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EXPRESS CORPORATE FILING SERVICE INC.

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CORAL GABLES, FL 33134

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Garrido & Rundquist, P.A.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ARTICLES OF INCORPORATION*  
*OF*

*GARRIDO & RUNDQUIST, P.A.*

*WE, the undersigned, do hereby associate ourselves together and subscribe this Certificate of Incorporation for the purpose of forming a Professional Association under the laws of the State of Florida in compliance with Chapter 621, F.S., and subject to the following provisions:*

*ARTICLE I*

*THE NAME of the Corporation shall be:*

*GARRIDO & RUNDQUIST, P.A.*

*ARTICLE II*

*THE CORPORATION is organized to engage in the practice of law as a professional law corporation and to carry on services incident to the practice of law and any activity or business permitted under the laws of the United States of America and of the State of Florida, advisable or incident to the accomplishment or furtherance of the purposes or objects of this Corporation.*

*ARTICLE III*

*THE MAXIMUM number of shares of stock which the Corporation shall have outstanding at any time, shall be ONE THOUSAND ( 1,000 ) shares of stock which shall be common stock of a par value of FIVE DOLLARS ( \$ 5.00 ) per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in services, at a true valuation thereof.*

*ARTICLE IV*

*THIS CORPORATION shall begin business with a minimum capital in the amount of FIVE HUNDRED DOLLARS ( \$500.00 ).*

**ARTICLE V**

*THIS CORPORATION shall have perpetual existence unless dissolved according to law.*

**ARTICLE VI**

*THE PRINCIPAL office of the Corporation shall be located at:*

*2800 Ponce de Leon Blvd., Suite 1105  
Coral Gables, Florida 33134*

*OTHER OFFICES for the transaction of business may be located wherever the Directors may deem necessary or expedient.*

**ARTICLE VII**

*THE BUSINESS of the Corporation shall be managed by the Board of Directors, who need not be stockholders of the corporation. The number of the Directors, not less than one, shall be fixed by resolution of the stockholders at any regular or special meeting, subject to the manner of holding such meetings prescribed by the By-laws.*

**ARTICLE VIII**

*THE NAMES and mailing addresses of the members of the First Board of Directors and officers who shall hold office for the first year of existence of the Corporation or until their successors are elected or appointed and have qualified, are as follows:*

**BOARD OF DIRECTORS**

*Caridad M. Garrido, Esq.  
424 Camilo Avenue  
Coral Gables, Florida 33134*

*Karen Rundquist, Esq.  
16955 S.W. 288<sup>th</sup> Street  
Homestead, Florida 33030*

**OFFICERS**

**CARIDAD M. GARRIDO**

*President / Treasurer*

**KAREN RUNDQUIST**

*Vice-President / Secretary*

#### **ARTICLE IX**

*THE NAMES and mailing addresses of each of the subscribers to this Certificate of Incorporation are as follows:*

**CARIDAD M. GARRIDO, ESQ.**  
424 Camilo Avenue  
Coral Gables, Florida 33134

#### **ARTICLE X**

*THIS CORPORATION shall have full power to carry on and transact each or all of the business enumerated in Article II of this Certificate, and shall have all the general and additional powers now and hereafter conferred upon it by law.*

#### **ARTICLE XI**

*THIS CORPORATION shall have the power to issue the whole or any part, as determined by the Board of Directors, of the shares of the capital stock as partly said, subject to calls thereon until the whole thereof shall have been paid.*

#### **ARTICLE XII**

*UPON ELECTION of the Board of Directors by the stockholders, such Board of Directors shall manage the business affairs of this Corporation without the necessity of further authority from the stockholders, except as per the By-laws of the Board of Directors. All holders of common stock of this corporation shall be entitled to vote the same in the manner provided by law, whether said stock shall be fully or partially paid, unless otherwise determined by the Board of Directors at or before the time of issuance thereof.*

*ARTICLE XIII*

*THIS CORPORATION shall designate MR. JORGE ANDRES DIAZ with offices located at 3400 Coral Way, Sixth Floor, Miami, Florida 33145-3053 as its duly authorized Registered Agent to be in charge of the Corporate Registered Office as required by State Law.*

*IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and affixed their seals on this 5th day of February, 2005.*

*Caridad M. Garrido*  
CARIDAD M. GARRIDO, ESQ.

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CEERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED. TALLAHASSEE, FLORIDA

*In pursuance of Chapter 49.091, Florida Statutes, the following is submitted, in compliance with said Act:*

*FIRST, That **GARRIDO & RUNDQUIST, P.A.** to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of **CORAL GABLES** County of **MIAMI-DADE**, State of Florida has named:*

*Mr. Jorge Andres Diaz  
J A D & Company, P.A.  
3400 Coral Way, Sixth Floor  
Miami, Florida 33145-3053*

*as its Agent to accept service of process within this State.*

**ACKNOWLEDGEMENT:**

*Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.*

  
\_\_\_\_\_  
JORGE ANDRES DIAZ