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**FLORIDA PROFIT/NON PROFIT CORPORATION**

the enriques legal group, p.a.

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Articles Prepared by:  
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The Henriques Group, P.A.  
10717 SW 104<sup>th</sup> Street  
Miami, Fl, 33176  
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Tel. 305-412-8510

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**ARTICLES OF INCORPORATION  
OF  
THE HENRIQUES LEGAL GROUP, P.A.  
A Professional Association**

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The undersigned Incorporator, for the purpose of forming a Professional Service Corporation under Chapter 621 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

**Article I  
Name**

The name of the corporation shall be:

**THE HENRIQUES LEGAL GROUP, P.A.**

**Article II  
ADDRESS**

The principal office and mailing address of this corporation shall be  
10717 SW 104<sup>TH</sup> STREET, MIAMI, FL, 33176.

**Article III  
NATURE OF BUSINESS**

This corporation may engage in the practice of law.

**Article IV  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common

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THE HENRIQUES GROUP, P.A.  
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stock having a par value of \$1.00 per share.

**Article V  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**Article VI  
PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights.

**Article VII  
DIRECTORS**

All corporate powers shall be exercised by or under the authority of the Board of Directors. The business and affairs of the corporation shall likewise be managed under the Board, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have one Director, initially. The names and street address of the initial Board member is:

G.O.L. HENRIQUES, ESQ., 10717 SW 104<sup>TH</sup> STREET, MIAMI, FLORIDA 33176

**Article VIII  
OFFICERS**

The name and address of the officers of the corporation who shall hold office for the first year, or until their successors are elected or appointed are as follows:

Name	Offices
G.O.L. HENRIQUES, ESQ.,	President, Corporate Secretary & Treasurer

**Articles IX  
INDEMNIFICATION**

The corporation shall indemnify and advance expenses to {to the fullest extent authorized or permitted by law}, any person made or threatened to be made, a party to any action, suit or proceeding, by reason of the fact that the person is or was an Officer or Director of the corporation or is or was serving at the request of the corporation, partnership, joint venture, trust, or other enterprise.

Unless otherwise expressly prohibited by law, and except as otherwise provided in the foregoing paragraph, the Board of Directors of the Corporation shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify or advance expenses to any person made or threatened to be made, a party to any action, suit or proceeding by reasons of the facts stated above.

**Article X  
REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Corporation in the state of Florida is: 10717 SW 104<sup>TH</sup> STREET, MIAMI, FL, 33176 and the name of its initial registered agent at such address shall be G.O.L. HENRIQUES, ESQ.

**Article XI  
BY-LAWS**

The power to adopt, alter, amend, repeal, rescind or adopt new By-laws, shall be vested in the Board of Directors of this corporation, and shall be by majority vote. The By-Laws of this corporation shall be for the government of the corporation and may contain any provision or requirement for the corporation, provided that same is not inconsistent with the Articles of Incorporation nor contrary to the laws of this State or of the

United States.

**Article XII  
AMENDMENTS**

The Corporation, through its Board of Directors, reserves the right to amend, repeal, alter or change any provision contained in these Articles of Incorporation, or any amendment to them, in the manner now or hereafter prescribed by statute, and all rights and privileges conferred upon the Members, Officers and Directors are subject to this reservation.

Proposed amendments may be voted on at any annual meeting or special meeting by a two-thirds vote of the Members present, provided that a full reading of the proposed changes (or a printed distribution of the same) shall have been made in connection with the call of the meeting. All amendments must be approved in writing by the Board of Directors before becoming effective.

**Article XIII  
INCORPORATORS**

The name and address of the incorporator to these Articles of Incorporation is: G.O.L. HENRIQUES, ESQ., 10717 SW 104<sup>TH</sup> STREET, MIAMI, FLORIDA 33176.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 1<sup>st</sup> day of August, 2008.

  
G.O.L. HENRIQUES, ESQ.

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Articles of Incorporation for The Henriques Legal Group, P.A.

**CERTIFICATE DESIGNATING REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN  
THE STATE OF FLORIDA, AND NAMING REGISTERED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Florida Statutes 607.0501, the following is submitted:

That **THE HENRIQUES LEGAL GROUP, P.A.**, desiring to qualify under the laws of the State of Florida, with its principal place of business at 10717 SW 104<sup>TH</sup> STREET, MIAMI, FL, 33176, has appointed G.O.L. HENRIQUES, ESQ., as its Registered Agent to accept Service of Process within the State of Florida.

**ACCEPTANCE**

Having been named as Registered agent and designated to accept service of process for the above named corporation at 10717 SW 104<sup>TH</sup> STREET, MIAMI, FL, 33176.

I DO HEREBY AGREE TO ACT IN THIS CAPACITY and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

Dated this 1<sup>st</sup> day of August, 2008.

  
G.O.L. HENRIQUES, ESQ.  
CLERK OF THE COURT  
ALLAHASSEE, FLORIDA

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