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# **COVER LETTER**

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2009 JAN -9 PM 4: 43

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

SUBJECT: Th	ne Law Office of Vanessa Gonzale	ez-Vinas, P.A.		
SCHOLET.		TE NAME – <u>MUST INCI</u>	LUDE SUFFIX)	
Enclosed are an orio	inal and one (1) copy of the artic	ales of incorporation and	La check for	
Lifetosed are all orig	mar and one (1) copy of the arti	les of incorporation and	Ta check for.	
\$70.00	<b>\$78.75</b>	□ \$78.75	\$87.50	
Filing Fee	Filing Fee	Filing Fee	Filing Fee,	
-	& Certificate of Status	& Certified Copy	Certified Copy	
			& Certificate of	
		ADDITIONAL CO	Status	
		ADDITIONAL CC	PT KEQUIKED	
FR∩M: Va	nessa Gonzalez-Vinas, Esq.			
Name (Printed or typed)				
	12361 SW 99 Street			
		Address		
	Miami, Florida 33186		<del></del>	
	City,	State & Zip		
	305-542-8558	Telephone number	<del></del>	
Daytime receptione number				

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

#### FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION

**OF** 

2009 JAN -9 PM 4: 43,

#### THE LAW OFFICE OF VANESSA GONZALEZ-VINAS, P.A.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the Florida Professional Service Corporation and Limited Liability Company Act.

#### <u>ARTICLE I – NAME</u>

The name of the corporation is The Law Office of Vanessa Gonzalez-Vinas, P.A. (the "Corporation").

#### ARTICLE II - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date filed with the Department of State.

#### **ARTICLE III - ADDRESS**

The mailing address and principal office of the Corporation is 12361 SW 99 Street, Miami, Florida 33186.

#### ARTICLE IV - NATURE OF BUSINESS

The Corporation, through its officers, employees and agents, shall be authorized to engage in every aspect and phase of the practice of law in the State of Florida; to engage in any activities which will facilitate and promote the practice of law through its officers, employees and agents; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investment, and to purchase and own real and personal property, necessary for the rendering of professional services within the practice of law.

#### ARTICLE V – CAPITAL STOCK

The Corporation is authorized to issue a maximum of one thousand (1,000) shares of stock. The shares of stock authorized shall be common stock having a par value of \$1.00 per share.

## **ARTICLE VI – BOARD OF DIRECTORS**

The Corporation shall have no less than one (1) director at any time. The number of directors may be altered from time to time in accordance with the by-laws adopted by the stockholders.

#### ARTICLE VII - REGISTERED OFFICE AND AGENT

The name of the registered agent of the Corporation in the State of Florida is Vanessa Gonzalez-Vinas with an address at 12361 SW 99 Street, Miami, Florida 33186.

#### **ARTICLE VIII – INCORPORATOR**

The name of the Incorporator is Vanessa Gonzalez-Vinas with a mailing address at 12361 SW 99 Street, Miami, Florida 33186.

# ARTICLE IX – INCORPORATION OF PROVISIONS OF PROFESSIONAL SERVICE CORPORATION ACT

The Corporation is intended to be a Professional Corporation within the meaning of the Florida Professional Service Corporation and Limited Liability Company Act (the "Act"), and accordingly, the Corporation, its officers, directors and stockholders shall be subject to all of the Section of said Act concerning the formation of the Corporation, the conduct of its business and the liabilities, rights, privileges and immunities of the Corporation, its officers, directors and stockholders as stated in Chapter 621 of the Florida Statutes.

The undersigned, Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation.

Vanessa M. Conzalez-Vinas, Incorporator

Date: 1/7/29

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated company 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 of registered agent as provided for in Chapter 60% of Florida Statutes.

Vanessa M. Gonzalez-Vinas, Registered Agent

Date: 1/7/09

SECRETARY OF STATE