

P020000031235

TRANSMITTAL LETTER

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

SUBJECT: Ana M. Mato, P.A.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for:

\$87.50 for
Filing Fee, Certified Copy and Certificate

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-03/18/02--01077--004
*****87.50 *****87.50

FROM: Ana M. Mato
3850 Bird Road, 2nd floor
Miami, FL 33146
305-461-4777

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 AM 10:44

411 3/22

ARTICLES OF INCORPORATION
of

Ana M. Mato, P.A.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Ana M. Mato, P.A.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business and mailing address of this corporation shall be:

3850 Bird Road, 2nd floor
Miami, FL 33146

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ARTICLE III PURPOSES

The purposes for which this corporation is organized are the following:

- (1) To engage in the practice of law and to provide legal services incident thereto.
- (2) To transact and engage in any and all business and activities for which professional service corporations may be organized and in which they may be engaged under Florida law.
- (3) To do everything necessary, proper or convenient for the accomplishment of such purposes, and to do every other act incidental thereto which is lawfully permitted.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100)

ARTICLE V INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Ana M. Mato
3850 Bird Road, 2nd floor
Miami, FL 33146

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Ana M. Mato
3850 Bird Road, 2nd floor
Miami, FL 33146



Ana M. Mato, Incorporator

3/15/02
Date

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 appointment as registered agent and agree to act in this capacity.



Ana M. Mato, Registered Agent

3/15/02
Date

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