

P03000037618

(Requestor's Name)

Jose A. Dapena
6143 SW 114 ct
Miami, FL 33173

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

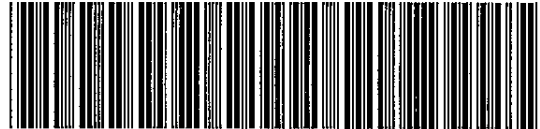
(Business Entity Name)

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W03-769

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Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 17, 2003

JOSE A. DAPENA
6143 SW 114 CT
MIAMI, FL 33173

SUBJECT: JD CONSULTING OF MIAMI, P.A.
Ref. Number: W03000007619

We have received your document for JD CONSULTING OF MIAMI, P.A. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00.

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) 245-6928.

Tim Burch
Document Specialist
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Letter Number: 703A00016447

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CERTIFICATE OF INCORPORATION
OF
JD CONSULTING OF MIAMI, P.A.


STATE OF
FLORIDA


FIRST: THE NAME OF THE CORPORATION IS JD CONSULTING OF MIAMI, P.A.

SECOND: THE ADDRESS OF ITS REGISTERED OFFICE IN THE STATE OF FLORIDA IS: 6143 SW 114 COURT, MIAMI, FLORIDA 33173

THE NAME OF ITS RESIDENT AGENT IS JOSÉ A. DAPENA, WHOSE ADDRESS IS: 6143 SW 114 COURT, MIAMI, FLORIDA 33173

THIRD: THE NATURE OF THE BUSINESS OF PURPOSES TO BE CONDUCTED OR PROMOTED BY THE CORPORATION IS:

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- A) TO RENDER LEGAL SERVICES AND REPRESENTATION THROUGH AUTHORIZED AND LICENSED PROFESSIONALS AND TO PROVIDE, MANAGE, AND IMPLEMENT LEGAL CONSULTING SERVICES.
 - B) TO PROVIDE, MANAGE, AND IMPLEMENT CONSULTING SERVICES IN THE MANAGEMENT AND ADMINISTRATION OF LEGAL OFFICES, AND TO ENTER INTO AND IN THE PRODUCTION OF ANY AND ALL KINDS OF EDUCATIONAL TRAINING PROGRAMS TO THAT EFFECT.
 - C) TO OWN, ESTABLISH OPERATE AND MANAGE ANY BUSINESS INCIDENTAL OR NECESSARY TO ACCOMPLISH ANY AND ALL ACTS AND OPERATIONS NECESSARY, CONVENIENT OR PROPER TO ALL THE OBJECTIVES OR PURPOSE MENTIONED ABOVE.
 - D) TO ENTER INTO ANY TYPE OF CONTRACT IN ORDER TO ACCOMPLISH THE OBJECTIVES OR PURPOSES HEREIN MENTIONED.
 - E) TO EXERCISE ALL OTHER POWERS PRESENTLY OR HEREAFTER CONFERRED BY LAW WITH NO OTHER LIMITATIONS THAN THOSE IMPOSED

- 
- F) TO ACQUIRE, OWN AND DISPOSE OF RIGHTS PRIVILEGES PERMITS AND FRANCHISES CONVENIENT FOR ANY OF THE PURPOSES OF ITS BUSINESS.
 - G) TO ACQUIRE, HOLD AND DISPOSE OF SHARES OF ITS OWN CAPITAL STOCK AND RIGHTS THERETO UNDER THE LIMITATIONS ESTABLISHED BY LAW.
 - H) TO CARRY ON ANY OTHER BUSINESS IN CONNECTION WITH ANY OF THE AFORESAID PURPOSES FOR WHICH A CORPORATION MAY BE FORMED UNDER THE PROVISIONS OF THE GENERAL CORPORATE LAW OF THE STATE OF FLORIDA.
 - I) TO CARRY OUT ALL OR ANY PART OF THE FOREGOING OBJECTS AS PRINCIPAL OR AGENT, OR IN CONJUNCTION WITH ANY OTHER PERSON, FIRM, ASSOCIATION OR CORPORATION, AND IN ANY PART OF THE WORLD TO THE SAME EXTENT AND AS FULLY AS NATURAL PERSONS MIGHT OR COULD DO.


