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Requestor's Name

717 Ponce de Leon Blvd #215

Address

Coral Gables, FL 33134

City

State

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Phone

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CORPORATION(S) NAME

Louis Gouz, P.A.

RECEIVED
00 JAN -3 AM 9:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA



Empire Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail |

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLES OF INCORPORATION OF LOUIS GOUZ, P. A.

The undersigned, a natural person, competent and licensed to practice law in the State of Florida, acting as Incorporator for the purpose of forming a Professional Service Corporation for profit pursuant to Florida Statute Chapters 607 and 621, adopts the following Articles of Incorporation:

I

Name of Corporation, Principal Office and Mailing Address

The name of this corporation is:

LOUIS GOUZ, P. A.

The principal office of this corporation is:

**7522 Wiles Road, Suite 102
Coral Springs, Florida, 33067.**

The mailing address of the corporation is:

**Post Office Box 9826
Coral Springs, Florida, 33075-0826.**

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II

Duration

The corporation shall have perpetual existence, until such time as dissolved in accordance with the law.

III

Purposes

The purposes of this corporation are as follows:

- a. To engage in all aspects of the practice of Law including all fields of specializations customarily engaged in by attorneys at law.**
- b. To provide such professional services as attorneys at law by the Corporation's officers, directors, employees and agents who shall be attorneys at law licensed, in good standing, or otherwise legally authorized by the State of Florida to render such services**
- c. To invest its funds in any type of investments permitted by law including, but not limited to real estate, mortgages, stocks, and bonds.**
- d. To engage in no other business other than the rendition of the professional services specified herein.**
- e. To do all lawful acts necessary to accomplishing the purposes as set forth in the Articles of Incorporation and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.**

IV

Incorporator's name and address

The Incorporator's name and address is:

**LOUIS GOUZ
Suite 102, 7522 Wiles Road
Coral Springs, FL., 33067**

V

Capital Stock

- a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 60 shares of common stock at a par value of \$20.00 per share.**
- b. The Corporation's stock shall be issued exclusively to**

attorneys at law duly licensed and in good standing with the Florida Bar association and entitled to render legal services within the State of Florida.

c. Consideration shall be paid for each share of stock in lawful money, property, labor or services.

VI

Board of Directors

The Corporation shall have one (1) person on its Board of Directors. The number of Directors upon the Board of Directors maybe increased or decreased by resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial Director of the corporation is:

**LOUIS GOUZ
Suite 102, 7522 Wiles Road
Coral Springs, FL., 33067**

VII

Informal Actions by the Shareholder(s)

The Shareholder(s) may take any action without a meeting of the Shareholder(s) if written consent is obtained setting forth the nature of such action taken. Said written consent must be signed by all of the Shareholder(s) entitled to vote thereupon if a meeting were held and said written consent shall be filed with the Secretary of the corporation as part of the Corporate records.

VIII

Informal Actions by the Director(s)

The Director(s) may take any action without a meeting of the Board of Directors if written consent is obtained setting forth the nature of such action taken. Said written consent must be signed by all of the Director(s) entitled to vote thereupon if a meeting were held

and said written consent shall be filed with the Secretary of the corporation as part of the Corporate records.

IX

Designation Initial Registered Agent and initial registered office.

The initial registered office and the name of the corporation's initial registered agent who is located at that address is:

**LOUIS GOUZ
Suite 102, 7522 Wiles Road
Coral Springs, FL., 33067**

X

Termination of Employment

In the event any officer, director, stockholder, employee or agent of the corporation is legally disqualified to render the legal services as provided herein or accepts employment that restricts or limits the ability to render such legal services, employment shall be immediately severed with the corporation and such individual shall not thereafter receive or participate or share in any earnings or profits realized by the corporation from providing professional legal services. Upon the disqualification or such limitation of any shareholder, the corporation shall purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

XI

Indemnification

To the extent permitted by law the, corporation shall provide full indemnification of all directors and officers, past and present, for acts performed or allegedly preformed in the course of said officership or directorship with the corporation.

XII
Amendments to Bylaws

The Corporation's Bylaws maybe amended by the Stockholder(s) to the extent permitted by Chapter 607, Florida's Business Corporation Act, Chapter 621, Florida's Professional Service Corporations Act and the laws of the State of Florida.

XIII
Tax elections

The stock of this corporation shall be issued to take advantage of Section 1244 of the Internal Revenue Code of 1959. The corporation initially elects to be a Subchapter "S" Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 29 day of December, 1999.



**Louis Gouz, Fla. B. N. 146977
Incorporator and Registered
Agent**

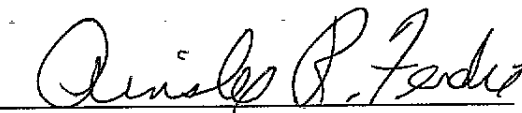
STATE OF FLORIDA)

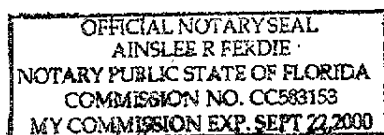
COUNTY OF MIAMI-DADE)

ON THIS DAY PERSONALLY appeared before me, a Notary Public, LOUIS GOUZ, to me known to be the person described and who signed the foregoing Articles of Incorporation and he acknowledged to me that he signed the same freely and voluntarily.

WITNESS my hand and seal in Miami-Dade County, Florida this 29 day of December, 1999.

(SEAL)


Notary Public, State of Florida



**Certificate Designating Place of Business or Domicile
for the Service of Process within this State, naming
agent upon whom process may be served.**

LOUIS GOUZ, P. A.

**Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:**

**1. That LOUIS GOUZ, P. A. desiring to organize under the Laws
of the State of Florida with its principal offices as indicated in the
Articles of Incorporation, as being with Broward County, State of
Florida has named:**

**LOUIS GOUZ, P. A.
Suite 102, 7522 Wiles Road
Coral Springs, FL, 33067**

**of Broward County, Florida as its Agent to accept service of process
within this State.**

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TALLAHASSEE FLORIDA

ACKNOWLEDGMENT:

**Having been named to accept service of process of and for the
above stated Corporation, at the place designated in this certificate, I
hereby accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.**

BY:

**Louis Gouz Fla. Bar No. 146977
Registered Agent & Resident Agent**