

# LAW OFFICES OF JOURNEY L. BEARD

COMMERCE EXECUTIVE CENTER
1975 EAST SUNRISE BOULEVARD, 5<sup>TH</sup> FLOOR
FORT LAUDERDALE, FLORIDA 33304

Telephone: (954) 462-1313 Facsimile: (954) 462-3616 E-Mail: evidence@bellsouth.net

May 20th, 2001

400004315704--5 -05/24/01--01075--011 \*\*\*\*122.50 \*\*\*\*\*78.75

Division of Corporations Attn: New Business Incorporations P.O. Box 6327 Tallahassee, FL 32314

RE: Incorporation of M. Tejada & Associates, Inc.

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation to be filed on behalf of M. Tejada & Associates, Inc. Please file the enclosed Articles upon receipt of this correspondence.

Additionally, a law firm check in the amount of \$122.50 is enclosed. This payment represents the required fees for filing, designation of registered agent, and a certified copy. If you have any questions, please contact me at (954) 462-1313.

Sincerely,

Journey L. Beard, Esq.

JLB/m/ab Enclosures FILED

01 MAY 24 AM 9: 20

SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE

## ARTICLES OF INCORPORATION

of



## M. TEJADA & ASSOCIATES, INC.

The undersigned, of legal age, hereby forms this corporation under the laws of the State of Florida.

### **ARTICLE 1**

#### NAME

The name of this corporation shall be: M. TEJADA & ASSOCIATES, INC.

### **ARTICLE 2**

#### **GENERAL NATURE OF BUSINESS**

The general nature of the business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, including but not limited to, any activity or business permitted under the laws of the United States and the State of Florida,

## ARTICLE 3

#### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock.

Prepared By:
Journey L. Beard, Esq.
Law Offices of Journey L. Beard
1975 East Sunrise Boulevard, 5th Floor
Fort Lauderdale, Florida 33304
(954) 462-1313
FL Bar No. 134333

### **ARTICLE IV**

#### **CORPORATE EXISTENCE**

This corporation shall exist perpetually, unless sooner dissolved according to law.

### **ARTICLE V**

#### PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 429 Lakeview Drive, Suite 101, Weston, Florida, 33326, with the privilege of having branch offices at other places within or without the State of Florida.

### **ARTICLE VI**

#### REGISTERED AGENT

The name and street address of the Registered Agent of the corporation are:

Name: Journey L. Beard, Esq.

Registered Office: 1975 East Sunrise Boulevard

5th Floor

Fort Lauderdale, Florida 33304

## <u>ARTICLE VII</u>

## NUNMER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) nor more than the number specified in the Bylaws of the corporation,

#### **ARTICLE VIII**

## DIRECTORS

The names and street addresses of the first Board of Directors who, subject to the provisions of these Articles of Incorporation and Bylaws of the corporation, shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are:

Name and Address:
Marti Tejada
429 Lakeview Drive, Ste. 101
Weston, Florida 33326

#### ARTICLE IX

#### **INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is:

Marti Tejada 429 Lakeview Drive, Ste. 101 Weston, Florida 33326

## **ARTICLE X**

#### OTHER PROVISIONS

The Directors of this corporation shall have the power to make or amend the Bylaws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them for any indebtedness of such members to the corporation.

IN WITNESS WHEREOF, the undersigned Incorporator executes these	
Articles of on this 17th day of Mry	_, 2001.
Mart 1. Gelc (SEAL)	
INCORPORATOR J	
(	
OTATE OF ELOPIDA	
STATE OF FLORIDA )	
COUNTY OF BROWARD ) ss	0 Hz
The foregoing instrument was acknowledged before, 2001, by MARTI TEJADA, who is pe who did produce as identification.	
	ARY PUBLIC Jevy
My Commission Expires MY COMMISSION # CC 724207  EXPIRES: March 15, 2002  Bondad Thru Notary Public Underwriters	

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

#### JOURNEY L. BEARD, ESQ.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That M. TEJADA & ASSOCIATES, INC., qualified to do business under the laws of the State of Florida, with its principal office at 429 Lakeview Drive, Suite 101, Weston, Florida, 33326, County of Broward, State of Florida, has appointed Journey L. Beard, Esq., whose address is 1975 East Sunrise Boulevard, 5th Floor, Fort Lauderdale, Florida, 33304, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT OF APPOINTMENT

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.

Dated:

May 2011.

Journey L. Beard, Registered Agent

FILED

FILED