

# P0000072668

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100003340421--01

-07/31/00-01003-012

\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Crichton & Henriquez, P.A.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Steven Henriquez  
Name (Printed or typed)

7430 SW 33 ST  
Address

Miami, FL 33155  
City, State & Zip

305-375-6312  
Daytime Telephone number

FILED  
00 JUL 31 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

731  
WE

**ARTICLES OF INCORPORATION**

**OF**

**CRICHTON & HENRIQUEZ, P.A.**

FILED  
00 JUL 31 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME & PLACE OF BUSINESS**

The name of the corporation shall be:  
Crichton & Henriquez, P.A.

The principal place of business of this corporation shall be:

7430 SW 33 Street  
Miami, FL 33155  
(305) 261-2554

**ARTICLE II NATURE OF BUSINESS**

The nature of the business of this corporation is to provide general accounting, tax, and consulting services to businesses and individuals, as well as engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

2000 common shares.  
par value \$.01 per share

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Steven J. Henriquez  
7430 SW 33 St  
Miami, FL 33155  
(305) 261-2554

## **ARTICLE V OFFICERS/DIRECTORS**

**The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):**

Rohan Crichton - Director  
261 NE 1<sup>st</sup> Street Suite 201  
Miami, FL 33132  
(305) 579-9001

Steven J. Henriquez - Director  
7430 SW 33 St  
Miami, FL 33155  
(305) 261-2554

## **ARTICLE VI INCORPORATOR(S)**

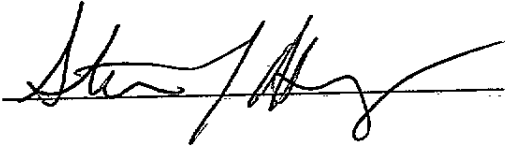
**The name(s) and street addresses of the incorporator(s) to this articles of incorporation is(are):**

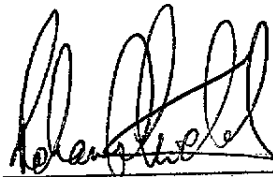
Rohan Crichton  
261 NE 1<sup>st</sup> Street Suite 201  
Miami, FL 33132  
(305) 579-9001

Steven J. Henriquez  
7430 SW 33 St  
Miami, FL 33155  
(305) 261-2554

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 12<sup>th</sup> day of July, 2000.

Signature(s) of incorporator(s):





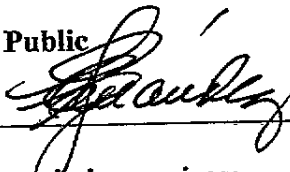
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

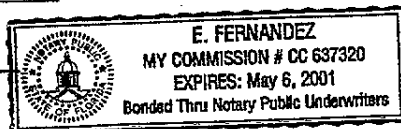
THE FOREGOING instrument was acknowledged and sworn to before me  
this 12<sup>th</sup> day of JULY, 2000

by Steven Henriquez of Crichton & Henriquez, P.A.  
(Name of Incorporator) (Name of Corporation)

Notary Public



My commission expires: \_\_\_\_\_



(SEAL)

**CERTIFICATE DESIGNATING**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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: CRICHTON & HENRIQUEZ, P.A.

2. The name and address of the registered agent and office is:

Steven J. Henriquez  
7430 SW 33 St  
Miami, FL 33155  
(305) 261-2554

FILED  
00 JUL 31 PM 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE

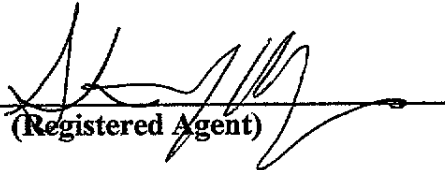
  
(Corporate Officer)

TITLE *Director*

DATE *7-10-00*

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
(Registered Agent)

DATE *7-10-00*