FOURTH: - THE CORPORATION IS AUTHORIZED TO BORROW OR RAISE MONEYS FOR ANY OF THE PURPOSES OF THE CORPORATION AND, FROM TIME TO TIME WITHOUT LIMIT AS TO AMOUNT, TO DRAW, MAKE, ACCEPT, ENDORSE, EXECUTE AND ISSUE PROMISSORY NOTES, DRAFTS, BILLS OF EXCHANGE, WARRANTS, BONDS, DEBENTURES AND OTHER NEGOTIABLE OR NON-NEGOTIABLE INSTRUMENTS AND EVIDENCE OF INDEBTEDNESS, AND TO SECURE THE PAYMENT OF ANY THEREOF AND OF THE INTEREST HEREON BY MORTGAGE UPON OR PLEDGE, CONVEYANCE OR ASSIGNMENT IN TRUST OF THE WHOLE OR ANY PART OF THE PROPERTY OF THE CORPORATION, WHETHER AT THE TIME OWNED OR THEREAFTER ACQUIRED, AND TO SELL, PLEDGE OR OTHERWISE DISPOSE OF SUCH BONDS OR OTHER OBLIGATIONS OF THE CORPORATION FOR ITS CORPORATE PURPOSES.

FIFTH: - IN GENERAL, THE CORPORATION SHALL POSSESS AND EXERCISE ALL THE POWERS AND PRIVILEGES GRANTED BY FLORIDA STATUTES AND SPECIFICALLY CHAPTER 607 AND 621, AND BY THIS CERTIFICATE OF INCORPORATION TOGETHER WITH ANY POWERS INCIDENTAL THERETO, SO FAR AS

SUCH POWERS AND PRIVILEGES ARE NECESSARY OR CONVENIENT TO THE CONDUCT, PROMOTION OR ATTAINMENT OF THE BUSINESS OR PURPOSES OF THE CORPORATION.

SIXTH: - THE BUSINESS AND PURPOSES SPECIFIED IN THE FOREGOING CLAUSES SHALL, EXCEPT WHERE OTHERWISE EXPRESSED, BE IN NO WAY LIMITED OR RESTRICTED BY REFERENCE FROM, THE TERMS OF ANY OTHER CLAUSE IN THIS CERTIFICATE OF INCORPORATION, BUT THE BUSINESS AND PURPOSES SPECIFIED IN EACH OF THE FOREGOING CLAUSES OF THIS ARTICLE SHALL BE REGARDED AS INDEPENDENT BUSINESS AND PURPOSES.

SEVENTH: - THE CAPITAL STOCK OF THE CORPORATION SHALL CONSISTS OF TWO THOUSAND SHARES OF COMMON STOCKS WITH A PAR VALUE OF ONE HUNDRED DOLLARS (\$100.00) PER SHARE.



EIGHT: - THE PAID CAPITAL OF THE CORPORATION WILL BE ONE THOUSAND DOLLARS (\$1000.00), WITH WHICH IT WILL COMMENCE ITS OPERATIONS.

NINTH: - THE CORPORATION SHALL HAVE NO LIMITATION AS TO THE NUMBER OF SHAREHOLDERS THAT CAN MANAGE AND CONDUCT ITS BUSINESS.


TENTH: - THE NAME AND MAILING ADDRESS OF THE INCORPORATOR IS AS FOLLOWS:

1. JOSÉ A. DAPENA
6143 SW 114 COURT, MIAMI, FLORIDA 33173

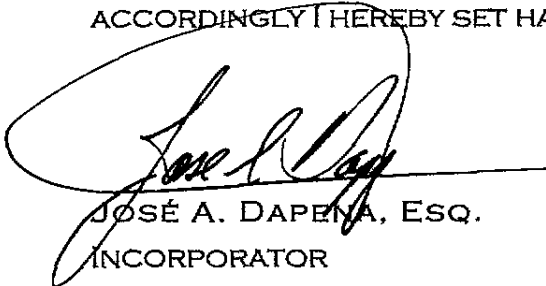
ELEVENTH: - THE CORPORATION IS TO HAVE PERPETUAL EXISTENCE, AND IS TO BE CARRIED OUT FOR PECUNIARY PROFIT.

