

# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

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Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)541-3694 Phone Fax Number : (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

KENDALL LATIN CENTER, INC.

Certificate of Status	0
Certified Copy	1
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## ARTICLES OF INCORPORATION

OF

# 010nnnn1534

### KENDALL LATIN CENTER, INC.

The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

## **ARTICLE 1**

### NAME

The name of this corporation is: KENDALL LATIN CENTER, INC.

## ARTICLE II

### CAPITAL STOCK

The maximum shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

#### ARTICLE III

### INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

Prepared By:

JOSEPH R. COLLETTI, ESQUIRE 3550 Biscayne Boulevard, Suite 610 Miami, Florida 33137 (305) 576-2600 FLORIDA BAR NO: 216194 HO100000TE94

#### ARTICLE IV

## TERM OF EXISTENCE

This corporation is to exist perpetually.

### **ARTICLE V**

# INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is JOSEPH R. COLLETTI and the initial registered office, which is the same office as that of the Registered Agent, is 3550 Biscayne Boulevard, Suite 610, Miami, Florida 33137. The management may from time to time move the registered office to any other address in Florida.

## ARTICLE VI

# INITIAL PRINCIPAL OFFICE MAILING ADDRESS

The initial principal office mailing address of this corporation is 12556 North Kendall Drive, Miami, FL 33186. The management may from time to time move the principal office and/or mailing address to any other address in Florida.

### ARTICLE VII

# **BOARD OF DIRECTORS**

This corporation shall have a minimum of one director and a maximum of three directors, and the names and addresses of the initial Board of Directors, consisting of one member is:

KARLA Y. NORIEGA 12556 North Kendall Drive Miami, FL 33186

### ARTICLE VIII

### **OFFICERS**

The names and post office addresses of the officers of this corporation are:

KARLA Y. NORIEGA, President Secretary and Treasurer 12556 North Kendall Drive Miami, FL 33186

## ARTICLE IX

## INCORPORATOR

The name and address of the subscriber and incorporator to these Articles of Incorporation is:

JOSEPH R. COLLETTI 3550 Biscayne Boulevard Suite 610 Miami, Florida 33137

### ARTICLE X

# ELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "small business corporation" under Subchapter S of the Internal Revenue Code for income tax purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26th day of

February, 2001.

STATE OF FLORIDA	L
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SS

## COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this 26th day of February, 2001, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared IOSEPH R. COLLETTI to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the year and day aforesaid.

My commission expires:



Identification Produced:\_\_\_\_\_ Personally known XX\_\_\_

## CERTIFICATE DESIGNATING BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

07000027534 In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That KENDALL LATIN CENTER, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 12556 North Kendall Drive, Miamí, FL 33186 has named JOSEPH R. COLLETTI, of 3550 Biscayne Boulevard, Suite 610, Miami, Florida 33137, as its agent to accept service of process within Florida.

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 further agree to comply with the provisions of all statutes relative to the proper and complete

performance of my duties.

February 26, 2001

Incorporator

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