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Doak S. Campbell, III

ATTORNEY AT LAW 70 SE FOURTH AVENUE DELRAY BEACH, FLORIDA 33483

TELEPHONE 561/278-1890

FAX NUMBER 561/276-5803

April 04, 2006

Secretary of State Division of Corporations PO Box 6327 Tallahassee, Fl 32314

Re: JAVIER A. PERLA, P.A.

Gentlemen:

Enclosed please find Articles of Incorporation, original and one copy, together with a check in the amount of \$78.75, please return a certify copy.

Thank you for your attention to this matter.

Sincerely yours,

Doak S. Campbell, III

DSC/rm. Encl.

STATE OF FLORIDA ARTICLES OF INCORPORATION OF JAVIER A. PERLA, P.A.



Article I: Name. The name of the corporation is JAVIER A. PERLA, P.A.

Article II: Duration. This corporation shall have perpetual existence.

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Article III: Purpose. This corporation is organized for the purpose of appraising, auctioning, buying, selling, exchanging, leasing or renting business enterprises or business opportunities or real property of others or interests therein, including mineral rights, and the procuring of prospects or in the negotiation or closing of any transaction which does, or is calculated to, result in sale, exchange, or leasing of a business or real property or conducting any and all other lawful business.

Article IV: Capital Stock. This corporation is authorized to issue One Hundred (100) shares of stock at One Dollar (\$1.00) par value common stock.

Article V: Initial Registered Office and Agent. The street address of the initial registered office of the Corporation is 5101 Foxpointe Circle, Delray Beach, Florida 33445 and the name of the initial registered agent of this corporation at the address is Javier A. Perla.

Article VI: Principal Office and Mailing Address. The principal office and mailing address of the corporation is 5101 Foxpointe Circle, Delray Beach, Florida 33445.

Article VII: Initial board of Directors. This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the by laws, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

Name:		Address:
Javier A. Perla	President	5101 Foxpointe Circle, Delray Beach, FL, 33445

Article VIII: Incorporator. The name and address of the person signing these Articles is:

Javier A. Perla 5101 Foxpointe Circle,
Delray Beach, FL. 33445

Article IX: Powers. This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

Article X: Meetings by Conference Telephone Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article XI: Action by Directors without a Meeting. The Directors of the corporation may take action by written consent, as provided by law.

Article XII: Indemnification. This corporation shall, to the fullest extend permitted by the provisions of the Florida General Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions. The indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office. Such indemnification shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs and personal representatives of such person.

Article XIII: Amendment. This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

Article XIV: Bylaws. The bylaws may be adopted, altered, amended or repealed by either the shareholders or the Board of directors may not amend or repeal any bylaw adopted by shareholders if the shareholders specifically provide such by law is not subject to amendment or repeal by the directors.

Article XV: Restrictions.

15.1 <u>Limitation on issuance and transfer of ownership</u>. No capital stock may be issued other than to a professional corporation, a professional limited liability company, or an individual who is duly licensed or otherwise legally authorized to render the same specific professional services as those for which the corporation was incorporated. No shareholder of a corporation organized under this act shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of that person's stock.

- 15.2 <u>Disqualification of member, shareholder, officer, agent, or employee</u>. If any member, officer, shareholder, agent, or employee of a corporation or limited liability company organized under this chapter who has been rendering professional service to the public becomes legally disqualified to render such professional services within this state or accepts employment that, pursuant to existing law, places restrictions or limitations upon that person's continued rendering of such professional services, that person shall sever all employment with, and financial interest in this corporation.
- 15.3 <u>Alienation of shares and ownership interests; restrictions</u>. No shareholder may sell or transfer shares in this corporation except to another professional corporation, professional limited liability company, or individual, each of which must be eligible to be a shareholder of this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of 40th , 2006

JAVIER A. PERLA

Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and County set forth above, personally appeared JAVIER A. PERLA, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 44 day of April , 2006.

Notary Public

My Commission Expires:

Doak S. Campbell III.
Commission # DD431261
Expires June 21, 2009
Bondad Troy Fain - Insurance, Inc. 800-386-7019

CERTIFICATE DESIGNATING BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED

FIRST THAT JAVIER A. PERLA, P.A., DESIRING TO ORGANIZE UNTHER THE TANK OF THE STATE OF THE ST

FIRST THAT JAVIER A. PERLA, P.A., DESIRING TO ORGANIZE UNTHER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF DELRAY BEACH, STATE OF FLORIDA, NAMED JAVIER A. PERLA OF JAVIER A. PERLA, P.A. ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

JAVIER A. PERLA Incorporator

DATE +13/06 _

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

JAVIER A. PERLA

DATE 4/3/06