

Division of Corporations Public Access System

## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000007711 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name

: RASCO, REININGER, PEREZ & ESQUENAZI,

Account Number: 104076000124

: (305)476-7100

Phone

Fax Number

: (305)476-7102

## FLORIDA PROFIT/NON PROFIT CORPORATION

JUAN CARLOS ANTORCHA, P.A.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

1/13/2009

# === COVER PAGE ===

TO: \_\_\_\_\_

FROM: RRPE

FAX: 3054449829

TEL: 3054449829

COMMENT:

RRRE 01/14/2009 15:56:1. 3054449829A6E 4.85009: 45:56 RRPE054449829/2008 55:56 PRFERAGE 4.42009 15.36
850-617-6381 1/14/2009 3:30 PAGE 001/001 Florida Dept-of-State AGE 4.42009 15.36
Division of Comparations

850-617-6381



January 14, 2009

FLORIDA DEPARTMENT OF STATE

\*\*\*RASCO, REININGER, PERE2 & ESQUENAX1, P.L. \*\*\*

SUBJECT: JUAN CARLOS ANTORCHA, P.A.

REF: W09000001982

We have received your document for JUAN CARLOS ANTORCEA, P.A. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

Please return the corrected 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) 245-6062.

Eula Peterson Regulatory Specialist II New Filing Section FAX Aud. #: H09000007711 Letter Number: 109A00001478

112 ,

Audit No: H09000007711 3

#### ARTICLES OF INCORPORATION

OF

## JUAN CARLOS ANTORCHA, P.A.

The undersigned, acting as incorporator of JUAN CARLOS ANTORCHA, P.A., under the Florida Professional Service Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I. NAME

The name of the corporation is:

JUAN CARLOS ANTORCHA, P.A.

and the principal place of business is:

4943 Riviera Drivo Coral Gables, FL 33146

## ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

#### ARTICLE III. PURPOSE

This corporation is formed for the purpose of transacting any and all lawful business for a professional corporation organized under the Plorida Professional Service Corporation Act in the practice of law.

#### ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in each or other property, tangible or intangible, or in labor

Audit No: H09000007711 3
This instrument prepared by:
Salomon B. Esquenazi, Esq.
Rasco Reininger Perez & Esquenazi & Vigil, P.L.
283 Catalonia Avenue
2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100

850-617-5881

Audit No: H09000007711 3

1477,1

850-617

1777

or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 283 Catalonia Avenue, Coral Gables, FL 33134 and the name of the corporation's initial registered agent at that address is Miami Corporate Systems, Inc

## ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

JUAN CARLOS ANTORCHA 4943 Riviera Drive Coral Gables, FL 33146

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

JUAN CARLOS ANTORCHA 4943 Riviera Drive Coral Gables, FL 33146

#### ARTICLE VIII, BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

Audit No: H09000067711 3
This instrument prepared by:
Salomon B. Esquenazi, Esq.
Rasco Reininger Perez & Esquenazi & Vigil, P.L.
283 Catalonia Avenue
2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100

Audit No: H09000007711 3

1771

1177

These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this

day of January, 2009.

JUAN CARLOS ANTORCHA, Incorporator

Audit No: H09000007113
This instrument prepared by:
Salomon B. Esquenazi, Esq.
Rasco Reininger Perez & Esquenazi & Vigil, P.L.
283 Catalonia Avenue
2<sup>nd</sup> Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100

Audit No: H09000007711 3700

AuL

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for JUAN CARLOS ANTORCHA, P.A. in the foregoing Articles of Incorporation, we hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

MIAMI CORPORATE SYSTEMS, INC.

SALOMON B. ESQUENA Assistant Vice-President

Ву

1774.0002/688895.doc

THE JAN IN P 12: 32
SECRETARY OF STATE
SECRETARY OF STATE

Audit No: H09000007711 3
This instrument prepared by:
Salomon B. Esquenazi, Esq.
Rasco Reininger Perez & Esquenazi & Vigil, P.L.
283 Catalonia Avenue
2<sup>nd</sup> Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100