

TRANSMITTAL LETTER

P010000070404

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

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-06/20/01--01059--017
*****78.75 *****78.75

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

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: Carlos A. Marin
Name (Printed or typed)
255 Alhambra Circle, Suite 205
Address
Coral Gables, Florida 33134
City, State & Zip
(305) 448-0511
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

01 JUL 17 PM 3:44

FILED

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

J. Burch

JUL 17 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 2001

CARLOS A. MARIN
255 ALHAMBRA CIRCLE STE 205
CORAL GABLES, FL 33134

SUBJECT: MARIN, P.A.
Ref. Number: W01000014479

We have received your document for MARIN, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 401A00037936

ARTICLES OF INCORPORATION OF CARLOS A. MARIN, P.A.

The undersigned incorporators, each of whom is licensed or otherwise legally authorized to practice the profession of law in the State of Florida, associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following articles of incorporation for the corporation:

ARTICLE I-NAME

The name of the corporation is:

CARLOS A. MARIN, P.A.

ARTICLE II-DURATION

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of The Articles by the Department of State, State of Florida.

ARTICLE III-PURPOSE

This corporation is organized for the following purposes:

- A. To engage in the practice of law as a professional law corporation and to carry on services incident to the practice of law. The practice of law is the sole and exclusive professional service to be rendered by this corporation.
- B. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 100 shares of ONE DOLLAR (1.00) par value common stock which shall be designated "COMMON SHARES."

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLE V-PREEMPTIVE RIGHTS

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

ARTICLE VI-PRINCIPAL OFFICE

The street address of the initial registered and principal office of this corporation is:

255 Alhambra Circle, Suite 701, Coral Gables, Florida 33134 and the name of the initial registered agent of this corporation at that address is Carlos A. Marin.

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This Corporation shall have (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

CARLOS A. MARIN - 3100 SW 97 AVENUE, MIAMI, FLORIDA 33165
PRESIDENT, SECRETARY AND TREASURER

ARTICLE VIII-INCORPORATIONS

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

CARLOS A. MARIN - 3100 SW 97 AVENUE, MIAMI, FLORIDA 33165
PRESIDENT, SECRETARY AND TREASURER

ARTICLE IX-BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X-CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of not less than one tenth of all shares entitled to vote at the meeting.

ARTICLE XI-SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote in the subject matter shall be the act of the shareholders.

ARTICLE XII-APPROVAL OF SHAREHOLDERS FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XIII-INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the law.

ARTICLE XIV-AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

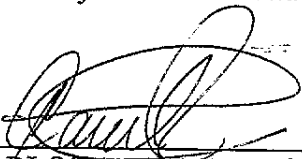
IN WITNESS WHEREOF the undersigned subscribers have executed these Articles of Incorporation this 15th day of June, A.D., 2001.



CARLOS A. MARIN

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



CARLOS A. MARIN
Registered Agent