Florida Department of State

Division of Corporations Public Access System

05 MAR 17 AM 8: 40

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050000661063)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

nidia rodriguez architecture, p.a.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing, Menu.





OF NIDIA RODRÍGUEZ ARCHITECTURE, P.A.

The undersigned individual, licensed to practice the profession of architecture in the State of Florida, acting hereby as Incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Chapter 607, Florida General Corporation Act, and Chapter 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I NAME OF CORPORATION

The name of this Corporation shall be Nidia Rodriguez Architecture, P.A.

ARTICLE II PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the Corporation are as follows:

- A. To engage in every aspect in the practice of architecture and/or engineering as permitted by the State of Florida.
- B. To engage and render the professional services involved only through its officers, agents and employees who shall be architects and/or professional engineers in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this Corporation.
- C. To engage in no other business other than the rendition of the professional services specified herein.
- D. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

THIS INSTRUMENT PREPARED BY:
J. Luis Quintana, Esq.
Quintana & Associates, P.A.
338 Minorca Avenue
Coral Gables, Florida 33134
Telephone (305) 446-0300
Florida Bar #768987

HDS000066106

ARTICLE III CAPITAL STOCK

- A. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time shall be 10,000 shares of common stock having a par value of \$0.01 per share.
- B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- C. Shares of the Corporation's stock and certificates shall be issued only to physicians in good standing and duly licensed and otherwise legally authorized within the State of Florida to tender the same professional services as this Corporation.

ARTICLE IV EFFECTIVE DATE AND DURATION

The Corporation shall commence its existence at the time of the filing of theses Articles and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V REGISTERED AGENT

The address of this Corporation's initial registered office is 5001 S.W. 74 Court, Suite 204, Mianu, Florida 33155, and the name of its initial registered agent at said address is Nidia Rodríguez

ARTICLE VI INCORPORATOR

The name and address of the incorporator is as follows:

Nidia Rodríguez 5001 S.W. 74 Court, Suite 204 Miami, Florida 33155

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE XI PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for each of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII BOARD OF DIRECTORS

The Corporation shall have an initial board of directors consisting of at least one person. The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one. The names and address' of the initial director of this Corporation is:

Nidia Rodríguez 5001 S.W. 74 Court Miami, Florida 33155

ARTICLE VIII PRINCIPAL OFFICE

The principal office of the Corporation and mailing address shall be established and maintained at 5001 S.W. 74 Court, Suite 204, Miami, Florida 33155. The Corporation may also have offices at such places within or without the State of Florida as the board may from time to time establish.

ARTICLE IX BY-LAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by a majority vote of cither the Stockholders or Directors.

ARTICLE XII AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation in the State of Florida, this March 16, 2005.

Nidia Rodzíguez

NOTARY CERTIFICATION

STATE OF FLORID)
COUNTY OF MIAMI DADE) SS.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Nidia Rodríguez, known to me and known by me to be the person, who, as Incorporator, executed the foregoing Articles of Incorporation of and acknowledged before me that he executed those Articles of Incorporation.

IN WTINESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and

County aforesaid, this March 16, 2005.

NOTARY PUBLIC, State of Florida

Printed Name of Nomry Public

My Commission Expires:

Page Five of Articles of Incorporation of Nidia Rodriguez, Architecture, P.A.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED - ACCEPTANCE BY REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said Act.

First, that Nidia Rodríguez Architecture, P.A., a professional Corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the County of Miami Dade, State of Florida, has named Nidia Rodríguez at 5001 S.W. 74 Court, Suite 204. Miami, Morida 33155, as its agent to accept service of process within this State.

Second, having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of said Act relative to keeping open said office and of all statutes relative to the properand complete discharge of his duties, i.e., Section 607.325 F.S.

DATED: March 16, 2005

NOTARY CERTIFICATION

STATE OF FLORIDA)
COUNTY OF MIAMI DADE) 55.

Before me, a Notary Public authorized in the State and County set forth above, personally appeared Nidia Rodriguez known to me and known by me to be the person, who, as Registered Agent, executed the foregoing Acceptance By Registered Agent and acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and

County aforesaid, this March 169

NOTABY PUBLIC, State of Florida

My Commission Expires:

H0500006104