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TALLAHASSEE FLORIDA

5/4/04

TRANSMITTAL LETTER

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: THE LAW OFFICE OF KAMLESH OZA, P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KAMLESH OZA, ESQ.

Name (Printed or typed)

13010 SW 111 AVENUE

Address

MIAMI, FL 33176

City, State & Zip

305-378-6392

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
THE LAW OFFICE OF KAMLESH OZA, P.A.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

THE LAW OFFICE OF KAMLESH OZA, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address is:

13010 SW 111 Avenue
Miami, FL 33176

ARTICLE III PURPOSE

This corporation is organized for the following purposes:

- (a) To engage in the practice of law as a professional law corporation and to carry on services incident to the practice of law.
- (b) To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes of this corporation.

ARTICLE IV DURATION

This corporation shall have perpetual existence.

ARTICLE V SHARES

The corporation shall have the authority to issue 100,000 shares of common stock, in one single class, and shall have a par value of one cent (\$.01) per share.

ARTICLE VI DIRECTORS

The initial Board of Directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Kamlesh Oza, Esq., 13010 SW 111 Avenue, Miami, FL 33176

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ARTICLE VII OFFICERS

There shall be one (1) officer of the corporation. This number may be increased or decreased from time to time in accordance with the corporation's bylaws, but shall never be less than one. The officer's title, name and address is:

PRESIDENT

Kamlesh Oza, Esq., 13010 SW 111 Avenue, Miami, FL 33176

ARTICLE VIII REGISTERED AGENT

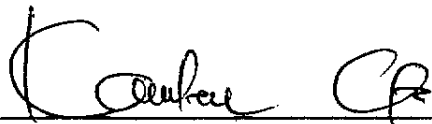
The name and Florida street address of the registered agent is:

Kamlesh Oza, Esq., 13010 SW 111 Avenue, Miami, FL 33176

ARTICLE IX INCORPORATOR

The incorporator of this corporation is Kamlesh Oza, Esq., whose street address is 13010 SW 111 Avenue, Miami, FL 33176.

The undersigned incorporator has executed these articles of incorporation.

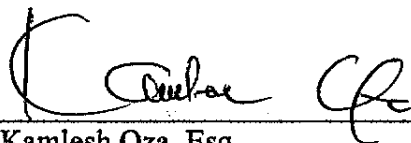


Kamlesh Oza, Esq.
Incorporator

4-26-04
Date

ACCEPTANCE OF 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 am familiar with and accept the appointment as registered agent and agree to act in that capacity.



Kamlesh Oza, Esq.
Registered Agent

4-26-04
Date

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