# POLOGO SS SS J. J. Judas Cordero & Associates, P.A.

286 Westward Drive Miami Springs, Florida 33166 Ofc. Tel. No.: (305) 883-7272

Fax No.: (305) 883-5515

OI MAY 30 AM 9: 29 00
SECRETARY OF STATE OF ALLAHAS SEE, FLORIDAD

VIA REGULAR MAIL

May 24, 2001

Division of Corporations ATTN: Registration Section 409 East Gaines Street Tallahassee, Florida 32399

Re: Articles of Incorporation of CORDERO, HANNA & ASSOCIATES, P.A.

Dear Sir/Madam:

Enclosed is check no.  $\frac{\langle 2 \rangle}{}$  in the amount of seventy eight dollars and seventy-five cents (\$78.75), as per detail below, and an original and one (1) photocopy of the Articles of Incorporation for the above-referenced profit corporation.

Please return a time-stamped copy of the Articles of Incorporation via the enclosed self-stamped, self-addressed envelope, as provided herewith for your convenience.

Thank you for your kind attention and cooperation to this matter.

OS-24-01

Respectfully yours,

Alex A. Hanna, Esquire

\$35.00 -Filing Fee for a Profit Corporation

35.00 -Designation of Registered Agent

8.75 -Certificate of Status

\$ 78.75 -Total

AUTHORIZATION BY PHONE TO

CORRECT R-A

DOC. EXAM

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#### ARTICLES OF INCORPORATION

of

## CORDERO, HANNA & ASSOCIATES, PA. a Florida corporation

Article I Name OI MAY 30 AM 9: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The name of the corporation is CORDERO, HANNA & ASSOCIATES, P.A., a Florida corporation.

#### ARTICLE II <u>Duration</u>

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 24th day of May, 2001.

### ARTICLE III Purpose

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This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act and for providing professional legal services, as duly licensed attorneys at law, under the laws of the State of Florida.

#### ARTICLE IV Capital Stock

This corporation is authorized to issue THREE THOUSAND (3000) shares of ONE AND N0/00 Dollars (\$1.00) par value common stock, which shall be designated "Common Shares."

## ARTICLE V Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 286 Westward Drive, Miami Springs, Florida 33166, and the name of the initial registered agent of this corporation at that address is: A/EX P Hann, Esg.

#### ARTICLE VI Initial Officers and Board of Directors

This corporation shall initially have three (3) directors. The number of directors may be

increased or decreased from time to time by te By-Laws, but shall never be less than one (1). The name and address of the initial directors and officers of this corporation are:

Alex A. Hanna, President/Director 286 Westward Drive Miami Springs, Florida 33166

J. Judas Cordero, Vice-President/Director286 Westward DriveMiami Springs, Florida 33166

#### ARTICLE VII General Provisions

- (a) The Corporation may transact business, borrow, lend or otherwise deal or contract to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.
- (b) The Corporation shall indemnify each director and officer of the Corporation against all or any portion of any expenses reasonably incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer or director of the Corporation, to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States. This provision shall be in addition to any other rights to which those indemnified may be entitled under any By-Laws, agreements, vote of the shareholders or disinterested directors or otherwise, both as to action in his official capacity and is to continue as to any person who has ceased to be a director of officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

#### ARTICLE VIII Incorporator

The name and address of he person signing these Articles is: Alex A. Hanna, 286 Westward Drive, Miami Springs, Florida 33166.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 24th day of May, 2001.

Alex A. Hanna, Esquire

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

#### CORDERO, HANNA & ASSOCIATES, P.A.

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

First-that Cordero, Hanna & Associates, P.A., desiring to organize under the laws of the State of Florida has named Alex A. Hanna, Esquire, located at 286 Westward Drive, Miami Springs, Florida 33166, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at the 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.

Alex A. Hanna, Esquire

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