OFR EXPRESS CORPORATE FILING SERVICE INC (Requestor's Name) 1000 PONCE DE LEON BLVD. STE:112 (Address) CORAL GABLES, FLORIDA 33134 (City, State, Zip) OFFICE USE ONLY (305)444-4977 (305)444-4994 (Phone#) (FAX#) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in 💳 Pick up time Certified Copy Certificate of Status Mail out Will wait Photocopy **700003343467--**-08/02/00--01024--017 \*\*\*\*157.50 \*\*\*\*\*78.75 **AMENDMENTS** NEW FILINGS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent. Limited Liability Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report TATE TO INTEREST OF Foreign **Fictitious Name** 00 AUG -2 AM 10: 03 Limited Partnership Name Reservation Reinstatement BECEINED Trademark Other

Examiner's Initials

# ARTICLES OF INCORPORATION OF CECILIA M. PEREZ, P.A.

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation pursuant to Chapter 621. Professional Service Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I - NAME

The name and address of this corporation shall be:

CECILIA M. PEREZ, P.A. 14111 Lake Saranac Avenue Miami Lakes, Fl. 33014 00 AUG -2 AM IO: 59
SECRETARY OF STATE
TALL AHASSEE FLORID

### ARTICLE II - EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE OF CORPORATION

The general nature of the business to be transacted, and the purpose of rendering professional services, by the corporation is real estate sales, rentals, investment, and consulting services, and shareholders of the corporation shall be individuals duly licensed or otherwise legally authorized to rendered the same foregoing professional services.

#### ARTICLE IV – CAPITAL STOCK

The aggregate number of shares, which the corporation shall have authority to issue is 500 shares of common stock having \$1.00 par value.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI – NAME OF REGISTERED AGENT AND ADDRESS OF REGISTERED OFFICE

The name and street address of the corporation's initial registered resident agent shall be:

CECILIA M. PEREZ 14111 Lake Saranac Avenue Miami Lakes, Fl. 33014

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have one director. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director is:

CECILIA M. PEREZ President 6285 S. W. 40<sup>th</sup> Street Miami Lakes, Fl. 33014

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

CECILIA M. PEREZ 14111 Lake Saranac Avenue Miami Lakes, Fl. 33014

The undersigned has executed these Articles of Incorporation this 26<sup>th</sup> day of July, 2000.

Śignatuŗe/Title

# CERTIFICATE OF DESIGNATION REGISTERD AGENT/REGISTERD OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is:

CECILIA M. PEREZ, P.A.

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

CECILIA M. PEREZ 14111 Lake Saranac Avenue Miami Lakes, Fl. 33014

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statues.

SIGNATURE:

TITLÉ: Registered Agent / Director

DATE: July 26, 2000

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