

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Tony Hernandez III Esq PA

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*****78.75 *****78.75

- ☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy
☐ Photo Copy
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

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02 APR 29 AM 11:54
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2002 MAY -1 PM 11:53
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2589-2557
W02-12210

Signature _____

Requested by:

Name _____

Date 4/29

Time 10:30

Walk-In 90

Will Pick Up _____

5/1/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 29, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: TONY HERNANDEZ, III, ESQ., P.A.
Ref. Number: W02000012210

RECEIVED
02 MAY - 1 AM 11:26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for TONY HERNANDEZ, III, ESQ., 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):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 202A00026178

corrected

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
Tony Hernandez, III, Esq., P.A.**

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2002 MAY -1 PM 1:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned natural person, competent and licensed to practice law in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation.

**I
Name of Corporation**

The name of the corporation shall be, Tony Hernandez, III, Esq., P.A.

**II
Principal Place of Business**

The principle place of business is 6550 N. Atlantic Ave. Cape Canaveral, FL 32920

III

Purposes

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- a. To engage in every aspect in the practice of law.
- b. To engage in and render the professional services involved only through its officers, agents and employees who shall be attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service as this corporation.
- c. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.
- d. To engage in no other business other than the rendition of the professional services specified herein.
- e. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

IV

Capital Stock

a. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 100 shares of common stock at \$1.00 per share par value.

b. The consideration to be paid for each share shall be payable in lawful money or property, labor, or services.

c. Shares of the corporation's stock and certificates shall be issued only to attorneys in good standing and duly licensed within the State of Florida to render the same professional services as this corporation.

V

Duration

The corporation shall have perpetual existence.

VI

Registered Agent

The address of this corporation's initial registered office is 6550 N. Atlantic Ave. Cape Canaveral, FL 32920

and the name of its initial registered agent at said address is Tony Hernandez, III.

VII

Incorporator

The name and address of the incorporator is as follows: Tony Hernandez, III, 6550 N. Atlantic Ave., Cape Canaveral, FL 32920.

VIII

Board of Directors

The corporation shall have a Board of Directors consisting of one person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial Director of this corporation is: Tony Hernandez, III, 6550 N. Atlantic Ave., Cape Canaveral, FL 32920.

IX

Informal Shareholder Action

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

X

Severance and Termination of Employment

If any officer, director, shareholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his/her continues rendering of such professional services, he/she shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith, upon such disqualification of the shareholder, purchase such shareholder's shares any pay him/her all amounts owing and lawfully due him/her by the corporation, except that such shares shall not be entitled to dividends.

XI

Informal Director Action

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

XII

Indemnification

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

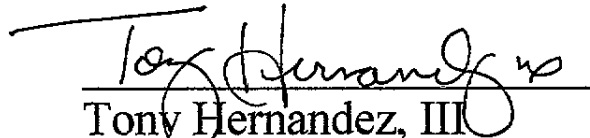
XIII

Bylaw Amendment

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Shareholders provided that such amendment is in

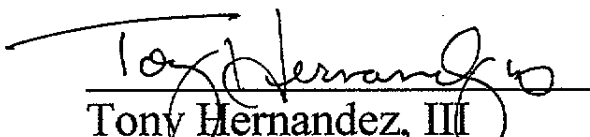
compliance with the laws of the State of Florida governing a Professional Service Corporation.

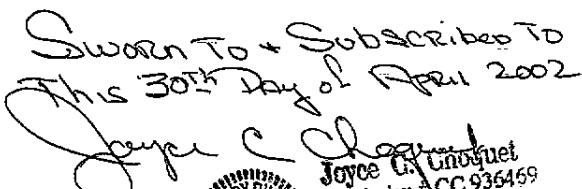
IN WITNESS WHEREOF, the undersigned
Incorporator has executed these Articles of Incorporation in
State of Florida, this 30th day of ^{April}~~May~~, 2002


Tony Hernandez, III
Incorporator

Acceptance

Having been named as Registered Agent and to accept service of process for the above stated Professional Service 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.


Tony Hernandez, III
Registered Agent

Sworn To & Subscribed To
This 30th Day of April 2002

Joyce C. Choquet
Commission #CC 936469
Expires June 26, 2004
Bonded Through
Atlantic Bonding Co., Inc.



2002 MAY - 1 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED