

# P04000113930

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

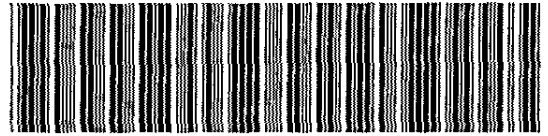
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
04 AUG -4 PM 10: 48  
STATE  
TALLAHASSEE, FLORIDA

*08-04-06*

Charter Number Only

78-02-2004

George M. TAVARES

Requestor's Name

407 Lincoln Rd. #6E

Address

MIAMI BEACH, FL 33139

City

State

Zip

Phone

305 673 9696 F.

VALIDATION ONLY

CORPORATION(S) NAME

R & M Translation and Paralegal Services, Inc.

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION  
OF  
R&M Translation and Paralegal  
Services, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
[CORPORATE NAME]

The name of this corporation is **R&M Translation and Paralegal Services, INC.**

**ARTICLE II**  
[TERM OF EXISTENCE]

This corporation shall have perpetual existence.

**ARTICLE III**  
[NATURE OF BUSINESS & POWERS]

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

This corporation shall have the powers as enumerated in Section 607.011 of the Florida Statutes, as they presently exist, together with any and all amendments to said Section.

**ARTICLE IV**  
[PLACE OF BUSINESS]

The principal place of business for this corporation is:

12727 NW 27<sup>th</sup> Avenue, M309  
Miami, Florida 33167

**ARTICLE V**  
[CORPORATE ADDRESS]

The mailing address of this corporation is:

12727 NW 27<sup>th</sup> Avenue, M309  
Miami, Florida 33167

**ARTICLE VI**  
[CAPITAL STOCK]

This corporation is authorized to issue one thousand (1,000) shares of common stock with par value of one dollar (\$1.00) each of which shall be designated as "Common Shares".

**ARTICLE VII**

[PRO-RATA STOCK PARTICIPATION]

Every shareholder, upon the sale for cash or a new stock of this corporation, shall have the same kind, class or series as that which he already holds, and 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 VIII**

[REGISTERED AGENT & OFFICE]

The street address of the initial registered office of this corporation and the name of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address is:

Street Address of Initial Registered Office: 12727 NW 27th Avenue, M309  
Miami, Florida 33167

Name of Initial Registered Office: R&M TRANSLATION AND PARALEGAL SERVICES, INC.

Name of Initial Registered Agent: GEORGE M. TAVARES, JR., ESQUIRE

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

**ARTICLE IX**

[INITIAL DIRECTORS]

The name and address of the initial directors of this corporation are as follows:

Name:	RICARDO BRUTUS	Name:	MYKELA REFUSE
Address:	12727 NW 27th Avenue, M309 Miami, Florida 33167	Address:	6507 SW 26th Street Miramar, Florida 33023
Telephone:	(305) 528-4763	Telephone:	(954) 981-1677

**ARTICLE X**

[BOARD OF DIRECTORS]

The corporation shall have two (2) directors initially. The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successor(s) is elected or appointed and has qualified, whichever occurs first. The number of directors may be increased from time to time in accordance with the Bylaws of the corporation adopted by the stockholders, but there shall always be at least one (1) director. To the extent permitted by law, the corporation shall indemnify and hold harmless each person who shall serve as a director or officer of the corporation, and each person who serves at the request of the corporation as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being a director or officer. The corporation shall

reimburse such person(s) for all costs, legal and other expenses reasonably incurred in connection with any claims or liability as to which it shall be adjudged that such officer or director is liable to the extent permitted by law.

**ARTICLE XI**  
[INITIAL INCORPORATOR]

The name and address of the person, as Incorporator, signing these Articles is as follows:

GEORGE M. TAVARES, JR.  
407 Lincoln Road, Suite: 6-E  
Miami Beach, Florida

**ARTICLE XII**  
[RESALE OF STOCK]

Shares held by the initial shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

**ARTICLE XIII**  
[AMENDMENT OF ARTICLES]

These Articles of Incorporation may be amended by the manner provided by law. Every amendment shall be approved by the directors, properly proposed by them to the stockholders of the corporation, and approved by said stockholders at a meeting of the majority of said stockholders then entitled to vote thereon, unless all of the Board of Directors and all of the stockholders of the corporation sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

**IN WITNESS WHEREOF**, the undersigned Incorporator, for the purpose of forming a corporation to do business within the State of Florida, hereby declares and certifies that the facts herein stated are true and does hereby make and file these Articles of Incorporation, and hereunto sets his hand and seal at Miami Beach, Miami-Dade County, Florida, this 2nd day of August 2004.

Signed:

  
GEORGE M. TAVARES, JR.

Incorporator



**C E R T I F I C A T E**

**DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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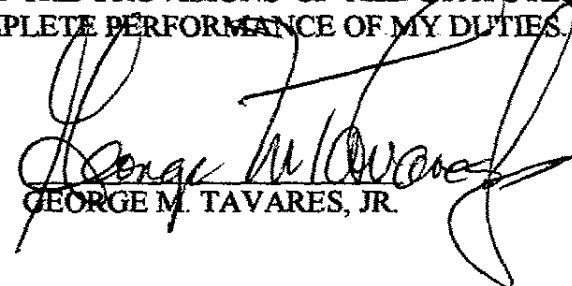
FILED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

**FIRST - THAT R&M TRANSLATION AND PARALEGAL SERVICES,  
INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE  
STATED OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE  
CITY OF MIAMI, COUNTY OF MIAMI-DADE AND STATE OF FLORIDA, HAS  
NAMED GEORGE M. TAVARES, JR. WITH OFFICES LOCATED AT 407  
LINCOLN ROAD, SUITE: 6-E, CITY OF MIAMI BEACH, COUNTY OF MIAMI-  
DADE, STATE OF FLORIDA, 33139-3016, AS ITS AGENT TO ACCEPT SERVICE  
OF PROCESS WITHIN FLORIDA.**

**SECOND - 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.**

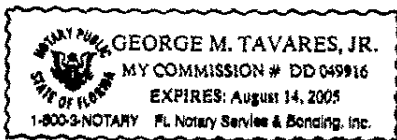
DATED: MIAMI BEACH, FLORIDA  
2nd of AUGUST 2004

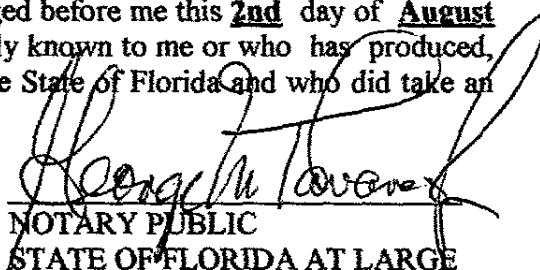
By:   
GEORGE M. TAVARES, JR.

STATE OF FLORIDA)  
)  
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 2nd day of August  
2004, by George M. TAVARES, Jr., who is personally known to me or who has produced,  
as identification, his driver's license issued by the State of Florida and who did take an  
oath.

Seal



  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

Print Name:

GEORGE M. TAVARES, JR.

My commission expires:

August