

P96000051204

FILED

96 JUN 17 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Daryl Anne Mallins
3421 NE 15th Ave. #5
FL Lauderdale, FL 33334-5307

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

7000001023377
05/15/96--01120--000
***122.50 ***122.50

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

1. DARYL A. MATHIAS, P.A.
(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

CR2E031(10/92)

Examiner's Initials

W96-10892
PH 11/7/96



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 22, 1996

DARYL ANNE MATHIAS
3421 NE 15TH AVE #5
FT LAUDERDALE, FL 33334-5367

SUBJECT: DARYL A. MATHIAS P.A.
Ref. Number: W96000010892

We have received your document for DARYL A. MATHIAS P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the 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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 696A00025436

ARTICLES OF INCORPORATION
OF
A FLORIDA CORPORATION

FILED

96 JUN 17 AM 8:29

THE UNDERSIGNED HEREBY MAKES, SUBSCRIBES, ACKNOWLEDGES
AND FILES THE FOLLOWING ARTICLES OF INCORPORATION: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES I

THE NAME OF THIS CORPORATION SHALL BE:
DARYL ANNE MATHIAS, INC.

ARTICLES II

THE STREET ADDRESS IN THIS STATE OF THE PRINCIPAL
OFFICE OF THIS CORPORATION SHALL BE: 3100 NORTH COURSE LANE
105 POMPANO BEACH, FL. 33069

ARTICLES III

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE,
COMMENCING WITH THE DATE OF FILING OF THESE ARTICLES.

ARTICLES IV

THE GENERAL NATURE OF THE BUSINESS TO BE CONDUCTED BY
THIS CORPORATION SHALL BE: PROPERTY MANAGEMENT AND FURTHER:

(1) TO ENGAGE IN ANY AND ALL LAWFUL BUSINESSES,
TRADES, OCCUPATIONS AND PROFESSIONS.

(2) TO CONTRACT DEBTS AND BORROW MONEY, ISSUE AND
SELL OR PLEDGE BONDS, DEBENTURES, NOTES AND OTHER EVIDENCES
OF INDEBTEDNESS AND EXECUTE SUCH MORTGAGE TRANSFERS TO
CORPORATE PROPERTY OR OTHER INSTRUMENTS TO SECURE THE
PAYMENT OF CORPORATE INDEBTEDNESS AS MAY BE REQUIRED.

(3) TO PURCHASE THE CORPORATE ASSETS OF ANY OTHER
CORPORATION AND ENGAGE IN THE SAME OR OTHER CHARACTER OF
BUSINESS.

(4) TO ENTER INTO, MAKE, PERFORM AND CARRY OUT CONTRACTS AND AGREEMENTS OF EVERY KIND AND FOR EVERY LAWFUL PURPOSE WITHOUT LIMIT AS TO AMOUNT WITH ANY PERSON, FIRM, ASSOCIATION OR CORPORATION, AND TO TRANSACT ANY FURTHER AND OTHER BUSINESS NECESSARILY CONNECTED WITH THE PURPOSE OF THIS CORPORATION TO CALCULATE TO FACILITATE SAME.

(5) TO CARRY ON ANY OR ALL OF ITS OPERATIONS AND BUSINESSES, AND TO PROMOTE ITS PURPOSES WITHIN THE STATE OF FLORIDA OR ELSEWHERE, WITHOUT RESTRICTION AS TO PLACE OR AMOUNT; AND TO USE, EXERCISE AND ENJOY ALL OF THE GENERAL POWERS OF LIKE CORPORATIONS.

(6) TO DO ANY OR 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, ALONE, 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.

(7) TO DO ALL THINGS ENUMERATED, SET FORTH AND AUTHORIZED BY FLORIDA 1975, SECTION 607.011.

ARTICLE V

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY TIME SHALL BE AS FOLLOWS:

100 SHARES AT ONE DOLLAR (\$1.00) PAR VALUE . THE ENTIRE VOTING POWER OF THE CORPORATION SHALL BE VESTED IN THE COMMON STOCKHOLDERS, AND EACH SHARE OF COMMON STOCK SHALL BE ENTITLED TO ONE VOTE, AS SHALL BE MORE FULLY SET FORTH AND DETERMINED IN THE BY-LAWS OF THIS CORPORATION. OTHER RIGHTS AND INTERESTS ACCRUING TO EACH SHARE OF COMMON STOCK WHICH ARE NOT CONTAINED IN THESE ARTICLES OF INCORPORATION SHALL BE MORE FULLY DETERMINED AND SET FORTH IN THE BY-LAWS.

