

K 58055

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

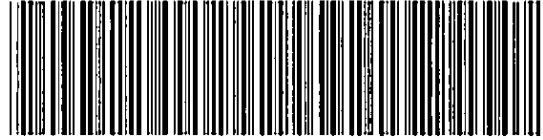
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400392108404



MAILING ADDRESS

K58055

SAAVEDRA, DAMASO ESQ
ATTN: MR. DAMASO W. SAAVEDRA
305-473-6795
8251 W. BROWARD BLVD
KINGSTON PLAZA #504
PLANTATION, FL 33324

WORK ORDER NUMBER		
00065627		
CUSTOMER NO.	ORDER DATE	ORDER TIME
7680	01/12/89	10:08 AM
ORDER TAKEN BY:		
TERESA GARRETT		

WORK ORDER DESCRIPTION

FILE DOMESTIC ART. OF INC

1. DAMASO W. SAAVEDRA, P.A.
FILE DATE -
CHARTER NO. -

DOCUMENTS RECEIVED VIA FEDERAL EXPRESS
STATE FEES AND CIS FEES INCLUDED IN YOUR CHECK
NO. 111
DOCUMENTS TO BE RETURNED VIA FEDERAL EXPRESS
TO:

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

FILING	20
C. COPY	30
R. AGENT	20
TOTAL	\$70
BALANCE DUE \$	
REFUND \$	

FILED
RECEIVED
FEB 13 1989
FEDERAL BUREAU OF INVESTIGATION

EFFECTIVE DATE
1-16-89

FED EXP
C/O: MR. SAAVEDRA

This document is the property of the Federal Bureau of Investigation. It is loaned to you for your information only. It is not to be distributed outside your organization. If you are unable to return it to the originator, please advise the originator.

EFFECTIVE DATE

1-10-89

FILED
JAN 12 1989
TALLAHASSEE
FLORIDA

ARTICLES OF INCORPORATION
OF
DAMASO W. SAAVEDRA, P.A.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is DAMASO W. SAAVEDRA, P.A.

ARTICLE II - TERM

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is January 10 1989.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

1. General legal professional association.
2. To transact any and all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares. Such shares shall be of a single class and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE V - PREEMPTIVE RIGHTS

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.

ARTICLE VI - ADDRESS

The street address of the initial registered office of the corporation is Kingston Plaza, Suite 504, 8251 West Broward Boulevard, Plantation, Florida 33324 and the name of its initial registered agent at such address is DAMASO W. SAAVEDRA.

ARTICLE VII - DIRECTORS

The number of Directors constituting the Initial Board of Directors of the corporation is one (1). The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be more than three (3) nor less than one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAME	ADDRESS
Damaso W. Saavedra	Kingston Plaza, Suite 504 8251 West Broward Boulevard Plantation, Florida 33324

ARTICLE VIII - INCORPORATORS

The name and address of each incorporator is:

NAME	ADDRESS
Damaso W. Saavedra	Kingston Plaza, Suite 504 8251 West Broward Boulevard Plantation, Florida 33324

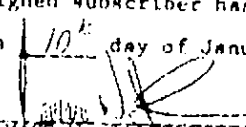
ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws shall be vested in the Board of Directors.

ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of January, 1989.


DAMASO W. SAAVEDRA

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared DAMASO W. SAAVEDRA, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he swore to and executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the State and County aforesaid, this 10th day of January, 1989.


NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
BY COMMISSION EXP. MAR. 1, 1991
PUNYED LAW. GENERAL REG. DIV.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS IN THE STATE OF FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
1989 JAN 12 PM 3 53
TALLAHASSEE, FLORIDA

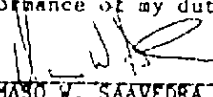
In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that DAMASO W. SAAVEDRA, P.A., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Plantation, State of Florida, has named DAMASO W. SAAVEDRA located at Kingston Plaza, Suite 504, 3251 West Broward Boulevard, Plantation, Florida 33324, as its agent to accept service of process within Florida.


