

P02000113055

Requester's Name

LAW OFFICES  
**JORGE A. FERNANDEZ, P.A.**  
150 ALHAMBRA CIRCLE  
SUITE 1240  
CORAL GABLES, FLORIDA 33134

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

600008472716--7  
-10/21/02--01019--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
02 OCT 21 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

Bm 10/21

**ARTICLES OF INCORPORATION**

**OF**

**REMINET, INC.**

The name of the corporation is: REMINET, INC.

**ARTICLE I - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE II - CAPITAL STOCK**

The maximum number of shares of capital stock that the corporation is authorized to issue is FIVE HUNDRED (500) shares, \$1.00 par value each share.

**ARTICLE III - DURATION**

The corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE IV - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Jorge A. Fernandez	150 Alhambra Circle, Suite 1240 Coral Gables, Florida. 33134

**ARTICLE V - OFFICE**

The principal office of the corporation shall be located at: 150 Alhambra circle, Suite 1240, Coral Gables, Florida 33134.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors of the Corporation may either increase or diminish from time to time by the By-Laws, but shall never be less than one (1) director. The name and address of each member of the initial Board of Directors who shall hold office for the first year of existence of the corporation or until his or her successor(s) is (are) elected or appointed and qualified, is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Jorge A. Fernandez	150 Alhambra Circle, Suite 1240 Coral Gables, Florida 33134
Estuardo Benavides	1000 Corporate Drive, Suite 320 Ft. Lauderdale, Florida 33334

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CLERK OF DISTRICT COURT  
JUDGE J. L. GARCIA  
MALLARD BUILDING, FORT LAUDERDALE, FLORIDA

#### **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is: 150 Alhambra Circle, Suite 1240, Coral Gables, Florida, 33134 and the name of the initial registered agent of the corporation at that address is: Jorge A. Fernandez.

#### **ARTICLE VIII - BY LAWS**

The By Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholders or Directors.

#### **ARTICLE XI - INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

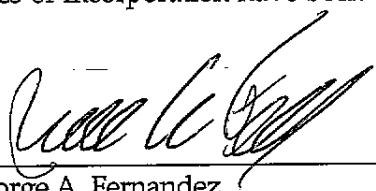
#### **ARTICLE X - PREEMPTIVE RIGHTS**

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares at the price at which it is offered to others).

#### **ARTICLE XI - AMENDMENT**

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed on this 18<sup>th</sup> day of October, 2002.

  
\_\_\_\_\_  
Jorge A. Fernandez

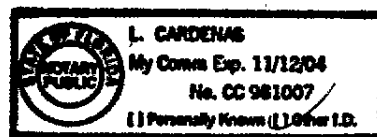
STATE OF FLORIDA                    )  
                                                  ) SS  
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of October 2002, by Jorge A. Fernandez, who is personally known to me or who has produced his Florida Driver's License, as identification and who did take an oath.

NOTARY PUBLIC:  
Sign: [Signature]  
Print: L. Cardenas

State of Florida at Large (Seal)

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM**

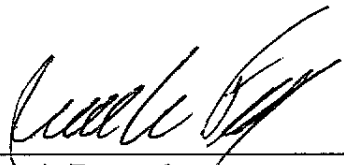
**PROCESS MAY BE SERVED**

**IN COMPLIANCE** with Section 48.091, Florida Statutes, the following is submitted:

**FIRST:** That REMINET, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the County of Dade, State of Florida, has named Jorge A. Fernandez located at 150 Alhambra Circle, Suite 1240, Coral Gables, Florida 33134 to accept service of process within the State of Florida.

  
\_\_\_\_\_  
Jorge A. Fernandez  
Incorporator

**HAVING BEEN** named to accept service of process for the above stated corporation, at the place designated in this Certificate, **I HEREBY AGREE** to act in this capacity, and **I FURTHER AGREE** to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
Jorge A. Fernandez

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**FILED**  
02 OCT 21 PM 2:20  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA