# Orlando Silva MYOS & ASSOCIATES, INC. 405 Lakeview Drive, # 104 Weston, Florida 33326 Office Use Only COME ORALION NAIVIE(S) & DOCUMENT NO $\mathbb{R}(S)$ , (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ■ Walk in Pick up time ☐ Certified Copy Photocopy ☐ Mail out ☐ Will wait Certificate of Status **NEW FILINGS** <u>AMENDMENTS</u> Profit Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

CR2E031(7/97)

Examiner's Initials

T. Burch AUG 2 3 2001



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 14, 2001

MYOS & ASSOCIATES, INC. ATTN: ORLANDO SILVA 405 LAKEVIEW DRIVE #104 WESTON, FL 33326

SUBJECT: CLAUDIA & JUAN C. RODRIGUEZ, P.A.

Ref. Number: W01000018730

We have received your document for CLAUDIA & JUAN C. RODRIGUEZ, 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 specific nature of business of the professional association must be stated in the document.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 201A00046471

# ARTICLES OF INCORPORATION OF CLAUDIA & JUAN C. RODRIGUEZ, P.A.



The undersigned, **CLAUDIA & JUAN C. RODRIGUEZ, P.A.**, acknowledges and files in the office of the Secretary of State of the State of Florida for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, this Article of Incorporation, as by law provided.

1.

The name of this corporation is: CLAUDIA & JUAN C. RODRIGUEZ, P.A.

II.

The existence of this corporation shall commence on the date of subscription and acknowledgment of these articles and shall be perpetual thereafter.

III.

The specific nature of the business to be transacted is as follows:

To transact all Real Estate services as agent under the laws of the State of Florida.

Ƴrepared by: Orlando Silva

MYOS & ASSOCIATES, INC.

405 Lakeview Drive, # 104 Weston, Florida 33326

#### IV.

The principal place of business and mailing address of this corporation shall be 808 Garnet Circle, Weston, Florida 33336.

#### $\mathbf{v}$

The maximum number of shares that this corporation authorized to have outstanding at any one time is 1000 shares of common stock, \$1.00 par value.

#### VI.

The street address of the initial registered office of this corporation is: 808 Garnet Circle, Weston, Florida 33336, and the name of the registered agent of this corporation at that address is: Juan C. Rodriguez

# VII.

The business of this corporation shall be managed by the Board of Directors of not less than one Director.

# VIII.

The name and address of each Director is:

Claudia Rodriguez, 808 Garnet Circle, Weston, Florida 33336 - President - Number of Shares 50%

**Juan C. Rodriguez,** 808 Garnet Circle, Weston, Florida 33326 - Vice-President - Number of shares 50%

# IX.

The name and street address of the Incorporator is: Juan C. Rodriguez, 808 Garnet Circle, Weston, Florida 33336

Juan C. Rodriguez

DATED; August 18th, 2001

# STATE OF FLORIDA COUNTY OF BROWARD

WITNESS my hand and official seal in the County and State aforesaid this 6th day of August 2001.

NOTARY PUBLIC

My Commission Expires:

OFFICIAL NOTARY SEAL
MARIA A SILVA
COMMISSION NUMBER
DD042507
MY COMMISSION EXPIRES
JULY 17,2005

# O1 AUG 23 AM II: 44 SECRETARY OF STATE TAIL AHASSEE FLORIDA

## CERTIFICATE OF DESIGNATION

# REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of section 607.0105, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: CLAUDIA & JUAN C. RODRIGUEZ, P.A.
- 2. The name and address of the registered agent and office is:

Juan C. Rodriguez, 808 Garnet Circle, Weston, Florida 33336.

Juan C. Rodriguez

Incorporator

## ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at 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 the provisions of 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.

Juan C. Rod<del>riguez</del>

Registered Agent