DAMASO W. SAAVEDRA

Date January 10, 1989

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


DAMASO W. SAAVEDRA

Date January 10, 1989

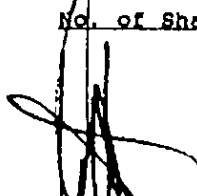

**CERTIFICATE OF STOCKHOLDERS CONSENT
OF DAMASO W. SAAVEDRA, P.A.**

We, the undersigned, stockholders of the Corporation, at a meeting held pursuant to notice at the office of the Corporation, on the 1 day of October, 1996, at 1:00 p.m., to take action upon the following Resolution adopted at a meeting of the Board of Directors of the Corporation held the _____ day of _____, 1996:

"RESOLVED, That the principal office of this Corporation is hereby changed from 750 S.E. Third Avenue #300, Ft. Lauderdale, Fl 33316, to 312 S.E. 17th Street, Second Floor, Ft. Lauderdale, Florida 33316, and it is further

RESOLVED, That the Officers of the Corporation are hereby authorized to do any and allothar acts necessary and required by law to effect the change of the pricipal office of this Corporation."

hereby consent that the principal office of the Corporation as stated in the Resolution be adopted and signify our consent in writing.

Name	No. of Shares
Damaso W. Saavedra	
	Secretary _____
A True Record	
Attest _____	

VERSION: B-Certcons.ah
September 27, 1998

FILED
96 OCT -4 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**RESOLUTION OF BOARD OF DIRECTORS OF
DAMASO W. SAAVEDRA, P.A.**

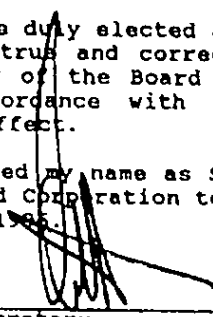
WHEREAS, the Stockholders of this Corporation have consented and authorized the Board of Directors and Officers of this Corporation to change the principal office from its location at 750 S.E. Third Avenue, #300, Ft. Lauderdale, Florida 33316, in the County of Broward, State of Florida, to 312 S.E. 17th Street, Second Floor, Ft. Lauderdale, Florida 33316, in the County of Broward, State of Florida, which consent is now on file in the office this Corporation, be it

RESOLVED, That the principal office of this Corporation is hereby changed from 750 S.E. Third Avenue, #300, Ft. Lauderdale, Florida 33316, to 312 S.E. 17th Street, Second Floor, Ft. Lauderdale, Florida 33316, and it is further

RESOLVED, That the Officers of the Corporation are hereby authorized to do any and all other acts necessary and required by law to effect the change of the principal office of this Corporation.

I do hereby certify that I am the duly elected and qualified Secretary, and that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors thereof, convened and held in accordance with law and the resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed, this 7 day of October, 1996.


Secretary

A True Record

Attest 

VERSION, B.12 - 1/94
September 27, 1994

FILED
96 OCT -4 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K58055

LAW OFFICES
KOPELOWITZ, SAAVEDRA & PELOSI
AN ASSOCIATION OF PROFESSIONAL ASSOCIATIONS
212 SOUTH-EAST 17TH STREET, 2ND FLOOR
FORT LAUDERDALE, FLORIDA 33316

Office Use Only

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

1. _____ (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 checked="" 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

000001965940
-10/04/96--01116--007
*****35.00 *****35.00

FILED
96 OCT -4 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

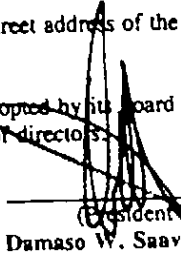
SH 1/9

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is **Damaso W. Saavedra, P.A.**
2. The name and address of its present registered agent is: **Damaso W. Saavedra, 750 S.E. Third Avenue, #300, Ft. Lauderdale, Florida 33316**
3. The name and street address to which its registered agent is changed is: **Damaso W. Saavedra, Esq., 312 S.E. 17th Street, Second Floor, Ft. Lauderdale, FL 33316**
4. The street address of its registered office and the street address of the business office of its registered agent as changed, are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.



