

204000052307

(Requestor's Name)

LUIS A. BADILLO
1084 SE 12 Terrace
Homestead, Florida 33035

(Address)

(City/State/Zip/Phone #)

PICK-UP

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(Business Entity Name)

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Certificates of Status

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TALLAHASSEE, FLORIDA

04 MAR 25 PM 12:30

FILED

7/13/25/16



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 15, 2004

LUIS A BADILLO
4 SE 12 TERRACE
MESTEAD, FL 33035

SUBJECT: LUIS A BADILLO, P.A.
File Number: W04000010395

We have received your document for LUIS A BADILLO, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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 (904) 245-6855.

Jimmy Hampton
Document Examiner
Law Filings Section

Letter Number: 204A00017153

RECEIVED
04 MAR 25 AM 10:51
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TALLAHASSEE, FLORIDA

FILED

04 MAR 25 PM 12:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LUIS A. BADILLO, P.A.

Article I - NAME

The name of this corporation is Luis A. Badillo, P.A., with its principal office at 1084 SE 12 Terrace, Homestead, Florida 33035.

Article II - DURATION

This corporation shall have perpetual existence, unless dissolved in accordance with the laws of the State of Florida.

Article III, PURPOSE

This corporation is organized for the purpose of transacting any and all real estate business.

Article IV, CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of ONE DOLLAR (\$1.00) PAR VALUE common stock which shall be designated "Common Shares".

Article V, PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of transactional 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 the corporation is 1084 SE 12 Terrace, Homestead, FL 33035, and the name of the initial registered agent of this corporation is Luis A. Badillo.

Article VII, INITIAL BOARD OF DIRECTORS

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

LUIS A. BADILLO
1084 SE 12 Terrace
Homestead, Florida 33035

Article VIII - INCORPORATION

The name and address of the person signing this articles is:

LUIS A. BADILLO
1084 SE 12 Terrace
Homestead, Florida 33035

Article IX - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors or the holders of no less than one tenth of all the shares entitled to vote at the meeting.

Article X - CALLING OF SPECIAL MEETINGS

Special meetings of shareholders may be called by the Board of Directors or the holders of no less than one tenth of all the shares entitled to vote at the meeting.

Article XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented by person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

Article XII- APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

Article XIII- INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article XIV- 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.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of February, 2004.

L. A. Badillo
LUIS A. BADILLO

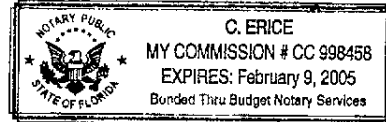
State of Florida
County of Dade

The foregoing instrument was acknowledged before me this 20 day of February, 2004, by Luis A. Badillo, who is personally known to me.

C. Erice
NOTARY PUBLIC

PRINT C. Erice

My Commission Expires 2/9/05



, the undersigned, having been named as initial Registered Agent of the Corporation in the foregoing Articles of Incorporation hereby accept said office and will serve in said capacity.

L. A. Badillo
LUIS A. BADILLO