

P030000119374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400023919404

10/20/03--01019--012 **87.50

DEPT. OF STATE
TALLAHASSEE, FLORIDA

03 OCT 20 PM 3:21

FILED

40
index

The Cortés Law Group, P.A.
Attorneys and Counselors at Law

*Offices in Kissimmee, Florida
and Caracas, Venezuela*

October 15, 2003

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

RE: The Cortés Law Group, P.A.
Filing of Articles of Incorporation

Dear Sir or Madame:

Enclosed please find the original and one (1) copy of the articles of incorporation for The Cortés Law Group, P.A. Said articles are accompanied by check no. 1641, in the amount of \$87.50, representing the amount required for filing fees, designation of registered agent, a certified copy, and a Certificate of Status.

If you need further information, do not hesitate to contact me.

Sincerely,



Hernán Cortés Rodríguez, Esq.
President

Copy: File

3501 W. Vine Street (U.S. 192), Suite 280, Kissimmee, FL 34741
Telephone (407) 933-4544 Facsimile (407) 933-8755
E-Mail: corteslaw@earthlink.net

Serving Florida and Venezuela since 2003!

ARTICLES OF INCORPORATION
OF
THE CORTES LAW GROUP, P.A.

FILED
03 OCT 20 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is THE CORTES LAW GROUP, P.A. and its principal place of business shall be located at 3501 W. Vine Street, Suite 280, Kissimmee, FL 34741.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This professional service corporation is organized for the purpose of transacting any or all lawful business including, but not limited, to engage in every aspect of the practice of law, and all the fields of specialization as are engaged by lawyers.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of common stock at ONE DOLLAR (\$1.00) par value, which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation 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 VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3501 W. Vine Street, Suite 280, Kissimmee, FL 34741, and the name of the initial registered agent of this corporation at that address is Hernán Cortés Rodríguez, Esq.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have ONE (1) Director who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Hernán Cortés Rodríguez, Esq.	309 Alegriano Court Poinciana, FL 34758

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

<u>Name</u>	<u>Address</u>
Hernán Cortés Rodríguez, Esq. President	309 Alegriano Court Poinciana, FL 34758

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Hernán Cortés Rodríguez, Esq.	309 Alegriano Court Poinciana, FL 34758

ARTICLE X - INDEMNIFICATION

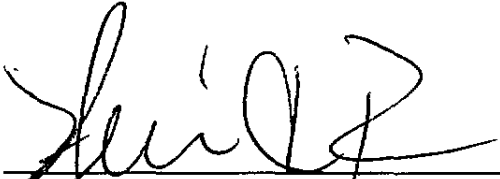
The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: October 15, 2003.

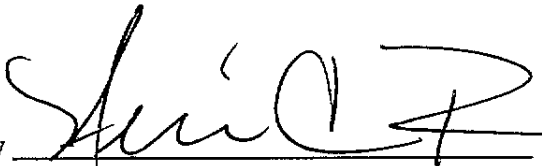
By 
Printed Name Hernán Cortés Rodríguez, Esq.
Incorporator

**CERTIFICATE DESIGNATING PLACE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

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

First, that *THE CORTES LAW GROUP, P.A.*, desiring to organize or qualify under the laws of the State of Florida, has named Hernán Cortés Rodríguez, Esq., located at 3501 W. Vine Street, Suite 280, Kissimmee, FL 34741, as its agent to accept service of process within Florida.

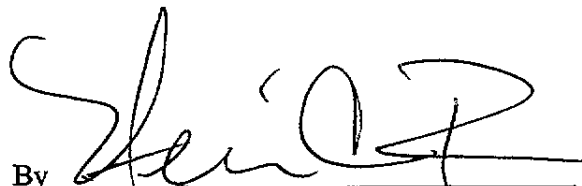
Dated: October 15, 2003.

By 
Printed Name: Hernán Cortés Rodríguez, Esq.
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent and 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: October 15, 2003.

By 
Printed Name Hernán Cortés Rodríguez, Esq.
Registered Agent

FILED
03 OCT 20 PM 3:21
CLERK OF STATE
TALLAHASSEE, FLORIDA