

PO5000072793

(Requestor's Name)

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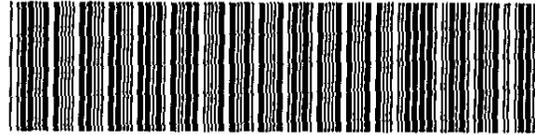
(Business Entity Name)

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TALLAHASSEE FLORIDA
2005 MAY 17 PM 3:03

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5/18/05

W-23987
MC

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ALLAHANSEE FLORIDA

VALIDATION ONLY

Melnick, Libienfeld & Assoc.

Requestor's Name

2670 NE 215 St.

Address

Miami FL 33180

City State Zip Phone

(305) 937-1040

CORPORATION(S) NAME

Mare Diaz, P.A.



Empire Toll Free: 1-800-432-3028

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Amendment
- Dissolution
- Annual Report
- Reservation
- Merger
- Mark
- Other
- Change of Registered Agent

- Certified Copy
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- Certificate Under Seal
- Call When Ready
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- After 4:30
- Walk In
- Will Wait
- Pick Up
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Name
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Verifier
Acknowledgment
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

2005 MAY 17 PM 3:03
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

May 11, 2005

EMPIRE

SUBJECT: MARC DIAZ, P.A.
Ref. Number: W05000023987

We have received your document for MARC DIAZ, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 205A00033805

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2005 MAY 17 PM 3:03
ALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
MARC A. DIAZ, P.A.

The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is **MARC A. DIAZ, P.A.**
- SECOND: The principal office address and mailing address of the Corporation is 3475 N Country Club Drive, #202, Aventura, FL 33180.
- THIRD: The Corporation is authorized to issue 7,500 shares of common stock, par value \$1.00 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 3475 N Country Club Drive, #202, Aventura, FL 33180, and the registered agent is Marc Diaz.



Marc Diaz, Registered Agent

SIXTH: This corporation is organized to engage in every phase and aspect of real estate and such professional services shall be rendered only through officers, employees and agents who are duly licensed under the laws of the State of Florida to practice such profession. It is hereby expressly provided that the foregoing enumeration of a specific purpose shall not be held to limit or restrict in any manner the purpose of this corporation otherwise permitted by law.

The Corporation is also organized for the purpose of transacting such other lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes, and in compliance with Chapter 621 of the Florida Statutes as a Professional Association.

SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial director of the Corporation is:

Marc Diaz, 3475 N Country Club Drive, #202, Aventura, FL 33180.

EIGHTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of May, 2005.

Marc A. Diaz
Marc Diaz, Incorporator

2005 MAY 17 PM 3:04
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared, Marc Diaz, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, Florida, this 17 day of May 2005.

Susan L. Castonguay
NOTARY PUBLIC

