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1-8-95

SORDO E DERIBERUX

Requestor's Name

2903 SAIZEND ST.

Address

Coral GABLES FL 33145

City

State

ZIP

Phone

11-7990 A

VALIDATION ONLY

300001872133
-01706795--01044--002
****122.50 ****122.50

CORPORATION(S) NAME

FELIX M. LASARTE, P.A.



Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

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ARTICLES OF INCORPORATION

ARTICLE I - Name

The name of this corporation is Felix M. Lasarte, P.A.

ARTICLE II - Principal Office

The mailing address of this corporation shall be: 2903 Salzedo Street
Coral Gables, FL 33134

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting and operating a law office pursuant to the Rules of the Florida Bar and the laws of the State of Florida.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of \$.10 par value common stock which shall be designated as "Common Shares".

ARTICLE V - Initial Registered Agent

The street address of the registered office of this corporation is 2903 Salzedo Street Coral Gables, Florida 33134 and the name of the registered agent of this corporation at that address is Felix M. Lasarte.

ARTICLE VI - Board of Directors

The Corporation shall initially have one Director to hold until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Felix M. Lasarte
2903 Salzedo Street Coral Gables, FL 33134

ARTICLE VII - Incorporator

The name and address of the Incorporator signing these Articles is

ARTICLE VIII - Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - Indemnification

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of the signing.

Dated: January 5, 1995

Felix M. Lasarte



Incorporator

Certificate designated place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Felix M. Lasarte, P.A., desiring to organize or qualify under the laws of the State of Florida, has named Felix M. Lasarte located at 2903 Salzedo Street Coral Gables, Florida as its agent to accept service of process within Florida.

Dated: January 5, 1995

Felix M. Lasarte
Felix M. Lasarte

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 5, 1995

Felix M. Lasarte
Felix M. Lasarte

FILED
JAN 10 1995
CLERK OF COURT
CORAL GABLES, FLORIDA

P95000001574

KEITH | MACK III

ATTORNEYS AT LAW SINCE 1981

First Union Financial Center, Twentieth Floor
200 South Biscayne Boulevard, Miami, Florida 33131-2910

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
97 MAY -5 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input 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

300002166663--8
-05/06/97--01015--004
*****35.00 *****35.00

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

VOIDS
EXP 5/1/2

FELIX M. LASARTE, P.A.

ARTICLES OF DISSOLUTION

FELIX M. LASARTE P.A., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is FELIX M. LASARTE, P.A.

SECOND: The shareholders of the company approved the dissolution of the company on April 30, 1997.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: April 30, 1997

FELIX M. LASARTE, P.A.

By: 

Name: FELIX M. LASARTE

Title: PRESIDENT

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97 MAY -5 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA