

P06000024891

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000065362050

02/17/06--01021--011 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 17 PM 1:06

02/17/06
06 FEB 17 AM 11:00
DIVISION OF CORPORATION

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. MCARDLE & PEREZ, P.A.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION
OF

McARDLE & PEREZ, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 17 PM 1:06

The undersigned subscribers to these articles of incorporation, being duly licensed to practice law under the laws of the state of Florida, adopt these articles to form a corporation under the Professional Service Corporation and Limited Liability Company Act, F.S. Chapter 621, and other laws of the state of Florida.

ARTICLE I. NAME

The name of the professional service corporation is McArdle & Perez, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal office and mailing address of this corporation is 201 Alhambra Circle, Suite 702, Coral Gables, Florida 33134.

ARTICLE III. PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the practice of law. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV. TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these articles of incorporation are filed by the Florida Department of State.

ARTICLE V. CAPITAL STOCK

The capital stock of the professional service corporation shall be 150 shares of common stock having a par value of \$1.00 per share.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed to practice law in the state of Florida.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 201 Alhambra Circle, Suite 702, Suite 702, Coral Gables, Florida 33134. The name of the initial registered agent at that address is Rafael A. Perez.

ARTICLE VII. BOARD OF DIRECTORS

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of two members. The names and addresses of the members of the first board of directors are:

| Name | Address |
|-------------------|---|
| George E. McArdle | 201 Alhambra Circle, Suite 702 Coral Gables, Florida 33134 |
| Rafael A. Perez | 201 Alhambra Circle, Suite 702 Coral Gables, Florida 33134 |

ARTICLE VIII. SUBSCRIBERS

The names and addresses of the persons signing these articles of incorporation as subscribers are:

| Name | Address |
|-------------------|---|
| George E. McArdle | 201 Alhambra Circle, Suite 702 Coral Gables, Florida 33134 |
| Rafael A. Perez | 201 Alhambra Circle, Suite 702 Coral Gables, Florida 33134 |

ARTICLE IX. RESTRAINT ON ALIENATION OF SHARES.


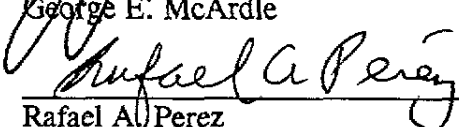
The shareholders of the professional service corporation shall have the power to include in the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details, of the disposition shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock in the corporation except to another individual who is eligible to be a shareholder of the professional service corporation, and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose.

If any shareholder becomes legally disqualified to practice law in the state of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

ARTICLE X. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers executed these articles of incorporation on February 15, 2006.


George E. McArdle

Rafael A. Perez

ACCEPTANCE OF REGISTERED AGENT

I hereby accept the appointment as registered agent for McArdle & Perez, P.A. to accept service of process at the place designated above. Further, I am familiar with, and accept the obligations of my appointment as registered agent and agree to act in this capacity.

Date: February 15, 2005

By: 
Rafael A. Perez, Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 17 PM 1:07