(President or Vice President)
Damaso W. Saavedra, President
Date:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Damaso W. Saavedra, Esq.
(Print or type name)

Date: October 1, 1996


(Signature)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

VERSION: B-CORP-CMO-RA.5H1.
September 27, 1996

FILED 2
13
96 OCT -4 AM 2 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

FD-204a

CORPORATION
ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
CORPORATION
REGISTRATION

FILED
FEB 27 12 53

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

K58055 0

ZIP + 4 PRESORT

DAMASO W. SAAVEDRA, P.A.
C/O DAMASO W. SAAVEDRA
9251 WEST BROWARD BLVD., STE. 504
PLANTATION, FL 33324-2780

Street Address of
750 S.E. Third Avenue #300
PO Box No.
City and State
Fort Lauderdale, Florida
Zip Code
33316

01/10/1989 65-0092432

SAAVEDRA, DAMASO W. 6251-W-BROWARD-BLVD. PLANTATION, FL
750 S.E. Third Avenue #300 Ft. Lauderdale, FL 33316

REGISTERED AGENT INFORMATION

SAAVEDRA, DAMASO W.
KINGSTON PLAZA - 67E - 504 -
9251 WEST BROWARD BLVD.
PLANTATION, FL 33324

750 S.E. Third Avenue #300
Ft. Lauderdale FL 33316

Damaso W. Saavedra

2/9/90

2/9/90

(305) 476-9300

FLORIDA DEPARTMENT OF STATE
CORPORATION
REGISTRATION

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST. *01/25*

CORPORATION
25-91 B. 4973 NC
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FEB-8-91

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL
FILED

Read Instructions on Other Side Before Making Entry
FILING FEE OF \$61.25 REQUIRED

1. Name and Mailing Address of Corporation **DOCUMENT #K58055 (0)**
ZIP + 4 PRESORT

Package
DAMASO W. SAAVEDRA, P.A.
C/O DAMASO W. SAAVEDRA
750 SE 3RD AVE #300
FT. LAUDERDALE, FL 33316-1177

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21	Street Address
22	P.O. Box No.
23	City and State
24	Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida: **01/10/1989**
4. FEI Number: **65-0092432**
5. **\$0.75** Additional Fee required for a Certificate of Status Desired
FEI Number Applied For: _____
FEI Number Not Applicable: _____
CERTIFICATE OF STATUS DESIRED

File #	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
D	SAAVEDRA, DAMASO W.	750 SE 3RD AVE #300	FT. LAUDERDALE, FL

REGISTERED AGENT INFORMATION

6. Name and Address of Current Registered Agent

SAAVEDRA, DAMASO W.
750 SE 3RD AVE #300
FT. LAUDERDALE, FL 33316

7. Name and Address of Former Registered Agent

8. Name and Address of InMA Registered Above

81	Name
82	Street Address 1 (Do NOT Use P.O. Box Number)
83	Street Address 2 (Do NOT Use P.O. Box Number)
84	City
85	Zip Code

I, the undersigned, the president of Sections 607, 608 and 609, Florida Statutes, the above named corporation, submit this statement for the purpose of changing its registered agent or being in the State of Florida. Such change was authorized by the corporation's board of directors.

I hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607, 608 Florida Statutes.

DATE: _____
Signature of Agent Accepting Appointment

DATE: _____
Signature of President

Damaso W. Saavedra President
1 305 767-6333

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State **\$0.75 Additional Fee required for a Certificate of Status**

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
IN SENATE
COMMISSIONERS OF STATE
CORPORATIONS

W11350

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL
32301

FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

DOCUMENT #K58055 (0)

DAMASO W. SAAVEDRA, P.A.
C/O DAMASO W. SAAVEDRA
750 SE 3RD AVE #300
FORT LAUDERDALE FL 33316-1177

2. If Applicable, Amend the information on any line that the filer wishes to correct and enter the correct data in line 2. If a filer is subject to the FRANCHISE PROTECTION ACT, the filer must file a franchise disclosure document with this filing.

