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#### TRANSMITTAL LETTER

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

SUBJECT:	LAW OFFICES OF	Sergio P. Nego	ZEIRA, P.A.
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the arti	icles of incorporation and	a check for:
☐ \$70.00 Filing Fee	□ \$78.75 Filing Fee	\$78.75 Filing Fee	☐ \$87.50 Filing Fee,
rimig ree	& Certificate of Status	& Certified Copy	
		ADDITIONAL CO	PY REQUIRED
FROM:	SERGIO P. NEW	REIRA (Printed or typed)	
	8555 SW 94	AV <u>E</u> Address	
	MIAMI, FC City,	33173 State & Zip	
-	305 - 206 - Daytime T	1278 elephone number	- Lin t

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

# ARTICLES OF INCORPORATION OF

The Law Offices of Sergio P. Negreira, P.A.

The undersigned incorporator)s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

The Law Offices of Sergio P. Negreira, P.A.

# INM AUG 26 P 3: 38 SECRETARY OF STATE, TALLAHASSEE, FILODER,

#### ARTICLE II PRINCIPLE OFFICE

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

8555 SW 94<sup>th</sup> Avenue Miami, FL 33173

#### ARTICLE III PURPOSE

The purpose of this corporation shall be:

For the practice of law and any other venture legally permissible under the laws of the State of Florida.

#### ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding is:

100 shares common stock Par value \$1 per share

## ARTICLE V REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Sergio Negreira 8555 SW 94<sup>th</sup> Avenue Miami, FL 33173

#### ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors(s) shall be:

Sergio P. Negreira, Director 8555 SW 94<sup>th</sup> Avenue Miami, FL 33173

# ARTICLE VII OFFICER(S)

The name, title and address of the officer(s) of this corporation shall be:

Sergio P. Negreira, President 8555 SW 94<sup>th</sup> Avenue Miami, FL 33173

# ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) of these Articles of Incorporation shall be:

Sergio P. Negreira 8555 SW 94<sup>th</sup> Avenue Miami, FL 33173 The undersigned has (have) executed these Articles of Incorporation this  $\underline{22}$  day of  $\underline{2004}$ 

Incorporator Signature

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLED OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND 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.

REGISTERED AGENT SIGNATURE

THE SECRETARY OF STATE