

P07000035263

(Requestor's Name)



Mr. Carlos Souffront
7220 SW 107th Ter.
Miami, FL 33156-3848

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

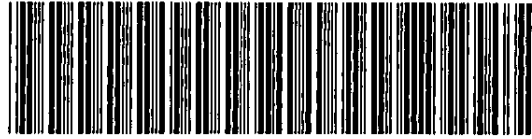
(Business Entity Name)

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2007 MAR 20 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

007-1163

COVER LETTER

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

CARLOS A. SOUFFRONT, P.A.

SUBJECT: _____

CARLOS A. SOUFFRONT, P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$50.00 paid already
\$28.75 enclosed

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: _____

Carlos A. Souffront

Name (Printed or typed)

7220 SW 107 Terrace

Address

Miami, FL 33156

City, State & Zip

305.546.6701

Daytime Telephone number



Mr. Carlos Souffront
7220 SW 107th Ter.
Miami, FL 33156-3848

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2007

CARLOS SOUFFRONT
7220 SW 107TH TER
MIAMI, FL 33156-3848

SUBJECT: CARLOS A. SOUFFRONT, P.A.
Ref. Number: W07000011183

We have received your document for CARLOS A. SOUFFRONT, P.A. and your check(s) totaling \$50.00. However, the document has not been filed and is being retained in this office for the following:

√ There is a balance due of \$28.75.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 207A00015885

RECEIVED
07 MAR 20 PM 4:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

Articles of Incorporation

of

CARLOS A SOUFFRONT, P.A.

FILED

2007 MAR 20 AM 8:23

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, as Subscriber to these Articles of Incorporation, being a natural person competent to contract, and legally authorized to practice Law in the State of Florida, hereby proceeds to form a professional corporation in accordance with the Florida Professional Service Corporation Act (Fla. Statutes Chapt. 621), and hereby adopts the following Articles of Incorporation for such Corporation.

ARTICLE I. NAME: The name of the Corporation is

CARLOS A. SOUFFRONT, P.A.

ARTICLE II. PURPOSE AND NATURE OF BUSINESS: The purpose of the Corporation and the nature of its business are as follows:

1. To engage in the practice of Law as a professional service corporation and to provide services incident and ancillary thereto.
2. To own property, enter into contracts and carry on any activity necessary or incidental to the accomplishment or furtherance of the purpose of this Corporation.
3. The services of the Corporation which consist of the practice of Law shall be carried out only through officers, employees and agents who are active members of the Florida Bar in good standing and licensed in Florida to render legal services.
4. To do everything necessary, proper or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida, by the Florida Rules of Professional Conduct or by the provisions of these Articles of Incorporation.

ARTICLE III. CAPITAL STOCK: The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$5.00 per share. The consideration to be paid for each share shall be payable in lawful money or property, labor or services. Such shares shall be of a single class of common stock. None of the shares of the Corporation may be issued to anyone other than an individual who is duly licensed to practice law in the State of Florida and is an active member of the Florida Bar in good standing.

ARTICLE IV. TERM OF EXISTENCE: The corporation is to exist perpetually.

ARTICLE V. REGISTERED AGENT: The address of this corporation's initial registered agent is 7220 SW 107 Terrace, Miami, FL 33156 and the name of the initial registered agent at said address is Carlos A. Souffront, Esq.

ARTICLE VI. DIRECTORS: The corporation shall be managed by a Board of Directors of at least one (1) Director. 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. No person shall serve as a Director of the Corporation unless the person is duly licensed to practice law and is an active member of the Florida Bar in good standing. The Directors shall be elected by the shareholders of the Corporation. The name and street address of each person who is to serve as a member of the initial Board of Directors is as follows:

Carlos A. Souffront, Esq.
7220 SW 107 Terrace
Miami, FL 33156

ARTICLE VII. OFFICERS:

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successor(s) are elected or appointed are:

<u>NAME</u>	<u>ADDRESS</u>
Carlos A. Souffront, Esq. President/ Vice President Secretary	7220 SW 107 Terrace Miami, FL 33156

ARTICLE VIII. SUBSCRIBER: The name and post office address of the subscriber to these Articles of Incorporation, who is duly licensed in the State of Florida to practice law is:

Carlos A. Souffront, Esq.
7220 SW 107 Terrace
Miami, FL 33156

ARTICLE IX. AMENDMENTS: These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT: The initial post office address of the principal office of the corporation and registered office is 7220 SW 107 Terrace, Miami, FL 33156, and the Registered Agent is Carlos A. Souffront, Esq.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of March 2007.



Carlos A. Souffront

State of Florida }
 }ss:
County of Miami-Dade }

The foregoing Articles of Incorporation were acknowledged before me this 2nd day of March, 2007 by Carlos A. Souffront who is personally known by me.



NOTARY PUBLIC, State of Florida
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF 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 CARLOS A. SOUFFRONT, P.A., DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE
OF BUSINESS LOCATED AT 7220 SW 107 TERRACE, MIAMI, FLORIDA 33156, HEREBY
NAMES CARLOS A. SOUFFRONT, ESQ., of 7220 SW 107 TERRACE, MIAMI, FLORIDA
33156, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF
FLORIDA.



CARLOS A. SOUFFRONT, ESQ.

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 THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.



CARLOS A. SOUFFRONT, ESQ.
REGISTERED AGENT

DATED: March 1st, 2007