

TRANSMITTAL LETTER

P01000000831

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

SUBJECT: ALDO BELTRANO, P.A.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

EFFECTIVE DATE  
01-01-01

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: ALDO BELTRANO  
Name (Printed or typed)

P.O. BOX 1731  
Address

JUPITER, FL 33468  
City, State & Zip

(561) 833-2774 or 741-0227  
Daytime Telephone number

200003512482--3  
-12/26/00--01030--009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION  
OF  
ALDO BELTRANO, P.A.**

The undersigned, desiring to organize a professional service corporation for the purposes hereinafter stated, pursuant to the Professional Service Corporation Act and other laws of the State of Florida, hereby certifies as follows:

**ARTICLE I - NAME**

The name of this corporation is ALDO BELTRANO, P.A. (the "Corporation").

**ARTICLE II - PRINCIPAL OFFICE**

The principal office address and the mailing address of the Corporation are:

**Office address:** 112 Jones Creek Drive, Jupiter, FL 33458  
**Mailing address:** P.O. Box 1731, Jupiter, FL 33468

**ARTICLE III - PURPOSE**

The general nature of the business to be transacted by the Corporation shall be:

(A) To engage in every phase and aspect of the business of rendering the same professional services to the public that an attorney licensed under the laws of the State of Florida is authorized to render, but such professional services shall be rendered only through officers, employees, and agents who are duly licensed or otherwise legally authorized to render such professional services in the State of Florida under the laws of the State of Florida.

(B) To buy, sell, deal in and exchange shares of its own capital stock, except that the Corporation shall not issue any of its capital stock to anyone other than an individual who is duly licensed or otherwise legally authorized to render professional legal services within the State of Florida. No stockholder of this Corporation shall enter into a voting trust agreement or any other type of such agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

(C) To invest the funds of the Corporation in real estate, mortgages, stock, bonds, or any other type of investment, and to own real and personal property necessary for the rendering of professional services.

(D) To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or the attaining of any of the objectives enumerated in these Articles of Incorporation, or any amendment thereto, and to do any act necessary or incidental to the protection and benefit of the Corporation and, in general, either alone or in association with

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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other corporations, firms, partnerships, artificial entities, or individuals to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objectives of the Corporation.

(E) The Corporation shall have all of the powers which are now or which may hereafter be conferred upon professional services corporations by the laws of the State of Florida.

#### **ARTICLE IV - STOCK**

The maximum number of shares of stock which the Corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock having a par value of One (\$1.00) Dollar per share.

#### **ARTICLE V - EXISTENCE**

The Corporation shall have perpetual existence.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered agent and office of the Corporation are: Aldo Beltrano, Esq., 112 Jones Creek Drive, Jupiter, FL 33458.

#### **ARTICLE VII - EFFECTIVE DATE**

The effective date of Incorporation shall be January 1, 2001.

#### **ARTICLE VII - STOCK TRANSFERABILITY**

No stockholder of the Corporation may sell or transfer his shares in the Corporation except to another individual who is eligible to be a stockholder of the Corporation under the laws of the State of Florida.

#### **ARTICLE IX - STOCK OWNERSHIP**

The Board of Directors shall require any officer, stockholder, agent or employee of the Corporation, who has been rendering professional services to the public and who becomes legally disqualified to render such professional services within the State of Florida, or who accepts employment that, pursuant to existing law, places restrictions or limitations

upon his continuing to render such professional services, to sever all employment with, and financial interests in, the Corporation forthwith.

#### **ARTICLE X - DIRECTORS**

The Corporations shall have one (1) director initially. The number of directors may be increased or diminished, from time to time, by the bylaws adopted by the stockholders, but shall never be less than one (1).

#### **ARTICLE XI - INITIAL DIRECTOR**

The name and street address of the initial director of the Corporation are:

<u>Name</u>	<u>Street Address</u>
Aldo Beltrano, Esq.	112 Jones Creek Drive, Jupiter, FL 33458

Said Director is of full age and is a citizen of the United States of America. The aforesaid director shall hold his office until the first annual meeting of the stockholders or until his successor is elected and has qualified.

#### **ARTICLE XII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation are: Aldo Beltrano, Esq., 112 Jones Creek Drive, Jupiter, Florida 33458.


#### **ARTICLE XIII - BYLAWS**

The bylaws of the Corporation may be created, amended or changed by the stockholders or directors at any regular or special meeting, duly held.

#### **ARTICLE XIV - INDEMNIFICATION**

The Corporation shall indemnify any officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 20<sup>th</sup> day of December 2000.

  
Aldo Beltrano, Sole Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OR INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED this 20<sup>th</sup> day of December 2000.



Aldo Beltrano, Sole Incorporator /Registered Agent

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TALLAHASSEE, FLORIDA

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