One (1), whose name and address is: Marlene Erven, 3066 Washington Street, Miami, FL 33133.

ARTICLE VIII

INITIAL OFFICER

The name and address of the corporation's initial officer is: Marlene Erven, 3066 Washington Street, Miami, FL 33133.

ARTICLE IX

INITIAL REGISTERED AGENT AND OFFICE

The address of this Corporation's initial registered agent's office is 100 S.E. Second Street, Suite 4000, Miami, FL 33131 and the name of this Corporation's initial registered agent is:

Marlene Erven
3066 Washington Street
Miami, Florida 33133

ARTICLE X

INCORPORATOR

The name and address of the incorporator is:

Marlene Erven
3066 Washington Street
Miami, Florida 33133

ARTICLE XI

BY-LAWS

The power to adopt, alter, appeal, and repeal By-Laws of this Corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII
INDEMNIFICATION

This Corporation shall indemnify to the full extent permitted by law any and all incorporators, directors, officers, employees or agents, or former directors, officers, employees or agents or persons who may have served at the request of the Corporation. Said indemnification shall include, but not be limited to, the expenses, including the costs of any judgments, fines, settlements, and attorney's fees actually and necessarily paid or incurred in connection with any action, suit or proceedings, and any appeals therefrom to which any such person or his representative may be made a party, or may be threatened to be made a party, by reason of being or having been an officer, director, employee, or agent as herein provided. The foregoing right of indemnification shall not be exclusive of any rights to which any directors, officers, employees or agents may be entitled as a matter of law or which they may be lawfully granted.

ARTICLE XIII
AMENDMENT

This Corporation reserves the right to amend or repeal provisions contained in these Articles of Incorporation or any amendment hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 24 day of May, 1996.

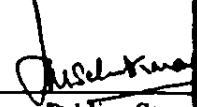


Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared MARLENE ERVEN who is to me well known to be the person described in and who subscribed the above Articles of Incorporation and she did freely and voluntarily acknowledge before me according to law that she 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 official seal at Miami, Dade County, Florida this 24 day of May, 1996.



Notary Public, State of Florida
Print Name: LARRY M. SCHOKMAN.
My Commission Expires: _____

OFFICIAL NOTARY SEAL
L. M. SCHOKMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 0077061
EXPIRATION DATE 09/01/97

CERTIFICATE OF REGISTERED AGENT

FILED

Pursuant to Chapter 607.325 of the Florida Statutes, the following is submitted, in compliance with said Act:

96 MAY 28 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

That THE M. ERVEN GROUP, INC. desiring to incorporate under the laws of the State of Florida, has named MARLENE ERVEN with an address of 3066 Washington Street, Miami, Florida 33133, as its agent to accept service of process within the State.

ACKNOWLEDGEMENT

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

Dated this 24 day of May, 1996.


Registered Agent

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