6230 NW 1<sup>ST</sup> STREET.-street address MARGATE, FL 33063-city & state,zip

Date: 1/14/99

State of Florida Department of State Division of Corporations P.O.Box 6327 Tallahassee, Florida 32301 900002745759--8 -01/19/99--01048--018 \*\*\*\*122.50 \*\*\*\*\*\*78.75

Re:

New Professional Association Filing

Name of Professional Association -----

-WILLIAM SOHL P.A.

Dear SIR/MADAM:

Enclosed, please find, executed Articles of Incorporation, copy of same, and a check in the amount of \$35.00 FOR THE FILING FEES

\$35.00 FOR THE REGISTERED AGENT DESIGNATION

TOTAL=

370,00

(if a certified copy is needed an additional \$52.50 is enclosed)=\$122.50 After filing same **please foward** the copy of the filed articles <u>to</u>:

JONATHAN WILLIAMS 2921 DAVIE BOULEVARD FORT LAUDERDALE, FLORIDA 33312 (954) 791-9591

Thank you for your prompt handling of the foregoing.

WILLIAM SOHL - name of professional association

WILLIAM SOHL-incorporator

**MAILING ADDRESS** 

6230 NW 1<sup>ST</sup> STREET.-street address

MARGATE, FL 33063-city & state, zip

PRINCIPAL OFFICE ADDRESS

6230 NW 1<sup>ST</sup> STREET.-street address

MARGATE, FL 33063-city & state, zip

1/14/99-DATE PREPARED AND SIGNED

99 JAN 19 PN 3 58
SECRETARY OF STATE
TALL ALLASSEE, FLORIDA

MA

### **Articles of Incorporation**

Name of Corporation:

#### WILLIAM SOHL P.A.

THE UNDERSIGNED, acting as the Incorporator of a corporation under the "PROFESSIONAL SERVICE CORPORATION ACT" adopts the following Articles of Incorporation for such Corporation.

# ARTICLE I CORPORATE NAME The name of this Corporation is:

### WILLIAM SOHL P.A.

#### NATURE OF CORPORATE BUSINESS

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.. The main purpose of said Corporation is to perform SERVICES AS A LICENSED REAL ESTATE SALESPERSON.

# ARTICLE III CAPITAL STRUCTURE

- [A] Capital Stock: The Corporation is authorized to issue and have outstanding at any one time an aggregate number of SEVEN THOUSAND FIVE HUNDRED (7,500) shares of stock having a par value of ONE DOLLAR (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.
- [B] Stock Classes: The shares of the Corporation may be divided into one or more classes with such designations, preferences, limitations and relative rights as stated in the By-Laws of the Corporation. The voting rights of any class or series of shares of the Corporation may be limited or denied as provided in the By-Laws of the Corporation to an extent not inconsistent with general law.
- [C] Restrictions: The Corporation shall have the power to restrict or regulate the sale, transfer, or any other disposition of any of the shares of the Corporation by any of its shareholders, to the extent provided in the By-Laws of the Corporation.

# ARTICLE IV PREEMPTIVE RIGHTS

Shareholders of the Corporation shall have preemptive rights to acquire their pro rata share of stock of the Corporation for all issues of any class of stock of the Corporation no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Preemptive rights shall apply to the reissue of all redeemed or otherwise acquired shares, including the reissue of treasury shares.

#### ARTICLE V EXISTENCE

This Corporation shall have perpetual existence unless sooner dissolved according to law.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws but shall never be less than one (1). The names of the original member of the board of directors are:

WILLIAM SOHL 6230 NW 1<sup>ST</sup> STREET MARGATE, FL 33063

All Directors of the Corporation shall have the right to vote on all contracts and other transactions of the Corporation regardless of their interests therein and no such contract or other transaction between this Corporation and any one or more of its directors or shareholders or any other corporation, firm, association, or entity in which one or more of its directors or shareholders are directors or are financially interested shall be either void or voidable because of such relationship or interest.

# ARTICLE VII AMENDMENT OF ARTICLES

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLEVIII INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation are: CORPORATE MAILING ADDRESS AND PRINCIPAL OFFICE ADDRESS WILLIAM SOHL
6230 NW 1<sup>ST</sup> STREET
MARGATE, FL 33063

#### ARTICLE IX

#### **REGISTERED AGENT AND OFFICE**

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:
INITIAL REGISTERED AGENT AND ADDRESS IS:

WILLIAM SOHL 6230 NW 1<sup>ST</sup> STREET MARGATE, FL 33063

### ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Agent to accept	service of process on the	Corporation at the In	itial Registered Office
designated in these Articles of Incorporation, I here	eby accept such appointmen	nt and consent to act	in such capacity and
agree to comply with all the requirements of law per	tabling the notiful		
X William Solf Name Registered Agent	#CC 4L 552		
IN WITNESS WHEREOF, I, the Incorpor	rator, have executed these A	rticles of Incorporation	n this
date: 1/14/99			•
Name, Incorporator	#CC 45:552	RELATING	FILED  99 JAN 19 PH 3-58 SECRETARY OF STATE SECRETARY OF FLORIDA
_			,
STATE OF FLORIDA }			
STATE OF FLORIDA } COUNTY OF BROWARD }	•		
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BEFORE ME, the undersigned author acknowledgments in the State and County afor Agent  to me known to be the person(s) described the/she/they duly acknowledged to me that he/she  WITNESS my hand and official seal in Fordate:  19199  X  JONATHAN Notary Public, State of Florida at Large	ity, an officer duly autoresaid, personally appears in and who executed the sethey executed the same ort Lauderdale, Broward and Williams	foregoing Articles o	porator/Registered  f Incorporation, and erein expressed.