

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. FLORIDA LEGAL CENTER INC.

(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 Status

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 checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-06/14/00--01043--008
*****78.75 *****78.75

Examiner's Initials

CARLOS L. FERNANDEZ

ATTORNEY AT LAW

9485 SUNSET DRIVE

SUITE A-204

MIAMI, FLORIDA 33173

TELEPHONE (305) 275-8050

FAX (305) 279-6504

January 6, 2000

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida

RE: FLORIDA LEGAL CENTER INC.

To Whom It May Concern:

I am enclosing a proposed Certificate of Incorporation for a Florida Corporation and the Resident Agent Designation for filing, together with a check in the sum of \$78.75 to cover the cost of same.

Thank you for your anticipated cooperation.

Sincerely yours,


CARLOS L. FERNANDEZ, ESQUIRE

CLF:cf
Enclosures

CERTIFICATE OF INCORPORATION
OF
FLORIDA LEGAL CENTER INC.

FILED
00 JUN 14 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We, the undersigned, do hereby associate ourselves and subscribe this Certificate of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, and subject to the following provisions:

ARTICLE ONE

The name of the corporation shall be **FLORIDA LEGAL CENTER INC.**

ARTICLE TWO

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE THREE

The maximum number of shares of stock which the corporation shall have outstanding at any time, shall be 500 shares of stock which shall be common stock of \$1.00 par value per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.

ARTICLE FOUR

This Corporation shall begin business with a minimum capital of the amount of Five Hundred (\$500.00) dollars.

ARTICLE FIVE

This Corporation shall have perpetual existence.

ARTICLE SIX

Initially the principal office of the corporation shall be located at 900 W. 49th Street, Suite

200, Hialeah, Miami-Dade County, Florida, 33012; other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE SEVEN

The business of the corporation shall be managed by a Board of Directors, who need not be stockholders of the corporation. Originally there will be one directors. The number of Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the by-laws.

ARTICLE EIGHT

The names and post office addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

Board of Directors

Carlos L. Fernandez
900W. 49th Street, Suite 200
Hialeah, FL 33012

Officers

President, Secretary,
Treasurer

Carlos L. Fernandez

ARTICLE NINE

The names and post office addresses of each of the subscribers to this Certificate of Incorporation are:


Carlos L. Fernandez, Esquire
900W. 49th Street, Suite 200
Hialeah, FL 33012

ARTICLE TEN

This corporation shall have full power to carry on and transact each or all of the

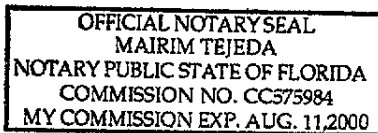
BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared Carlos L. Fernandez, who after first having been duly sworn, executed the foregoing Certificate of Incorporation, freely and voluntarily for the purposes therein expressed, under oath and is known to me or produced a _____ as identification .

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 8 day of June 2000.



Notary Public-State of Florida

My Commission Expires:



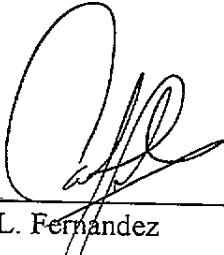
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST, that FLORIDA LEGAL CENTER INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Miami-Dade, State of Florida has named CARLOS L. FERNANDEZ, whose office is located at 900 W. 49th Street, Site 200, Hialeah, Florida 33012 as 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 place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Carlos L. Fernandez

FILED
00 JUN 14 AM 11:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA