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(City/State/Zip/Phone #)	12/08/0401021020 **87.50
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TRANSMITTAL LETTER

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

SUBJECT: GEORGE PEREZ, 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:

STO.00 Filing Fee \$78.75
Filing Fee
& Certificate of Status

\$78.75Filing Fee& Certified Copy

Status

DEC -8 PM12:46

FILED

ADDITIONAL COPY REQUIRED

FROM: GEORGE PEREZ

Name (Printed or typed)

4635 BRIDGETON LANE

Address

ORLANDO, FLORIDA 32817

City, State & Zip

407-435-6756

Daytime Telephone number

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

ARTICLES OF INCORPORATION

OF

GEORGE PEREZ, P.A.

ARTICLE I

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The name of the Corporation is GEORGE PEREZ, P.A. The address for the principal office and the mailing address of this Corporation shall be 4635 BRIDGETON LANE, ORLANDO, FLORIDA 32817.

ARTICLE II

This Corporation shall have perpetual existence commencing on the filing of these Articles.

ARTICLE III

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

This Corporation is authorized to issue 10,000 shares of \$0.10 par value common stock.

ARTICLE V

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be GEORGE PEREZ, 4635 BRIDGETON LANE, ORLANDO, FLORIDA 32817. The Board of Directors from time to time may move the Registered Office to any address in the State of Florida.

ARTICLE VI

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (I). The name and address of the initial Directors of this Corporation are GEORGE PEREZ, 4635 BRIDGETON LANE, ORLANDO, FLORIDA 32817. The name and address of the initial Officers of this Corporation are GEORGE PEREZ, PRESIDENT, SECRETARY AND TREASURER, 4635 BRIDGETON LANE, ORLANDO, FLORIDA 32817.

ARTICLE VII

The name and address of the person signing these Articles of Incorporation as the Incorporator is GEORGE PEREZ, 4635 BRIDGETON LANE, ORLANDO, FLORIDA 32817.

ARTICLEVIII

The following additional provisions for the regulation of the business and for the conduct of the affairs of the Corporation and creating, dividing, limiting and regulating the powers of the Corporation, its Shareholders and Directors, are hereby adopted as a part of these Articles of Incorporation, to-wit:

A. The Board of Directors from time to time shall determine whether and to what extent, and at which time and place, and under what conditions and regulations, the accounts and books of the Corporation, or any of them, shall be open to the inspection of the Shareholders, and no Shareholder shall have any right to inspect any account or document of the Corporation, except as conferred by a statute or authorized by the Board of Directors, or by resolution of the Shareholders.

B. No person shall be required to own, hold or control stock in the Corporation as a condition precedent to holding an office in this Corporation.

C. The Directors may prescribe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issue of new certificates therefor.

D. No contract or other transaction between the Corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the Corporation is or are interested in, or is a Director or Officer, or are Directors or Officers of such other corporation, and any Director or Directors, individually or jointly, may be a party or parties to, or may be interested in, any such contract or transaction of the Corporation, or in which the Corporation is interested, and each and every person who may become a Director of the Corporation is hereby relieved from any liability that might otherwise exist from his contracting with the Corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested. Any Director of the Corporation(s) may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled company without regard to the fact that he also is a Director of such subsidiary or controlled company.

E. The Corporation shall indemnify any Officer(s) or Director(s), or any former Officer(s) or Director(s), to the full extent permitted by law.

ARTICLE IX

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE X

Having been named to accept Service of Process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the *Florida Statutes* relative to keeping open said office.

GEORGE PEREZ, Registered Agent

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this <u>19か</u> day of NOVEMBER 2004.

21113 8

GEORGE PEREZ, Incorporator

STATE OF FLORIDA COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this $\underline{/?^{n}} = \underline{da}y$ of NOVEMBER 2004 by George Perez, who is \overline{a} personally known to me or \Box who has produced ______ as identification and who did take an oath.

KATHERINE E. ORTIZ

Notary Public, State of Florida Print Name: Katherine E. Offic Commission No. 200289301 My Commission Expires: 1/21/2006 (Seal)