# P960000 79404

# JEFFREY J. PARDO Attorney and Counselor at Law

February 26, 1996

Division of Corporations Florida Secretary of State P.O. Box 6327 Talfahassee, Florida 32314

In Re: Robert Zarco, P.A.

Dear Director McKinnon,

Enclosed herewith please find an original and one original copy of the Articles of Incorporation for Robert Zarco, P.A.. In addition, please find our firm check in the sum of \$122.50 to cover the following:

filing fee at	\$ 35.00
certified copy at	\$ 52.50
resident fee at	\$ 35.00
Total	\$ 122.50

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Please file these Articles of Incorporation, assign it a charter number, and return a certified copy of the Articles to my office at your earliest convenience.

Thanking you for your courtesy and cooperation with this matter, I am

Sincerely yours,

JEFFREY J. PARDO

Encl. a/s

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IALLAMARKE FERSINE

P.O. Box 399116 • Miami Beach, Florida 33239-9116 Phone: (305)439-3980 • Fax: (305) 674-0116 2/1/de

## Articles of Incorporation For

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SECRETARY OF STATE

TĂLLĂHĀSELĒ, FLORIDA

### Robert Zarco, P.A.

I, the undersigned, declare my organization for the practice of law as a professional corporation for profit under Chapters 621, 607 and other applicable laws of the State of Florida, and do hereby certify that I have become such corporation under and pursuant to the following Articles of Incorporation.

- I. The name of the professional association is Robert Zarco, P.A.
- 11. The general nature of the business to be transacted by said corporation shall be and is as follows:
  - A. To provide professional legal services as permitted by law;
  - B. For the purpose of carrying on the aforesaid profession, to conduct any of the business of the corporation, either as principal or agent, or in any other manner, or any other basis permitted by law; and,
  - C. The foregoing clauses shall each be construed as purposes, objects and powers and it is hereby expressly provided that the enumeration herein of specific purposes, objects and powers shall not be held to limit or restrict in any manner the general powers of the corporation; and the matters expressed in each clause shall, except as expressly otherwise provided, be in no ways limited by reference to or inference from terms of any other clause, but shall be regarded as independent purposes, objects and powers.
- III. The maximum number of shares of stock that this corporation is authorized to have issued and outstanding at any time is **five hundred thousand (500,000) shares of \$.01 par value.** Said stock may be issued by the corporation either for cash, wholly or in part, for labor, services, contracts, mortgages, choses in action or property of any kind, nature or description whatsoever, at a valuation to be fixed by the Board of Directors, which valuation, in their judgment, shall seem adequate; and the vote or consent of the stock holders shall not be necessary for such issue. When this consideration fixed by the Board of Directors for said stock has been fully paid and delivered, any and all shares so issued therefore shall be fully paid stock and not subject to any further call or assessment thereon.
- IV. The minimum amount of capital with which this corporation does hereby begin business shall be and is the sum of Five Hundred (\$500) Dollars.

- The duration of the corporation is to be perpetual.
- VI. The principal office of this corporation shall be and is located at International Plaza, Suite 2700, 100 S.E. 2nd Street, Miami, Florida 33131, with the privilege of having branch offices at other places.
- VII. The number of its directors is to be not less than one (1) nor more than five (5). Directors need not be stockholders.
- VIII. The names and post office addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By laws of this corporation and the laws of Florida, shail hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

#### Robert Zarco

International Plaza, Suite 2700 100 S.E. 2nd Street Miami, Florida 33131

1X. The names and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock which each agrees to take in the corporation are as follows, the proceeds of which shall amount to at least \$500:

#### Robert Zarco

International Plaza, Suite 2700 100 S.E. 2nd Street Miami, Florida 33131 50,000 shares

The officers of this corporation shall be a President, a Secretary, a Treasurer and such officers, agents and factors shall be chosen in such manner, hold their officers for such powers and duties as may be prescribed by the By laws or determined by the Board of Directors. Any person may hold two or more offices except that the President shall not also be the Secretary or Assistant Secretary of the corporation.

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

In Mitness Illierenf, I, the undersigned subscribing incorporator have hereunto set my hand and seal this \_\_\_\_ day of February, 1996, for the purpose of forming this professional corporation under the laws of the State of Florida and we hereby make and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts therein are true. Robert Zarco, P.A. (Seal) STATE OF FLORIDA COUNTY OF DADE The foregoing instrument was acknowledged before me this liny of February, 1996, by Robert Zarco personally known to me. □ took an oath. \_produced as identification. Motary Public, Commission No. \_
(Signature)

ANGIE M. CONCIND (Name of Notary typed, printed or stamped) \_\_\_ Notary Public, Commission No. \_\_\_

ANGE M. CANCINO
COMMISSION & CC 466644
EDWISS COT 08, 1668
SOURCE THRU
ATLANTIC ROMPHS CO., p.c.

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X. Certificate designating place of business or domicile for the service of process within Florida and naming agent upon whom process may be served:

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

Robert Zarco., designated, organized or qualified under the laws of the State of Florida with its principal place of business at the City of Miami, State of Florida, has named

Robert Zarco

International Plaza, Suite 2700 100 S.E. 2nd Street Miami, Florida 33131

as its agent to accept service of process within Florida.

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

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