

PD1000084807

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000093711 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

PAUL AUGUSTUS CAPUA, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

01 AUG 28 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

McKnight AUG 28 2001

H 01000093711
(5)

ARTICLES OF INCORPORATION OF
PAUL AUGUSTUS CAPUA, P.A.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: PAUL AUGUSTUS CAPUA, P.A.

Corporate Address: Courthouse Plaza, 28 West Flagler Street, 11th Floor, Miami, FL. 33130

ARTICLE II. NATURE OF BUSINESS.

The specific nature of the business of this professional association shall be the general practice of law as permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE III. DURATION.

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is:

AUGUST 28, 2001

ARTICLE IV. CAPITAL STOCK.

This corporation is authorized to issue shares of stock as follows:

- A. Designation: The stock of this corporation shall be known as Common Stock.
- B. Authorized: The maximum number of shares of Common Stock that this corporation may issue is: 100.
- C. Par Value: Each share of Common Stock shall have NO par value.
- D. Consideration: Shares of Common Stock may be issued in exchange for cash, real property, labor or services rendered, or any other combination of the foregoing. In the absence of fraud in the transaction, the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. Non-assessability: Each share of Common Stock shall be issued in exchange for consideration which is at least equal to the par value thereof, and shall be fully paid and non-assessable.

THIS INSTRUMENT PREPARED BY:

Ana Maria Camacho, Esquire
Florida Bar No.: 0033677
9192 Coral Way, Suite 201
Miami, FL. 33165
Telephone: (305) 227-0727

H 01000093711

FILED
01 AUG 28 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. Voting Rights: Each share of Common Stock shall entitle the record holder thereof, to one vote upon each proposal presented at meetings of the stockholders of the corporation.

G. Dividends: Record holders of Common Stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

H. Liquidation Rights: Holders of Common Stock are entitled, in the event of liquidation or dissolution of this corporation, to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts and obligations.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE.

The street address of the Initial Registered Office of this corporation is: 9192 CORAL WAY, SUITE 201, MIAMI, FLORIDA 33165 and the name of the Initial Registered Agent of this corporation at that address is JAY J. LORENZO.

ARTICLE VI. DIRECTORS.

This corporation shall have initially one (1) Director(s). The number of Directors may either increase or decrease, from time to time by the bylaws but shall never be less than one. The name and address of the Initial Directors of this corporation are:

PAUL AUGUSTUS CAPUA, as Director - Courthouse Plaza, 28 West Flagler Street, 11th Floor, Miami, Florida, 33130.

And the officer(s) of this corporation shall be:

PAUL AUGUSTUS CAPUA, as President - Courthouse Plaza, 28 West Flagler Street, 11th Floor, Miami, Florida, 33130.

ARTICLE VII. INITIAL SUBSCRIBER.

The name and address of the Initial Subscriber of these Articles of Incorporation is: JAY J. LORENZO, located at 9192 CORAL WAY, SUITE 201, MIAMI, FL. 33165.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this ____ day of August, 2001.


JAY J. LORENZO, as Subscriber

STATE OF FLORIDA)
) SS:
 COUNTY OF DADE)

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JAY J. LORENZO known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: D.L.# Personal Knowledge and that an oath (was)(was not) taken.

Witness my hand and seal in the County and State last aforesaid this 27 day of August, 2001.

NOTARY PUBLIC - STATE OF FLORIDA
 ANA M. CAMACHO
 COMMISSION # 007478
 EXPIRES 02/2003
 BONDED THRU ASA 1-000-NOTARY1

Ana M. Camacho
 Notary Signature

ANA M. CAMACHO
 Printed Notary Signature

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, 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.

First - That PAUL AUGUSTUS CAPUA, P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in these Articles of Incorporation has named JAY J. LORENZO located at 9192 CORAL WAY, SUITE 201, MIAMI, FLORIDA 33165, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

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 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.

SIGNATURE: JAY J. LORENZO

JAY J. LORENZO, as Registered Agent

01 AUG 28 AM 10:16
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

H 01000093711
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I hereby Certify that on this day, before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared JAY J. LORENZO known to me to be the person described in and who executed the foregoing instrument, who acknowledged before me that he executed the same, that I relied upon the following form of identification of the above-named person: D.L.# Personal Knowledge, and that an oath (was) (was not) taken.

Witness my hand and seal in the County and State last aforesaid this 25 day of August, 2001.

NOTARY PUBLIC - STATE OF FLORIDA
ANA M. CAMACHO
COMMISSION # CC774103
EXPIRES 8/27/2003
BONDED THRU ASA 1-800-NOTARY1

Ana M. Camacho
Notary Signature

ANA M. CAMACHO
Printed Notary Signature

H 01000093711