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SECRETARY OF STATE
SECRETARY OF STATE

MPD 26

#### TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT:	Burgos Avila & CIA, lr	nc		
Enclosed are an orig	(PROPOSED CORPORA)			
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status	
FROM:	Jose D. Laverde  Name (Printed or typed)			
	3347 NE 32 <sup>nd</sup> Street  Address			
	Fort Lauderdale,	FL 33308		
City, State & Zip				

NOTE: Please provide the original and one copy of the articles.

954 563 7916 Daytime Telephone number

## FILED

## ARTICLES OF INCORPORATION 07 FEB 23 PM 1: 52

Burgos Avila & CIA., Inc

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator hereby adopts these Articles of Incorporation for the formation of a corporation under Florida General Corporation Act.

#### **ARTICLE I**

**NAME** 

The name of the corporation is Burgos Avila & CIA, Inc.

**ARTICLE II** 

<u>DURATION</u>

The duration of the corporation shall be perpetual.

#### <u>ARTICLE III</u>

#### **INCORPORATION**

The existence of the corporation shall commence as of the time of the filing of these Articles of Incorporation with the Secretary of the State of Florida.

#### **ARTICLE IV**

#### **PURPOSES**

The general purpose for which the corporation is initially organized is:

To engage in such lawful business for which corporations may be incorporated 1. under the Florida General Corporation Act.

#### ARTICLE V

#### AUTHORIZED SHARES

The aggregate number of authorized shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock each having no par value.

#### ARTICLE VI

## INDEMNIFICATION OF DIRECTORS, OFFICERS AND OTHER AUTHORIZED REPRESENTATIVES

Section 1. The corporation shall indemnify its officers, Directors, employees and agents against liabilities, damages, settlements and expenses (including attorneys' fees) incurred in connection with the Corporation's affairs, and shall advance such expenses to any such officers, directors, employees, to the full extend permitted by law, and as more particularly set forth in the Corporation's Bylaws. Such indemnification provisions of the Corporation's Bylaws may be enacted and modified from time to time by resolution of the Corporation's Board of Directors.

Section 2. Any repeal or modification of any provision of this article by the shareholders of the Corporation shall not adversely affect any right to protection of a Director, officer, employee or agent of the Corporation existing at the time of the such repeal or modification.

Section 3. Indemnification hereunder and under the bylaws shall be a personal right and the Corporation shall have no liability under this Article to any insurer or any person, corporation, partnership, association, trust or other entity (other than the heirs, executors or administrators of such person) by reason of subrogation, assignment or succession by any other means to the claim of any person to indemnification hereunder or under the Corporation's Bylaws.

#### ARTICLE VII

#### REGISTERED OFFICE AND AGENT

The initial street address of the registered office of this corporation in the State of Florida is 4441 NW 92nd Terrace, Sunrise, FL 33351

The name of the initial registered agent at such address is Andres Avila.

4441 NW 92nd Terrace
Sunrise, FL 33351

### ARTICLE VIII

#### **INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one member. The initial Director and his address are:

#### NAME

#### **ADDRESS**

Andres Avila, Chairman

4441 NW 92nd Terrace Sunrise, FL 33351

## ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

#### **NAME**

#### **ADDRESS**

Jose D. Laverde

3347 NE 32<sup>nd</sup> Street Suite A Fort Lauderdale, FL 33308

## ARTICLE X MAILING ADDRESS

The initial mailing address of the Corporation shall be:

4441 NW 92nd Terrace Sunrise, FL 33351

IN WITNESS WHEREOF, the undersigned has executed this Articles of Incorporation this

101111

February 19, 2007

Jose D. Laverde, CPA

#### Burgos Avila & CIA, Inc.

# 07 FEB 23 PM 1: 52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **CERTIFICATE OF DESIGNATION**

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is Burgos Avila & CIA, Inc..
- 2. The name and address of the Registered Agent and office is:

Andres Avila 4441 NW 92nd Terrace Sunrise, FL 33351

Signature:

<u>Andres Avila,</u> President

Date; February 19, 2007

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Andres Avila

Date: February 19, 2007