21 Mailing Address

22 P.O. Box No.

23 City and State

3. Filing Information: Question
To Do Business in Florida **01/10/1989**

4. Filing Information: Date through the incorrect information was corrected (DD/MM/YY)

12	13	14	15	16	17	18	19	20
02/08/1991	65-0092432	Franchise Fee Assessed For	\$	\$8.75	Annual Franchise Fee Assessed For	\$		
		Franchise Fee Assessed For	\$					

1	2	3	4
NAME OF OFFICER OR DIRECTOR	STREET ADDRESS OF HOME OR OTHER RESIDENCE	CITY AND STATE	CAPACITY
1	2	3	4
SAAVEDRA, DAMASO W.	750 SE 3RD AVE #300	FT. LAUDERDALE, FL	

REGISTERED AGENT INFORMATION

SAAVEDRA, DAMASO W.
750 SE 3RD AVE #300
FT. LAUDERDALE, FL 33316

51	52	53	54	55
				FL

SIGNATURE

DAMASO W. SAAVEDRA PRESIDENT

2/18/92

305 767 6333

File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



DEPARTMENT OF STATE
CORPORATION
DIVISION OF CORPORATIONS

DOCUMENT # **K58055 (0)**

DAMASO W. SAAVEDRA, P.A.
C/O DAMASO W. SAAVEDRA
750 SE 3RD AVE STE 300
FORT LAUDERDALE FL 33318-1177

DO NOT WRITE IN THIS SPACE

1. FILING FEE \$20.00	2. ANNUAL REPORT FEE \$61.25	3. CORPORATION SUPPLEMENTAL FEE \$138.75	4. TOTAL FEE \$220.00	5. CORPORATION NUMBER 650092432	6. DATE OF INCORPORATION 01/10/1989	7. DATE OF REPORT 03/13/1992	8. ADDITIONAL FEES \$0.75				
21. INCORPORATION STATE FL				22. COUNTY DADE				23. CITY MIAMI			
24. NAME AND ADDRESS OF CURRENT REGISTERED AGENT SAAVEDRA, DAMASO W. 750 SE 3RD AVE #300 FT. LAUDERDALE FL 33318				25. NAME AND ADDRESS OF NEW REGISTERED AGENT				26. DATE 2/16/93			

SAAVEDRA, DAMASO W.
750 SE 3RD AVE #300
FT. LAUDERDALE FL 33318

D
SAAVEDRA, DAMASO W.
750 SE 3RD AVE #300
FT. LAUDERDALE FL

DAMASO W. SAAVEDRA

DIRECTOR

305 767 6333

2/16/93

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1994



OFFICE OF THE SECRETARY OF STATE
DEPARTMENT OF CORPORATIONS

APPROVED
FILED

24 JAN 94 AM 7:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAMASO W. SAAVEDRA, P.A.

DOCUMENT #
K58055 (0)

C/O DAMASO W. SAAVEDRA
750 SE 3RD AVE #300
FT. LAUDERDALE FL 33316

C/O DAMASO W. SAAVEDRA
750 SE 3RD AVE #300
FT. LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE

1. Date of Incorporation		3a. Date of Last Report	
01/10/1989		03/09/1993	
4. FID Number		5. Certificate Status	
65-0092432		S875 Annual Fee Paid	
7. Annual Report Fee		8. Filing Fee	
\$5.00		\$5.00	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
SAAVEDRA, DAMASO W. 750 SE 3RD AVE #300 FT. LAUDERDALE FL 33316		SAAVEDRA, DAMASO W. 750 SE 3RD AVE #300 FT. LAUDERDALE FL 33316	

11. Name and Address of Current Registered Agent

SAAVEDRA, DAMASO W.
750 SE 3RD AVE #300
FT. LAUDERDALE FL 33316

12. Name and Address of New Registered Agent

SAAVEDRA, DAMASO W.
750 SE 3RD AVE #300
FT. LAUDERDALE FL 33316

13. CHANGED TO OFFICERS AND DIRECTORS ONLY	14. OFFICERS	15. DIRECTORS
	NAME	
	ADDRESS	
	POSITION	
	DATE	
	STATE	
	ZIP	
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