

# PO0000019089



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

Nelson T. Pena PA

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" 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               |

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

FILED  
00 FEB 23 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
00 FEB 23 PM 12:23  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
TSMITH FEB 23 2000

## **ARTICLES OF INCORPORATION**

### **NELSON T. PEÑA, P.A.**

I, the undersigned, in order to form a professional service corporation pursuant to Chapter 621 of the Laws of the State of Florida for the purposes set forth below, hereby subscribed to these Articles of Incorporation.

#### **I.**

The name of the corporation shall be NELSON T. PEÑA, P.A.

#### **II.**

The purposes and general nature of the business to be conducted and transacted by the Corporation shall be as follows:

##### **II.A.**

To engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney at law duly licensed under the Laws of the State of Florida, is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed under the Laws of the State of Florida to practice law therein;

##### **II.B.**

To invest the funds of this corporation in real estate, mortgages, stocks, bonds, or any other types of investment, and to own real and personal property necessary for the rendering of professional services;

##### **II.C.**

To do all and everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of any of the purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit of the corporation, and in general, either alone or in association with other corporations, firms, or individuals, to carry on any lawful activity necessary or incidental to the accomplishment of the purposes or attainment of the objects or the furtherance of such purposes or objects of the corporation; and

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**II.D.**

To engage in every phase and aspect of the business of rendering the same professional services to the public in any other jurisdiction in which any of the corporation's officers, employees or agents shall be or may become licensed to practice.

The foregoing paragraphs shall be construed as enumerating both objects and purposes of this corporation and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of this corporation otherwise permitted by law.

**III.**

This corporation is authorized to issue One hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share. None of the shares of this corporation may be issued or transferred to anyone other than an individual duly licensed to practice law in the State of Florida.

**IV.**

The amount of capital with which this Corporation shall begin business shall be One hundred dollars (\$100.00).

**V.**

The existence of this Corporation shall be perpetual.

**VI.**

The principal office and the mailing address for this Corporation is:

8331 Northwest 185 Terrace  
Hialeah, Miami-Dade County, Florida 33015

**VII.**

The name of the initial Registered Agent of the corporation is Mr. Nelson Peña. The street address of the initial registered agent of this Corporation in the State of Florida is 8331 Northwest 185 Terrace, Hialeah, Miami-Dade County, Florida 33015.

ARTICLES OF INCORPORATION  
NELSON T. PEÑA, P.A.

VIII.

This Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation is:

Mr. Nelson Peña, Esquire, PRESIDENT  
8331 Northwest 185 Terrace,  
Hialeah, Miami-Dade County, Florida 33015.

IX.

The name and address of the person signing these Articles of Incorporation is Mr. Nelson Peña, Esquire, 8331 Northwest 185 Terrace, Hialeah, Miami-Dade County, Florida 33015.

X.

The Corporation shall indemnify any officer or director or any former officer or director to the full extent provided for by law.

XI.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders's meeting by a majority of the stock entitled to vote thereon, unless all directors and all the shareholders sign a written statement that manifests their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to this reservation.

The undersigned subscriber has executed these Articles of Incorporation. this 16th day of February, 2000.



Nelson T. Peña, Esquire

Incorporator/Registered Agent  
I accept the designation as  
Registered Agent.