

Charter Number Only

P99000083217

DATE
TIME
ONLY

Requester's Name
Address
City State ZIP Phone

500002989525--2
-09/17/99--01015--019
*****78.75 *****78.75

CORPORATION(S) NAME

Sylvia Smith P.O.A.

FILED
99 SEP 21 PM 12:08
RECEIVED
99 SEP 27 AM 9:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input checked="" type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reservation	<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call If Problem	<input type="checkbox"/> Walk In	<input type="checkbox"/> Mail Out
<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up	

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified Copy

2228, 2556

w99-2442



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 17, 1999

EMPIRE

MIAMI, FL

SUBJECT: SYLVIA SMITH P.A.
Ref. Number: W99000021442

We have received your document for SYLVIA SMITH P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Please return the original and one copy of 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 (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 799A00045806

RECEIVED
99 SEP 21 AM 9:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SYLVIA SMITH P. A.**

FILED
99 SEP 21 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Personal Service Corporation Act, Chapter 621, Florida Statutes, do hereby adopt the following articles of incorporation.

ARTICLE ONE

The name of the corporation is SYLVIA SMITH P.A.

The business address of SYLVIA SMITH P.A. is: 4709 NE 23rd Ave, Ft Lauderdale, FL 33308.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The purposes for which the corporation is organized are:

1. To transact any lawful business for which corporation may be incorporated under the Florida Personal Service Act, specifically;
 - a. A REAL ESTATE AGENT.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is 7500.

Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 4709 NE 23rd Ave., Ft Lauderdale, FL 33308, and the name of its registered agent is : SYLVIA SMITH

ARTICLE SIX

The number of directors constituting the initial board of directors of the corporation is one and the name and address of each person who is to serve as a director is:

Sylvia Smith P A: 4709 NE 23rd Ave, Ft Lauderdale, FL 33308.

ARTICLE SEVEN

No contract or other transaction between the corporation and one or more of its directors or any other corporation, firm,, Association, entity in which one or more of its directors or officers are financially interested, shall be either void or voidable because of such relationship or interest because such director or directors are present at the meeting of the Board of Directors or a committee thereof which authorizes, approves or ratifies such contract or transaction or because his or their votes are counted for such purposes, if:

(a) The fact of such relationship or interest is

disclosed or known to the board of directors or committee which authorizes, approves, or ratifies the contract or transaction by a vote or consent sufficient for the purposes without counting the votes or consents of such interested directors; or

(b) The fact of such relationship or interest is

disclosed and known to the stockholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

(c) The contract or transaction is fair and reasonable

as to the corporation at the time it is authorized by the board, a committee or the stockholders.

ARTICLE EIGHT

The power to amend, adopt and/or repeal the By-Laws for the corporation shall be reserved to the shareholders.

ARTICLE NINE

Special meetings of stockholders may be called at any time by the President or holders of ten percent (10%) of all outstanding shares.

ARTICLE TEN

The offices of this corporation may consist of a president, secretary and such other officers and agents as may be provided for by the by-laws of this corporation, who shall be chosen, serve for such term and have such duties as may be prescribed by such by-laws. The initial officers of this corporation shall be:

Sylvia Smith, President
4709 NE 23rd Ave
Ft Lauderdale, FL 33308

ARTICLE ELEVEN

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Sylvia Smith P.A., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of Ft Lauderdale, County of Broward, State of Florida, has named Sylvia Smith, located at, 4709 NE 23 Ave, Ft Lauderdale, FL 33308, Broward County, Florida, as its agent to accept service of process within this state.

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

Having been named as resident agent for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative and proper And complete performance of my duties and I accept the duties and obligations of Section 607.0505 of the Florida Statutes.

Sylvia S. Smith
Sylvia Smith
Registered Agent

FILED
99 SEP 21 PM 12:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE TWELVE

The name and address of the incorporator is:

Sylvia Smith P A
4709 NE 23rd Ave
Ft Lauderdale, Fl 33308

Sylvia Smith
Sylvia Smith P.A.

~~STATE OF FLORIDA
COUNTY OF PALM BEACH~~

~~BEFORE ME personally appeared Sylvia Smith, to be well known and known to me to be the person(s) described in and who executed the foregoing instrument, and acknowledged to and before me that they executed said instrument for the purposes therein expressed and produced the following identification 12/12 and who did take an oath.~~

WITNESS my hand and official seal this 16 day of September, 1999.



Joy Penn
Notary Public