P05000098158

(Re	equestor's Name)				
(Address)					
(Address)					
(City/State/Zip/Phone #)					
PICK-UP	WAIT	MAIL			
	_				
(Bu	siness Entity Nan	ne)			
<u> </u>	<u> </u>				
(Do	cument Number)				
Certified Copies	_ Certificates	of Status			
Special Instructions to	Filing Officer:				
		ľ			

Office Use Only



900056654939

07/13/05--01005--005 **315.00

OS JUL 13 PM 2:52





EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone

OFFICE USE ONLY

CO	RPORATION NAME(s) & 1	DOCU	JMENT NUMBE	R(S) (if known):	
1.	COMOVAD VC)VQ	95, P.1	(Document #)	
2	(Corporation Name)			(Document #)	
3	(Corporation Name)		(Document #)		
4	(Corporation Name)		(Document #)		
[☐ Walk in ☐ Pick up time _		Certified Copy		
Ţ	Mail out Will wait		Photocopy	Certificate of Status	
, , , , , , , , , , , , , , , , , , ,	[Lannañ	C	17 farmation & . Lord Mac	
_ _	NEW FILINGS	W	AMENDMENT	SZACIO	
\geq	Profit		Amendment		
	NonProfit		Resignation of R.A., Officer/ Director		
	Limited Liability		Change of Registered Agent		
	Domestication		Dissolution/Withdrawal		
	Other		Merger		
	OTHER FILNGS		REGISTRATION/		
	Annual Report		QUALIFICATION		
-	Fictitious Name		oreign		
	Name Reservation		imited Partnership		
Ĺ			Reinstatement		

Trademark

Other

Examiner's Initials

Articles of Incorporation

of

Leonardo Vargas, P.A.

05 JUL 13 PH 2: 53
SECRE PART OF STATE

ARTICLE I – NAME

The name of the Corporation is Leonardo Vargas, P.A., (hereinafter, "Corporation").

ARTICLE II - PURPOSE OF CORPORATION

The Corporation shall engage in activities involving real property transactions handled by a licensed real estate professional. Included in the real estate transactions are sales and leasing transactions or any other transactions as approved for real estate salespersons under the laws of the United States, State of Florida, Florida Department of Business and Professional Regulation and the Division of Real Estate. All business activities engaged by this corporation are with the intent to profit.

ARTICLE III - PRINCIPAL OFFICE

The principal office of the Corporation in the State of Florida shall be located at:

3011 SW 1 Ave, Suite 7 Miami, FL, 33129

Located in the County of Miami Dade and the mailing address shall be:

3011 SW 1 Ave, Suite 7 Miami, FL. 33129

ARTICLE IV – INCORPORATOR

The name and street address of the incorporator of this Corporation is Leonardo Vargas whose address shall be the same as the mailing address of the principle office of the Corporation.

ARTICLE V - OFFICERS

The officers of the Corporation shall be:

President:

Leonardo Vargas

Whose addresses shall be the same as the principle office of the Corporation.

ARTICLE VI - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Leonardo Vargas

ARTICLE VII - CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have outstanding at any time is 7,500 Shares of common stock, each share having the par value of One Dollar (\$1.00).

The Board of Directors of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE VIII - SUB - CHAPTER S CORPORORATION

The corporation may elect to be an S corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

Once this Corporation has elected to be and S-Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall take any action, or make any transfer or other disposition of the shareholders shares of stock in the Corporation, which will result in the termination or revocation of such election to be an S corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

<u>ARTICLE IX – SHAREHOLDERS' RESTRICTIVE AGREEMENT</u>

All of the shares of sock of this corporation may be subject to a Shareholder's Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation.

ARTICLE X - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE XI - VOTING RIGHTS

Shareholders of the Corporation will have such voting rights as are provided in the By Laws of the Corporation.

ARTICLE XII - LIABILITIES FOR DEBTS

Neither the shareholders nor the members of the Board of Directors or officers of the Corporation shall be liable for the debts of the Corporation.

ARTICLE XIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XIV – AMENDMENT

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 Members, and approved at a Members meeting by a majority of the Members, unless all the Directors and all the Members sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XV - INITIAL REGISTERED AGENT

The Registered Agent of the Corporation shall be:

Leonardo Vargas 3011 SW 1 Ave, Suite 7 Miami, FL. 33129

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 7th day of July in the year 2005.

Leonardo Vargas, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Leonardo Vargas, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes. Whose address is 3011 SW 1 Ave, Suite 7 Miami, FL. 33129.

Leonardo Vargas, Registered Agent

05 JUL 13 PM 2:53
SECRETARY OF STATE