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LOUIS E. ALVAREZ 6237 NW 16<sup>th</sup> Court Margate, FL 33063 (954) 968-3990

July 17, 2003

Division of Corporations 409 E. Gain Street Tallahassee, FL 32399

Re: LOUIS E. ALVAREZ, P.A.

Dear Sir/Madam:

Enclosed please find the original executed Articles of Incorporation and two copies for the above referenced corporation along with the Certificate Designating Place of Business or Domicile for the Service of Process. I have also enclosed a check in the amount of \$78.75 representing the filing fee for same.

Please file and return to me a stamped copy of the Articles of Incorporation as well as a Certified Copy of the Articles of Incorporation and the Certificate in the enclosed self-addressed envelope I have provided for your convenience.

If you have any questions, please do not hesitate to contact me.

Very truly yours

LOUIS E. ALVAREZ

LOUIS E. ALVAREZ 6237 NW 16<sup>th</sup> Court Margate, FL 33063 (954) 968-3990

October 6, 2003

Cynthia Blalock Division of Corporations 409 E. Gain Street Tallahassee, FL 32399

Re: LOUIS E. ALVAREZ, P.A. LETTER NO. 303A00045354

Dear Sir/Madam:

Enclosed please find the original executed Articles of Incorporation and two copies for the above referenced corporation with the changes pursuant to your letter dated August 7, 2003 reflecting the specific nature of business.

Please file and return to me a stamped copy of the Articles of Incorporation as well as a Certified Copy of the Articles of Incorporation and the Certificate in the enclosed self-addressed envelope I have provided for your convenience.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

LOUIS E. ALVAREZ

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 7, 2003

LOUIS E. ALVAREZ 6237 NW 16TH CT MARGATE, FL 33063

SUBJECT: LOUIS E. ALVAREZ, P.A.

Ref. Number: W03000022421

We have received your document for LOUIS E. ALVAREZ, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

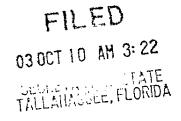
Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Letter Number: 303A00045354

Cynthia Blalock Document Specialist New Filings Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



# ARTICLES OF INCORPORATION OF LOUIS E. ALVAREZ, P.A.,

The undersigned, for the purposes of forming a corporation for profit, pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

### ARTICLE I

The name of this corporation is LOUIS E. ALVAREZ, P.A.

#### ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

# ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting Real Estate Sales.

# ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$1 par value common stock, which shall be designated "Common Shares."

#### **ARTICLE V**

#### **VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 6237 NW 16<sup>TH</sup> Court, Margate, FL 33068 and the name of the initial registered agent of LOUIS E.

ALVAREZ this corporation at that address is 6237 NW 16<sup>TH</sup> Court, Margate, FL 33068

# ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than one (1). The name and address of the initial director of this corporation is:

LOUIS E. ALVAREZ 6237 NW 16<sup>TH</sup> Court Margate, FL 33068

#### ARTICLE VIII FIRST OFFICER

The name of the first officer of the corporation, who shall hold office for the first year of existence of the corporation or until his successor is elected and qualified is as follows:

President:

LOUIS E. ALVAREZ 6237 NW16<sup>TH</sup> Court Margate, FL 33068 Vice President:

LOUIS E. ALVAREZ 6237 NW16<sup>TH</sup> Court Margate, FL 33068

Treasurer/ Secretary LOUIS E. ALVAREZ 6237 NW16<sup>TH</sup> Court Margate, FL 33068

# ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

LOUIS E. ALVAREZ 6237 NW16<sup>TH</sup> Court Margate, FL 33068

#### ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

# ARTICLE XI AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the Stockholders and approved at a meeting of the Stockholders by two-thirds of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation on this \_\_\_\_\_\_ day of July, 2003.

LOUIS E. ALVAREZ, Incorporator

STATE OF FLORIDA }
COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared LOUIS E. ALVAREZ known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who has produced <u>driver's license</u> as identification and who did take an oath and acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this \_\_\_\_\_\_ day of July, 2003.

Renee M. Hazien
MY COMMISSION # DD039750 EXPIRES
August 5, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public:

State of Florida at Large

My Commission Expires: (Seal)

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENTS UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST- that LOUIS E. ALVAREZ., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 6237 NW 16<sup>th</sup> Court, Margate, Florida 33068 has named LOUIS E. ALVAREZ located at 6237 NW 16<sup>th</sup> Court, Margate, Florida, 33068 as its agent to accept service of process within the State of Florida.

SIGNATURE:

TITLE:

Incorporator

LOUIS E. ALVAREZ

DATE: July / 7, 2003

#### **ACCEPTANCE**

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.

SIGNATURE:\_\_

TITLE: REGISTERED AGENT

DATE: July <u>/ /</u> , 2003

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SECALAMISSISES, FLORIDA