

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 AUG 26 PM 1:54

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Antonio J. Perez-Benitez
P.A.

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- Art of Inc. File cert.
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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Signature _____

Requested by: ces Date: 8/26 Time: 9:58

Name _____ Will Pick Up _____

Walk-In _____

R. Purinton AUG 26
AUG 26 1998

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ARTICLES OF INCORPORATION
OF

ANTONIO J. PEREZ-BENITOA, P.A.

The undersigned for the purpose of forming a corporation under the Professional Service Corporation and Limited Liability Company Act, Florida Statutes, Chapter 621, hereby adopts the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of this corporation is ANTONIO J. PEREZ-BENITOA, P.A.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these Articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose is to engage in the practice of law and any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation are as follows:

Antonio J. Perez-Benitoa
Suite 204
400 Fifth Avenue South
Naples, Florida 34102

The initial street address of the principal office of the corporation in the State of Florida will be:

Suite 204
400 Fifth Avenue South
Naples, Florida 34102

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial director of this corporation is:

Antonio J. Perez-Benitoa
335 Burning Tree Drive
Naples, Florida 34105

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Antonio J. Perez-Benitoa
335 Burning Tree Drive
Naples, Florida 34105

ARTICLE VIII - OFFICERS

Antonio J. Perez-Benitoa	President
Antonio J. Perez-Benitoa	Vice-President
Antonio J. Perez-Benitoa	Secretary
Antonio J. Perez-Benitoa	Treasurer

IN WITNESS WHEREOF, I have subscribed my name this 25 day of August, 1998.

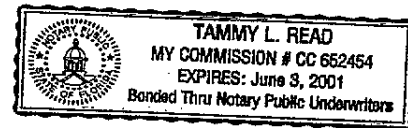

Antonio J. Perez-Benitoa

STATE OF FLORIDA
COUNTY OF COLLIER

On this 25th day of August, 1998, before me, the undersigned officer, a Notary Public, personally appeared Antonio J. Perez-Benitoa, who is personally known to me or has produced a Florida Drivers License as identification to be the person whose name is subscribed to the within instrument and he acknowledged that he executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.

Tammy L. Read
Notary Public
TAMMY L. READ
(Print Notary Name)
My commission expires:



CERTIFICATE OF DESIGNATION

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 : ANTONIO J. PEREZ-BENITOA, P.A.
2. The name and address of the registered agent and office are:

Antonio J. Perez-Benitoa
Suite 204
400 Fifth Avenue South
Naples, Florida 34102


Antonio J. Perez-Benitoa

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.


Antonio J. Perez-Benitoa

Dated: 8/25/98

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