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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**THE LAW FIRM OF MANUEL E. CABEZA, P.A.**

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**ARTICLES OF INCORPORATION**  
**OF**

**THE LAW FIRM OF MANUEL E. CABEZA, P.A.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, an attorney-at-law and member in good standing of The Florida Bar, hereby forms a Professional Association for profit, pursuant to the provisions of the Professional Service Corporation Act and other laws of the State of Florida and hereby adopts the following Articles of Incorporation:

**ARTICLE I**

**Name**

The name of the corporation is:

**THE LAW FIRM OF MANUEL E. CABEZA, P.A.**

**ARTICLE II**

**Existence**

The corporation's existence shall commence upon the date of the filing of these Articles of Incorporation.

**ARTICLE III**

**Nature of Corporate Business and Powers**

The general nature of the business to be transacted by this corporation shall be:

PREPARED BY:  
Manuel E. Cabeza, Esquire  
9100 Coral Way, Suite 7  
Miami, Florida 33165  
Phone (305) 444-7282  
Florida Bar No. 371165

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A. To engage in every aspect and phase of the practice of rendering the same professional services to the public that an attorney-at-law and member of The Florida Bar is authorized to render, provided, however, that such professional services shall be rendered only through officers, employees and agents of this corporation who are members in good standing of The Florida Bar.

B. To invest and reinvest the funds of this corporation in real estate, mortgages, stocks, bonds and any other type of investments within the meaning of Chapter 621.08, Florida Statutes, and to acquire and own real and personal property necessary for the rendering of professional services in the practice of law.

C. To do each and every thing necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of the corporation; and, in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuits necessary or incidental to the accomplishment or furtherance of such purposes or objects of this corporation.

D. To conduct and transact any business lawfully authorized and not prohibited by Chapter 621, Florida Statutes, as the same may be amended from time to time.

#### **ARTICLE IV**

##### **Authorized Capital**

The corporation is authorized to issue 10,000 shares of common stock, with a par value of \$1.00 per share.

#### **ARTICLE V**

##### **Address**

The address of the principal office of the corporation and its mailing address, is 9100 Coral Way, Suite 7, Miami, Florida 33165.

#### **ARTICLE VI**

##### **Registered Office and Agent**

The street address of the corporation's initial registered office is 9100 Coral Way, Suite 7, Miami, Florida 33165. The name of the initial registered agent at such office is **Manuel E. Cabeza, Esquire**.

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**ARTICLE VII****Directors**

The number of directors constituting the Board of Directors shall be not less than one (1) nor more than five (5) persons. Initially, the corporation shall have one (1) director. The names and addresses of the initial member of the Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Manuel E. Cabeza	9100 Coral Way Suite 7 Miami, Florida 33165

**ARTICLE VIII****Officers**

This corporation shall have a President who shall at all times be a member of the Board of Directors, a Secretary, a Treasurer and such other officers as the Board may from time to time by resolution create. The election of officers shall take place at the first meeting of the shareholders. The names of the officers who are to serve until the first election are:

**Manuel E. Cabeza****President, Secretary & Treasurer****ARTICLE IX****Incorporator**

The name and address of the incorporator of the corporation is Manuel E. Cabeza, Esquire, 9100 Coral Way, Suite 7, Miami, Florida 33165.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12<sup>th</sup> day of April, 2007.



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Manuel E. Cabeza

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**REGISTERED AGENT STATEMENT OF ACCEPTANCE**

Having been named as Registered Agent to accept service of process in the State of Florida for **THE LAW FIRM OF MANUEL E. CABEZA, P.A.**, (the "Corporation") at the address designated on the Articles of Incorporation of the Corporation, pursuant to the requirements of Section 607.501, Florida Statutes, the undersigned Registered Agent hereby accepts the appointment as Registered Agent of the Corporation and agrees to act in that capacity. The undersigned Registered Agent further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a registered agent, and is familiar with and accepts the obligations of the said position.

Dated this 12<sup>th</sup> day of April 2007



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Manuel E. Cabeza

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