

TRANSMITTAL LETTER

1020000378

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

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-06/18/02--01024--002
*****78.75 *****78.75

SUBJECT: HOWARD E. ENRIQUE, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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

02 JUN 25 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FROM: HOWARD E. ENRIQUE
Name (Printed or typed)

6727 COLLEGE CT
Address

FORT LAUDERDALE, FLORIDA 33317
City, State & Zip

954-560-9066
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 19, 2002

HOWARD E. ENRIQUE
6727 COLLEGE CT.
FORT LAUDERALE, FL 33317

SUBJECT: HOWARD E. ENRIQUE, P.A.
Ref. Number: W02000017741

We have received your document for HOWARD E. ENRIQUE, P.A.. However, the document has not been filed and is being returned for the following:

The name of the entity must be identical throughout the document.

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) 245-6934.

Loria Poole
Corporate Specialist
New Filings Section

Letter Number: 502A00039699

ARTICLES OF INCORPORATION – PROFESSIONAL SERVICES CORPORATION

HOWARD E. ENRIQUE, P.A.

FILED
02 JUN 25 AM 10:00
TALLAHASSEE
SECRETARY OF STATE

I, THE UNDERSIGNED, a natural person, competent and licensed to practice 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, Florida Professional Service Corporation Act, of the Florida Statutes, do hereby adopt the following Articles of Incorporation.

ARTICLE I – NAME OF THE PROFESSIONAL SERVICES CORPORATION

The name of this corporation shall be HOWARD E. ENRIQUE, P.A.

ARTICLE II - PRINCIPLE PLACE OF BUSINESS

The principal place of business of this corporation and the street address of its professional office shall be at 6727 College Court, Fort Lauderdale, in the County of Broward, State of Florida 33317, with the privilege of transferring locations or having branch offices at other places within or without the State of Florida, and within or without the United States of America, and the name of its initial registered agent is HOWARD E. ENRIQUE, Esq., whose address is 6727 College Court, Fort Lauderdale, Florida 33317.

ARTICLE III - PURPOSE OF BUSINESS

The purpose of business of this corporation shall be to offer professional legal representation and services to the general public and governmental entities. The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida incidental to the exercise of powers, pertinent and convenient, conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.

ARTICLE VI – BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased or decreased from time to time by resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial Director is HOWARD E. ENRIQUE,

Esq., 6727 College Court, Fort Lauderdale, Florida 33317.

ARTICLE V – INFORMAL SHAREHOLDER ACTION

Any action of the Shareholder(s) 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.

ARTICLE VI – SEVERANCE OF EMPLOYMENT

If any officer, director, shareholder, agent, 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 continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate, 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 any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE VII – 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.

ARTICLE VIII - DATE OF COMMENCEMENT

The date of commencement of this corporation shall be on the date the Articles of Incorporation are filed with the Secretary of State.

ARTICLE IX – INDEMNIFICATION

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

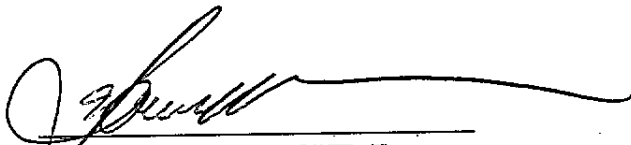
ARTICLE X - BYLAW AMENDMENT

The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of the State of Florida governing a professional service corporation.

ARTICLE XI - DURATION

This corporation shall have perpetual existence, or exist until dissolved in a manner provided by law, or as provided in the bylaws adopted by the members.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida on this 15th day of June, 2002.



HOWARD E. ENRIQUE, Esq.
President

STATE OF FLORIDA)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgments, HOWARD E. ENRIQUE, Esq., to me known to be the person described in and who executed and subscribed to the foregoing Articles of Organization, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, Broward County, Florida, this 15 day of June, 2002.



Theresa L. Russo
MY COMMISSION # CC773457 EXPIRES
December 9, 2002
BONDED THRU TROY FAIN INSURANCE, INC.



Notary Public

My Commissions Expires:

**STATE OF FLORIDA
DEPARTMENT OF STATE**

DESIGNATION OF REGISTERED AGENT

**Certificate Designating Place of Business of Domicile for the Service of Process Within This
State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the
Officers and Directors**

The following is submitted in compliance with Chapter 48-091, Florida Statutes:

HOWARD E. ENRIQUE, P.A.

A corporation organized (or organizing) under the laws of the State of Florida, with its principal place of business at 6727 College Court, Fort Lauderdale, Florida 33317, hereby designates as its agent to accept service of process within the State of Florida:

HOWARD E. ENRIQUE, Esq.
6727 College Court
Fort Lauderdale, Florida 33317

IN WITNESS WHEREOF, I have hereunto set my hand and seal on this 14th day of
June, 2002.


HOWARD E. ENRIQUE, Esq.
Secretary

6/14/02
Date

FILED
02 JUN 25 AM 10:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT:

HOWARD E. ENRIQUE, P.A.

I, HOWARD E. ENRIQUE, Esq., 6727 College Court, Fort Lauderdale, Florida 33317, agree as Registered Agent for HOWARD E. ENRIQUE, P.A., to accept service of process, to keep the office open during prescribed hours, and to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.



HOWARD E. ENRIQUE, Esq.
Registered Agent

6-21-02

Date

STATE OF FLORIDA)
COUNTY OF BROWARD)

PERSONALLY APPEARED before me, the undersigned authority, duly qualified to administer oaths and take acknowledgements, HOWARD E. ENRIQUE, Esq. to me known to be the person described in and who executed and subscribed to the foregoing Acceptance of Registered Agent, and who acknowledged before me that that he/she executed and subscribed to the same for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Broward County, Florida this 21 day of June, 2002.

My Commission Expires: May 6, 2003



Notary Public

