

FD4000039047

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

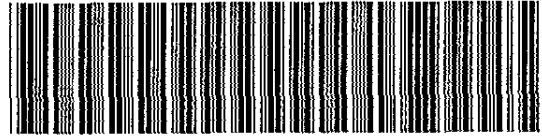
(Document Number)

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2004 MAR -1 A 10 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DEL. DIVISION OF STATE
REGISTRATION
TALLAHASSEE, FLORIDA
04 MAR -1 PM 2:27

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. LUIS A. DE LEON, P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
LUIS A. DE LEON, P.A.**

FILED
2009 MAR -1 A 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under Florida Professional service corporations Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be :

LUIS A. DE LEON, P.A.

ARTICLE II-NATURE OF BUSINESS

The general scope of business shall be Real Estate Salesperson.

ARTICLE III-PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

Principle:
3370 Hidden Bay Dr., Apt 814
Aventura, FL 33180

Mailing:
3370 Hidden Bay Dr., Apt 814
Aventura, FL 33180

ARTICLE IV-CAPITAL STOCK

The amount of the shares of stock that this corporation is authorized to have outstanding at one time is:

500 Shares at \$1.00 par value

ARTICLE V- SHARES OF STOCK

Luis A. De Leon: 500 Shares Of Stock

ARTICLE VI - OFFICERS OF CORPORATION

Luis A. De Leon: President, Vice-president, Treasurer, Secretary, Director

ARTICLE VII - REGISTERED AGENT AND ADDRESS

The name and street addresses of the initial registered agent is:

Oswaldo J. Diaz
7951 SW 40th Street
Suite 206
Miami, FL 33155

ARTICLE VIII - INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Oswaldo J. Diaz
7951 SW 40th Street
Suite 206
Miami, FL 33155

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submit the following statement in designating registered office/registered agent in the State Of Florida.

1. The name of the corporation is:

LUIS A. DE LEON, P.A.

2. The name and address of the Registered agent and office is:

Osvaldo J. Diaz

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, and I accept the duties and obligations of section 607.325, Florida Statutes.

By: 
Osvaldo J. Diaz
Registered Agent

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TALLAHASSEE, FLORIDA

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