

STEEL HECTOR & DAVIS LLP
Requestor's Name

215 S. MONROE/SUITE 601
Address

TALLAHASSEE 32301 222-2300
City/State/Zip Phone #

Office Use Only

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

1. MARGARITA MARTINEZ MIGUEZ, P.A. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Service

NEW FILINGS	
<input checked="" 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

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

IF YOU HAVE ANY QUESTIONS
REGARDING FILING PLEASE
CONTACT ELIZABETH AT: 222-2300.
THANK YOU.

T. SMITH JAN 13 2000

Examiner's Initials

ARTICLES OF INCORPORATION
OF
MARGARITA MARTINEZ MIGUEZ, P.A.

The undersigned incorporator to these Articles of Incorporation, an attorney duly licensed to render services as such under the laws of the State of Florida, hereby forms a Professional Corporation for profit pursuant to the provisions of the Professional Service Corporation Act and other laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be:
Margarita Martinez Miguez, P.A. (the "Corporation").

ARTICLE II - MAILING ADDRESS

The mailing address of this Corporation is 200 South Biscayne Boulevard, 41st Floor, Miami, Florida 33131-2398.

ARTICLE III - COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall commence upon the filing of these Articles of Incorporation with the Secretary of State of Florida.

The corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

FILED
00 JAN 13 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for a professional corporation organized under the Professional Service Corporation Act of the State of Florida engaged in the practice of law.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, par value One Cent (\$.01) per share.

ARTICLE VI - INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial Registered Agent and the street address of the initial Registered office of this Corporation shall be:

Margarita Martinez Miguez
200 South Biscayne Boulevard
41st Floor
Miami, Florida 33131-2398

ARTICLE VII - INITIAL BOARD OF DIRECTORS

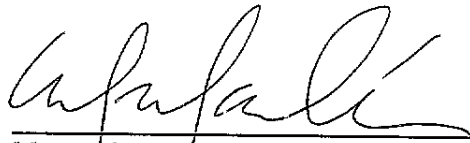
The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws, but shall never be less than one. The name and address of the initial director of the Corporation is Margarita Martinez Miguez, 200 South Biscayne Boulevard, 41st Floor, Miami, Florida 33131-2398.

ARTICLE VIII - INCORPORATOR

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

Margarita Martinez Miguez
200 South Biscayne Boulevard
41st Floor
Miami, Florida 33131-2398

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 7th day of January, 2000.



Margarita Martinez Miguez
Incorporator

CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED


WITNESSETH:

That Margarita Martinez Miguez, P.A., desiring to organize under the laws of the State of Florida, which will have its principal office in Florida, has named Margarita Martinez Miguez, located at 200 South Biscayne Boulevard, 41st Floor, Miami, Florida 33131-2398, its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated: This 7th day of January, 2000.


Margarita Martinez Miguez
Registered Agent

FILED
00 JAN 13 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA