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# FLORIDA PROFIT/NON PROFIT CORPORATION JULIANA LEITE, P.A.

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# ARTICLES OF INCORPORATION OF

JULIANA LEITE, P.A.

in compliance with the Florida Business Corporation Act and the Professional Service Corporation Act



### ARTICLE I- NAME OF CORPORATION:

The name of the corporation shall be: JULIANA LEITE, P.A.

# ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: 2301 Collins Ave unit 1406, Miami Beach, Florida, 33139.

#### **ARTICLE III - PURPOSES:**

The purposes for which the corporation is organized are:

- (1) To engage in the practice of legal services and corporate services in general;
- (2) To transact and engage in any and all business and activities for which professional service corporations may be organized and in which they may be engaged under Florida Law;
- (3) To do everything necessary, proper or convenient for the accomplishment of such purposes, and to do every other act incidental thereto which is lawfully permitted.

#### **ARTICLE IV- SHARES:**

The number of shares of stock is: One Hundred (100) shares of common stock with a par value of \$1.00 per share.

# ARTICLE V-REGISTERED AGENT:

The name and Florida Street address of the registered agent is: Juliana Leite, 2301 Collins Ave, unit 1406, Miami Beach, Florida, 33139.

### ARTICLE VI- INCORPORATOR:

The name and street address of the incorporator is: Juliana Leite, 2301 Collins Ave, unit 1406, Miami Beach, Florida, 33139.

# ARTICLE VII - EFFECTIVE DATE:

The effective date of incorporation shall be upon the filing of the Articles of Incorporation.

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# **ARTICLE VIII - INDEMNIFICATION:**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

IN WITNESS WHEREOF, the undersigned being the Incorporator named above, for the purpose of forming a professional corporation pursuant the Florida Business Corporation Act and the Professional Service Corporation Act, has executed these Articles of Incorporation this 23<sup>rd</sup> day of August 2012.

Juliana Leite, Incorporator

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

JULIANA LEITE, P.A.

2. The name and address of the registered agent and office is:

Juliana Leite 2301 Collins Av. Apt 1406 Miami Beach, Florida 33139

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Juliana Leite, as Registered Agent