

PO4000168102

KENNETH M. HALLER, CPA, PA

12515 N. Kendall Drive, Suite 314

Miami, Florida 33186-1830

Accounting / Taxes / Financial Planning

(Address)

(City/State/Zip/Phone #)

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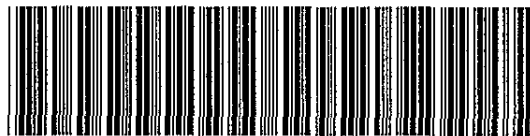
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12/06/04--01034--014 **78.75

EFFECTIVE DATE
12/01/2004

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC -6 AM 7:58

FILED

1104-44803

TH 12/10/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 8, 2004

KENNETH M HALLER, CPA, PA
12515 N KENDALL DR
STE 314
MIAMI, FL 33186-1830

SUBJECT: VALERIA MENDOS, P.A.
Ref. Number: W04000044803

RECEIVED
04 DEC 14 AM 10:38
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FL 32314

We have received your document for VALERIA MENDOS, 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):

The specific nature of business of the professional association must be stated in the document.

→ PROPERTY - CASUALTY INSURANCE ADJUSTER

The name of the entity must be identical throughout the document.

VALERIA MENDES, P.A.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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 (850) 245-6855.

Tammy Hampton
Document Specialist
New Filings Section

Letter Number: 004A00068604

12/13/04 → Thank you Tammy for the information you gave me when I called you this morning.
Carmel DeFolter
CPA

EFFECTIVE DATE
12/01/2004

FILED
04 DEC -6 AM 7:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation

of

VALERIA MENDES, P.A.

The undersigned Incorporator, hereby forms a corporation under the laws of the State of Florida: -

ARTICLE I. CORPORATE NAME

The name of this Corporation is: VALERIA MENDES, P.A.

ARTICLE II. MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

12515 N. KENNALL DRIVE #314
MIAMI, FLORIDA 33186

ARTICLE III. NATURE OF CORPORATE BUSINESS

This Corporation, through its officers and employees, shall be authorized to engage in every aspect and phase of the practice of PROPERTY + CASUALTY INSURANCE within the State of Florida; to engage in any activities which will facilitate and promote the practice of PROPERTY + CASUALTY INSURANCE through its officers and employees; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of Section 8 of the Professional Services Corporation Act; and to purchase and own real and personal property necessary for the rendering of professional services PROPERTY + CASUALTY INSURANCE within the practice of PROPERTY + CASUALTY INSURANCE. This Corporation shall not be authorized to engage in any business other than the practice of PROPERTY + CASUALTY INSURANCE ADJUSTING.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is ~~Five~~ **Five** Hundred Thousand **(500,000)** shares of common stock having a par value of ~~\$1.00~~ **\$1.00** per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

ARTICLE V. COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on **Dec. 1, 2004**. This Corporation shall have perpetual existence.

ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

KENNETH M. HALLOR
12515 N. KENNALL DRIVE #314
MIAMI, FLORIDA 33186

ARTICLE VII. BOARD OF DIRECTORS

The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

ARTICLE VIII. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the
Incorporator is: **VALERIA MENDES**
12515 N. KENDALL AVE #314
MIAMI, FLORIDA 33186

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.


ARTICLE X. INCORPORATION OF PROVISIONS OF CORPORATION ACT

This Corporation is intended to be a Professional Corporation within the meaning of the Professional Services Corporation Act, and accordingly, the Corporation, its officers, directors and stockholders, shall be subject to all of the Sections of said Act concerning the formation of the Corporation, the conduct of its business, and the liabilities, rights, privileges and immunities of the Corporation, its officers, directors and stockholders, as stated in Chapter 621, Florida Statutes.

ARTICLE X. INDEMNIFICATION

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 1st day of December, 2004.



CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida Statutes:

Having been appointed registered agent of **VALERIA MENDES, P.A.**, its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.



REGISTERED AGENT

Dated: **DECEMBER 1st, 2004**

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

BEFORE ME PERSONALLY APPEARED
WELL KNOWN + WHO SUBSCRIBED TO THE
FOREGOING ACCEPTANCE OF RESIDENT
AGENT THIS 1ST DAY OF DECEMBER,
2004.

KENNETH M. HALLOR, WHO IS TO ME





Philip Shenkman
My Commission DD0203488
Expires June 18, 2007

NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE.