

# P02000066242

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## FLORIDA PROFIT CORPORATION OR P.A.

LEONARDO G. RENAUD, P.A.

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**ARTICLES OF INCORPORATION  
OF**

**LEONARDO G. RENAUD, P.A.**

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 607, Florida General Corporation Act and Section 621 of the Florida Professional Service Corporation Act does hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of the corporation is "LEONARDO G. RENAUD, P.A." with principal place of business at:

15600 N.W. 67th Avenue, Suite 308  
Miami Lakes, Florida 33014

**ARTICLE II - COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence on the date of filing these Articles of Incorporation.

**ARTICLE III - DURATION**

The duration of the corporation is perpetual.

**ARTICLE IV - PURPOSE**

The general nature and purposes for which this corporation is organized are:

1. To maintain and operate a law office.
2. To engage and render the professional services involved only through its officers, agents,

**PREPARED BY:**  
**Jacqueline R. Hernandez-Valdes, P.A.**  
**2474 S.W. 27<sup>th</sup> Terrace**  
**Miami, FL 33133**  
**FLA. BAR NO. 0053813**

and employees who shall be licensed attorneys in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional service of this corporation.

3. To engage in no other business other than the rendition of the professional services specified herein.

4. To do everything necessary and proper in accomplishing the purposes herein set forth and to do everything incidental thereto which is not forbidden under the Laws of the State of Florida.

#### **ARTICLE V - AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to issue and have outstanding at any time is 100 shares of common stock having a one dollar (\$1.00) par value.

The consideration to be paid for each share may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value equal to the par value of the stock. The authorized shares of the corporation shall be noncumulative, voting common stock. The holders of the common stock of this corporation shall have all the rights and duties provided in the Articles of Incorporation, Bylaws and the corporate laws of Florida.

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

Each shareholder, upon the sale for cash of any unissued stock (whether or not presently authorized and including treasury shares) of the same kind, class, or series as that which he already holds, shall have the right (subject to adjustment to avoid the issue of fractional shares) to purchase his pro-rata share of that stock at the price at which it is offered to others. This right shall be deemed waived by any holder who does not exercise it and pay for the stock preempted within thirty days

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of his receipt of a notice in writing from the corporation inviting him to exercise the right.

**ARTICLE VII - RESTRICTION ON THE TRANSFER OF SHARES**

There shall be no transfer, sale, encumbrance or conveyance of any share or stock of this corporation unless the holder of said share or stock provides the corporation with the first opportunity to purchase said share or stock of the corporation at the book value of said share or stock as determined by the last accounting immediately before the sale. The corporation shall have fifteen (15) days from the date it receives the shareholder's written offer of sale to purchase said stock.

**ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT**

The name of the corporation's initial registered agent is Jacqueline R. Hernandez-Valdes, P.A. and the street address of the corporation's initial registered office where agent is to be found is 2474 S.W. 27<sup>th</sup> Terrace, Coconut Grove, Florida 33133.

**ARTICLE IX - INITIAL BOARD OF DIRECTORS**

The corporation shall initially have 1 director. The number of directors may be increased from time to time, as provided in the Bylaws. The names and street address of the initial directors are:

Leonardo Renaud  
15600 N.W. 67th Avenue, Suite 308  
Miami Lakes, Florida 33014

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**2474 S.W. 27<sup>th</sup> Terrace**  
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**ARTICLE X - INCORPORATOR**

The name and street address of the incorporator is:

Jacqueline Hernandez-Valdes, P.A.  
2474 S.W. 27<sup>th</sup> Terrace  
Coconut Grove, FL 33133

**ARTICLE XI - BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors.

**ARTICLE XII - AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

**ARTICLE XIII - INDEMNIFICATION**

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

**PREPARED BY:**  
**Jacqueline R. Hernandez-Valdes, P.A.**  
**2474 S.W. 27<sup>th</sup> Terrace**  
**Miami, FL 33133**  
**FLA. BAR NO. 0053813**

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 11 day of June, 2002.

STATE OF FLORIDA:

COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority personally appeared  
to me well known to be the person described in and who executed and subscribed to the foregoing  
Articles of Incorporation and who freely and voluntarily acknowledged before me that on this \_\_\_\_  
day of June, 2002, she executed and subscribed to the aforesaid Articles of Incorporation for the  
uses and purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at  
Miami, Dade County, State of Florida, this 11 day of June, 2002.

my commission expires



Notary Public  
State of Florida at Large

**ACKNOWLEDGEMENT AND STATEMENT OF  
DESIGNATED REGISTERED AGENT**

Pursuant to Chapter 607, Florida Statutes, the following is submitted:

That **LEONARDO G. RENAUD, P.A.** desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Article of Incorporation, has named Jacqueline R. Hernandez-Valdes, P.A., 2474 S.W. 27<sup>th</sup> Terrace, Miami, FL 33133 State of Florida,

**PREPARED BY:**

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as agent to accept service of process within the state.

Having been named to accept service of process for "LEONARDO G. RENAUD, P.A." at the place designated in this acknowledgment, I agree to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office.

Jacqueline R. Hernandez-Valdes, P.A.

BY: 

Registered Agent

STATE OF FLORIDA:  
: S.S.  
COUNTY OF DADE :

IN WITNESS WHEREOF, the foregoing acknowledgment and statement of the designated registered agent instrument was executed and acknowledged before me this 14<sup>th</sup> day of June, 2002.



  
Notary Public,  
State of Florida at Large

My commission expires:

PREPARED BY:  
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Miami, FL 33133  
FLA. BAR NO. 0053813

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