P08000088549

(Requestor's Name)		
(Address)		
(Address)		
	ty/State/Zip/Phone	<del>;</del> #)
		, ,
PICK-UP		MAIL
(Business Entity Name)		
(Document Number)		
(20	oument numbery	
Certified Copies	_ Certificates	of Status
Special Instructions to Filing Officer:		
L		

Office Use Only



09/29/08--01032--012 \*\*78.75

FILED WIN SEP 29 P 4: 02 SECRETARY OF STATE

-29.95

David E. Newman Attorneys At Law

**Professional Association** 

Suite 225 1533 Sunset Drive Coral Gables, Florida 33143 Telephone: 305-665-9633 Facsimile: 305-666-9714

David E. Newman Jennifer A. Margolis Louie R. Pejic

September 25, 2008

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

# Re: GAVIRIA ACADEMY OF LANGUAGES, INC..

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Gaviria Academy of Languages, Inc. Please also find enclosed our firm's check in the sum of \$78.75 which represents the filing fee for the Articles of Incorporation.

Please file the Articles of Incorporation and return a copy to the undersigned.

Thank you for your attention to this matter.

Very truly yóu DAVID E. NEWMAN

DEN/rw

enclosure

# ARTICLES OF INCORPORATION

### <u>OF</u>

# GAVIRIA ACADEMY OF LANGUAGES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

# ARTICLE 1

The name of the corporation is:

# GAVIRIA ACADEMY OF LANGUAGES, INC.

The corporation address is:

<u>'</u>, 1

c/o DAVID E. NEWMAN, P.A. 1533 SUNSET DRIVE, SUITE 225 CORAL GABLES, FL 33143

SEP

29

U H

02

#### ARTICLE II

The duration of the corporation is perpetual.

## ARTICLE III

The purposes for which the corporation is being organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act; and

2. To do such other things as are incidental thereto.

### ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000). Said shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

# ARTICLE V

The street address of the initial registered office of the corporation and the name and address of the initial registered agent is David E. Newman, P.A., 1533 Sunset Drive, Suite 225, Coral Gables, FL 33143.

# ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is four. The names and address of the persons who are to serve as members of the initial Board of Directors are Luis Carlos Gaviria, Maria Adelaida Gaviria Valencia, Monica Gaviria Carres and Mary Luz Gaviria Newman, c/o David E. Newman, P.A., 1533 Sunset Drive, Suite 225, Coral Gables, FL 33143.

# ARTICLE VII

The name and address of the incorporator for this corporation is David E. Newman, 1533 Sunset Drive, Suite 225, Coral Gables, FL 33143.

IN WITNESS WHEREOF, I, the undersigned incorporator for this Corporation, has executed these Articles of Incorporation at Miami, Dade County, Florida, this  $\frac{IS}{IS}$  day of September, 2008.

Signed, sealed and delivered in the presence of:

SWORN TO and subscribed before me this <u>J</u> day of September, 2008.

My Commission Expires:

EXPIRES: March 01, 2010 1-800-3-NOTARY FL Notary Discount Assoc. Co.

David/El Newman

NOTARY

David E. Newman

I, David E. Newman, hereby accept the designation of Registered Agent for GAVIRIA ACADEMY OF LANGUAGES, INC.

SWORN TO and subscribed before me this <u>45</u> day of September, 2008.

My Commission Expires:



NOTARY PUBLIC, State of Florida

ON

MARIE

PUBLIC, State of Florida

MY COMMISSION # DD\$23893