

PD20000 20771

TRANSMITTAL LETTER

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02 FEB 20 AM 11:37

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

600004959906--5  
-02/20/02--01091--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MIAMI-DADE PROCESS SERVICES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: LAW OFFICES OF FISHER & LAWRENCE, P.A.

Name (Printed or typed)

ATTN: JOSHUA L. FISHER, ESQ

1125 NORTHEAST 125TH STREET, SUITE 201

Address

NORTH MIAMI, FLORIDA 33161

City, State & Zip

*lutter*

(305) 899-5012 or Fax: (305) 899-5013

Daytime Telephone number

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

D. WHITE FEB 25 2002  
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**ARTICLES OF INCORPORATION**

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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**ARTICLE I      NAME**

The name of the corporation shall be:

*MIAMI-DADE PROCESS SERVICES, INC.*

02 FEB 20 AM 11:37

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**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailing address is:

*2520 Southwest 22<sup>nd</sup> Street, #2-199  
Miami, Florida 33145  
305-856-8411*

**ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:

*To provide services of Process to legal professionals & the public.*

**ARTICLE IV      SHARES**

The number of shares of stock is:

*There are 10, 000 shares at \$1.00 per/ shares*

**ARTICLE V      INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address (es), and title(s):

*Pedro G. Fernandez-Ruiz, 2520 Southwest 22<sup>nd</sup> Street, Miami, Florida 33145 – Chairman/CEO*

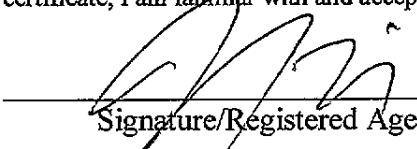
*Althea E. Fernandez, 2520 Southwest 22<sup>nd</sup> Street, Miami, Florida 33145 – Vice-President*

**ARTICLE VI      REGISTERED AGENT**

The Name and Florida street address of the registered agent is:

*Law Offices of Fisher & Lawrence, P.A.  
Attn: Mr. Joshua L. Fisher, Esquire  
1125 Northeast 125<sup>th</sup> Street, Suite 201  
North Miami, Florida 33161  
(305) 899-5012*

.....  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
\_\_\_\_\_  
Signature/Registered Agent

*2/5/02*  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

*05-FEB-02*  
\_\_\_\_\_  
Date

**Amended ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Pedro G. Fernandez-Ruiz, 2520 Southwest 22d Street, Miami, FL 33145

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

\_\_\_\_\_  
2/25/02  
Date

  
\_\_\_\_\_  
Signature/Incorporator

\_\_\_\_\_  
2/25/02  
Date

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