

Public Access System

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000189193 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To z

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name

: STEEL HECTOR & DAVIS

Account Number : 071541002004 Phone

: (305)577-4726

Fax Number

: (305)577-7001

### FLORIDA PROFIT CORPORATION OR P.A.

MARIA VICTORIA MARABOTTO, P. A.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

fl us/scrints/efilcom evo https://cdfssl\_docstate 1007-778-808 100 d 757-i 198-**1** 

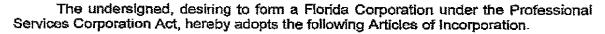
E 17 /7 000 Ms30:80 May-68-63

Fax Audit H03000189193 3

#### ARTICLES OF INCORPORATION

OF

### MARIA VICTORIA MARABOTTO, P. A.



## Article I

The name of the corporation is MARIA VICTORIA MARABOTTO, P.A. ( the "Corporation").

# Article II Principal Place of Business

The initial principal place of business of the Corporation is 4412 Alhambra Circle, Coral Gables, Florida 33146.

## Article III Commencement of Existence

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

#### Article IV Purpose

This Corporation is formed for the purpose of engaging in the practice of law and all related services and in all businesses incidental thereto, as well as in any activity or business permitted under the laws of the Florida Service Corporation Act.

## Article V Authorized Shares

The maximum number of shares that the Corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors and 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, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

Fax Audit H03000189193 3

1-361 P.002 F-454

382-211-1081

way-du ball ball from-shad LLP 4

Fax Audit H03000189193 3

# Article VI Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 4412 Alhambra Circle, Coral Gables, Florida 33146, and the name of the Corporation's initial Registered Agent at that address is MARIA VICTORIA MARABOTTO.

# Article VII Initial Board of Directors

The Corporation shall have one Director initially. The number of directors may be increased or decreased from time to time as provided in the Bylaws, but shall never be less than one. The name and street address of the initial director is:

MARIA VICTORIA MARABOTTO 4412 Alhambra Circle Coral Gables, FL 33146

# Article VIII Incorporator

The name and street address of the incorporator is:

MARIA VICTORIA MARABOTTO 4412 Alhambra Circle Coral Gables, FL 33146

### Article IX Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaws is not subject to amendment or repeal by the Directors.

# Article X 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 a

Fax Audit H03000189193 3

Fax Audit #03000189193 3

Shareholder's meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as my be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_ day of May, 2003.

Fax Audit H03000189193 3

..:: Fax Audit

H03000189193 3

#### ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Having been named as Registered Agent for MARIA VICTORIA MARABOTTO, P. A. in the foregoing Articles of Incorporation, I hereby agree to accept service of process of said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

MARIA VICTORIA MARABOTTO

MIA2001 208169v1



Fax Audit H03000189193 3