TWELFTH: - ELECTION OF DIRECTORS OR OFFICERS NEED NOT BE BY BALLOT.

THIRTEENTH: - IN FURTHERANCE AND NOT IN LIMITATION OF THE POWERS CONFERRED BY STATUTE, THE BOARD OF DIRECTORS IS EXPRESSLY AUTHORIZED:

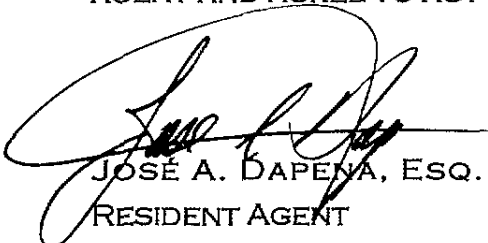
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1. TO MAKE, ALTER OR REPEAL THE BY-LAWS OF THE CORPORATION.
 2. TO AUTHORIZE AND CAUSE TO BE EXECUTED MORTGAGES AND LIENS UPON THE REAL AND PERSONAL PROPERTY OF THE CORPORATION.
 3. TO SET APART OUT OF ANY OF THE FUNDS OF THE CORPORATION AVAILABLE FOR DIVIDENDS A RESERVE OR RESERVES FOR ANY PROPER PURPOSE AND TO ABOLISH ANY SUCH RESERVE IN THE MANNER IN WHICH IT WERE CREATED.
 4. UNDER THE LIMITATIONS OF FLORIDA LAW AND WHEN AND AS AUTHORIZED BY THE AFFIRMATIVE VOTE OF THE HOLDERS OF A MAJORITY OF THE STOCK, ISSUED AND OUTSTANDING, HAVING VOTING POWER, GIVEN AT A STOCKHOLDERS MEETING DULY CALLED UPON SUCH NOTICE AS IS REQUIRED BY STATUTE, OR WHEN AUTHORIZED BY THE WRITTEN CONSENT OF THE HOLDERS OF A MAJORITY OF THE VOTING STOCK ISSUED AND OUTSTANDING, TO SELL, LEASE OR EXCHANGE ALL OR SUBSTANTIALLY ALL OF THE PROPERTY AND ASSETS OF THE CORPORATION, INCLUDING ITS GOODWILL AND ITS CORPORATE FRANCHISES, UPON SUCH TERMS AND CONDITIONS AND FOR SUCH CONSIDERATION, WHICH MAY CONSIST IN WHOLE OR IN PART OF MONEY OR PROPERTY INCLUDING SHARES OF STOCK IN, AND/OR OTHER SECURITIES, OF ANY OTHER CORPORATION OR CORPORATIONS, AS ITS BOARD OF DIRECTORS SHALL DEEM EXPEDIENT AND FOR THE BEST INTERESTS OF THE CORPORATION.

I, THE UNDERSIGNED, BEING THE INCORPORATOR, HEREIN BEFORE NAMED, FOR THE PURPOSE OF FORMING A PROFESSIONAL SERVICE CORPORATION FOR PECUNIARY PROFIT PURSUANT TO THE LAW OF THE STATE OF FLORIDA, DO MAKE THIS CERTIFICATE, AND UNDER OATH HEREBY DECLARE AND CERTIFY THAT THIS IS MY ACT AND DEED AND THE FACTS HEREIN STATED ARE TRUE, AND ACCORDINGLY I HEREBY SET HANDS THIS __ DAY OF JANUARY, 2003.


JOSÉ A. DAPENA, ESQ.
INCORPORATOR

March 5
~~JANUARY~~ __, 2003

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE SATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


JOSÉ A. DAPENA, ESQ.
RESIDENT AGENT

March 5
~~JANUARY~~ __, 2003