ARTICLE VI

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 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 VII

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR IS:

DARYL ANNE MATHIAS
3100 NORTH COURSE LANE #105
POMPANO BEACH, FL. 33069

ARTICLE VIII

THE NAMES AND STREET ADDRESS OF THE OFFICER OF THIS CORPORATION WHO SHALL HOLD OFFICE FOR THE FIRST YEAR OR UNTIL HER SUCCESSOR IS CHOSEN IS:

NAME AND ADDRESS

OFFICE HELD

DARYL ANNE MATHIAS
3100 NORTH COURSE LANE #105
POMPANO BEACH, FL. 33069

PRESIDENT

VICE-PRESIDENT
AND
SECRETARY/TREASURER

ARTICLE IX

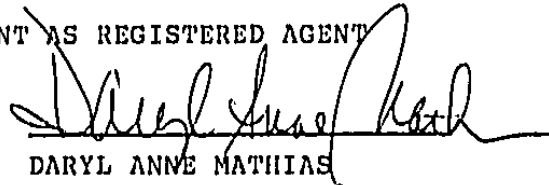
FILED

THE STREET ADDRESS OF THE INITIAL REGISTRATION OF THIS CORPORATION IS: 3100 NORTH COURSE LANE # 105
POMPANO BEACH, FL. 33069

09 JUN 17 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION THAT ADDRESS IS :DARYL ANNE MATHIAS

I HEREBY ACCEPT MY APPOINTMENT AS REGISTERED AGENT



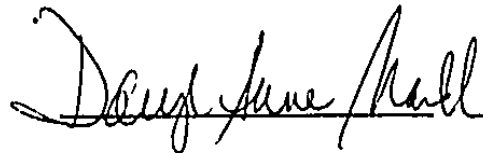
DARYL ANNE MATHIAS

ARTICLE X

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER TO THESE ARTICLES OF INCORPORATION ARE AS FOLLOW:

DARYL ANNE MATHIAS
3100 NORTH COURSE LANE #105
POMPONO BEACH, FL. 33069

IN WITNESS WHEREOF, THE SUBSCRIBER HAS AFFIXED HER SIGNATURE THIS DAY OF JUNE 11, 1996



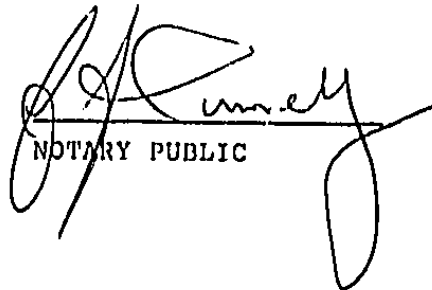
STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED DARYL ANNE MATHIAS WHO , AFTER BEING DULY SWORN, ACKNOWLEDGED THAT SHE EXECUTED THE FOREGOING ARTICLES OF INCORPORATION FOR THE PURPOSE THEREIN EXPRESSED.

BROWARD COUNTY,
THIS DATED AT POMPANO BEACH, FL.
DAY OF JUNE 11, 1996



John J. Connelly
MY COMMISSION # CC540640 EXPIRES
March 31, 2000
BONDED THRU TROY FARM INSURANCE, INC.


NOTARY PUBLIC

P96000051204

Darryl Anne Mathias, Inc
Requestor's Name

3100 N. Course Lane, #105
Address

Pompano Beach, Fla. 33069
City/State/Zip Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

600001342616
-09/09/96--01059--005
*****35.00 *****35.00

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 NOV 18 AM 9:55

NOV 18 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 12, 1996

DARYL ANNE MATHIAS
3100 N. COURSE LANE
#105
POMPANO BEACH, FL 33069

SUBJECT: DARYL ANNE MATHIAS, INC.
Ref. Number: P96000051204

We have received your document for DARYL ANNE MATHIAS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 696A00C42537

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DARYL ANNE MATHIAS, INC., FLA
to:
DARYL ANNE MATHIAS, PA
(present name) Doc. # P96000051204

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Note: This is to change name of
Corporation to: Daryl Anne Mathias, PA.
3100 N. COURSE LANE #105
POMPANO BEACH, FL. 33069

FILED STATE
SECRETARY OF CORPORATION
96 NOV 18 AM 9:55

9/12/96

The nature of this business is to conduct
Real estate

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6/17/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by DARYL ALWE MARTINS Pres., V. Pres."
voting group Sec. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of SEPTEMBER, 19 96

Signature

Daryl Alwe Martins, Pres.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title